

**Valley Falls USD 338
Library
700 Oak Street
Valley Falls, KS 66088**

Norms:

Be Present
No Sidebar - Stay on Task
Be Respectful
No talking over each other
Be open and share
Express all concerns and opinions at the table
Respect protocols of a public meeting

Goals:

1.Enhance Student learning Activities
2. Staffing Issues-Effective Use, Attract and Retrain
3. Increase Community and Parent Involvement
4. Develop and Maintain Capital Outlay Plan
5. Increase Enrollment
6. Maintain aligned District Curriculum & Enhance Effective Instructional Strategies
7. Social/Emotional/Physical Support
8. Seek ways to improve the Financial Position of the District

Budget Access: [2023-2024 USD 338 Budget](#)

Budget Information - [Cash Expenditures Comparison](#)

Agenda Regular Meeting, Monday January 8, 2024 6:30 PM in the Library

1. Call the meeting to order
2. Election of Officers and Appointments
 - a. Elect the President of the Board
 - b. Elect the Vice-President of the Board
 - c. Appoint Board Negotiations Members (2)
 - d. Appoint Curriculum Coordinating Council Member
 - e. Appoint KASB Governmental Relations Network Representative and Alternate
 - f. Appoint USD #338 Foundation Board Members (2)
 - g. Appoint the Keystone Board Representative
3. Adopt the agenda as prepared.
4. Review Board Norms
5. Comments from Patron and Guests
6. Consent Agenda
 - a. Approve Board of Education Minutes:
 - i. [December 12.11.23](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District](#)
 - ii. [Elementary/ Middle](#)
 - iii. [High School](#)
 - c. [Receive Keystone's Board Meeting Minutes](#)
 - d. Receive Site Council Minutes
 - e. Receive Curriculum Coordinating Council Minutes
 - f. [Receive Rec Commission Minutes](#)
 - g. Receive Resignations
 - i. [Rod Bunde HS Science/PE \(Retirement\)](#)
 - h. Approve Hiring
 - i. Receive Principal Reports
 - i. [PK-8, Susan Grey](#)
 - ii. [9-12, Greg Morgan](#)

j. Donation - VF United Methodist Church Clothes Closet for \$300

7. Information Items

- a. Good News from the Buildings - HS Journalism and WBL (Work Based Learning)
- b. Written Communications
- c. Supt. Report
 - i. BOE Recognition Month
 - ii. Parking Lots
 - iii. Bond Update re: finances
 - iv. Calendar Committee
 - v. Negotiations
 - vi. District Financials/Auditor
- d. Board Committee Reports
 - i. Keystone
 - ii. Community Development Committee
 - iii. Foundation
 - iv. Curriculum Coordinating Council

8. Discussion Items

- a. [Out of state request for field trip to WWI Museum in KCMO](#)
- b. School Safety - Chief Clark

Executive Session

- a. Motion by _____ second by _____ to go into executive session beginning at _____. to discuss matters relating to a **student** and pursuant to the exception relating to student matters under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at _____.
- b. Motion by _____ second by _____ to go into executive session beginning at _____ to discuss personnel matters of **non-elected personnel** that relate to potential contracts pursuant to the exception relating to personnel under KOMA, K.S.A. 75-4319 et seq. The board will reconvene in this room at _____.

9. Action Items

- a. [KASB Policies](#)
- b. Virtual Student Request
- c. Out of state trip request
- d. Superintendent contract
- e. Adjournment

Adjourn

A member of the public (speaker) may address the Board during the Public Communications section of the BOE Agenda. Comments by public speakers made during the Public Communications shall be limited to items on the BOE Agenda or items within the jurisdiction of the Board. The number of speakers who speak during Public Communications shall not exceed ten. A speaker, in lieu of speaking during Public Communications, may speak during an agenda item. Comments during an agenda item shall be limited to the topic of the agenda item. Speakers may register to speak by calling the Clerk of the Board at 945-3214 by noon on the day of the BOE meeting, or they

may register at the location of the BOE meeting until 10 minutes before the meeting begins. When registering to speak, a speaker shall identify the topic the speaker wishes to address. A speaker's comments at a meeting shall not exceed 3 minutes, shall be limited to the registered topic, **and shall not include personnel matters concerning district employees and/or matters that would violate the privacy of students.** Speakers shall provide twelve (12) copies of any handouts to the Clerk of the Board's table for distribution at the Board table. For more information and restrictions, please see BOE Policy 0200 - BOE Agendas and Meetings.