

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

***Mission: Educate and prepare each student for college, career, and life***

***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 April 08, 2024 6:30 PM in Library**

1. Call the meeting to order.
2. Adopt the agenda as prepared.
3. Review Board Norms
4. Comments from Patron and Guests
5. Consent Agenda
  - a. Approve Board of Education Minutes:
    - i. [Minutes from 3/4/24 Meeting](#)
    - ii. [Minutes from 3/26/24 Special Meeting](#)
  - b. Approve Treasurer's Report and Approval of Warrants.
    - i. District [Visa 2-29-2024 Check Registers](#)
    - ii. [Elementary/Middle School](#)
    - 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
  - h. Approve Hiring
    - i. Quincie McCowan - Assistant MS Cheer Coach
  - i. Receive Principal's Reports
    - i. [Susan Grey - PK-8](#)
    - ii. [Greg Morgan - HS](#)

**6. Information Items**

- a. Good News from the Buildings
  - i. Ellen Guess & Students: Dragon Pride
  - ii. Mattie Ritz & Students: New technology from CTE grant
- b. Written Communication
- c. Supt. Report
  - i. District Goals
    - 1. Goal 4: Develop and Maintain Capital Outlay Plan
    - 2. Goal 5: Increase Enrollment
    - 3. Goal 8: Seek Ways to Improve the Financial Position of the District
  - ii. Cookout on Apr 12, 2024 using local beef from Toni and Randy Reeves
  - iii. Health/Wellness Night and Ribbon Cutting @ Track on Apr 24, 2024
  - iv. Spring Sports Numbers - HSTR-17, BB-16, SB-18, MSTR-40
- d. Board Committee Reports
  - i. [Keystone](#)
  - ii. Community Development Committee
  - iii. Foundation
  - iv. Curriculum Coordinating Council

## 7. Discussion Items

- a. Field Trips and BOE approval for out of state trips
- b. [Nursing services for 24-25](#)
- c. Freshman Success 101
- d. [Keystone proposed acquisition of property](#)
- e. [Open Enrollment Capacity](#)

## 8. Action Items

- a. Approve Summer Mowing Bids
- b. Approve Last Day of School for Seniors (May 8)
- c. Approve [Summer School](#)
- d. Approve KASB 2024-2025 Membership
  - i. [Invoice #24520 Membership](#)
  - ii. [Invoice #24940 Legal Assistance Fund](#)
- e. Approve [Gordon CPA for FY24](#)
- f. Approve 2024-2025 Jefferson County Health Department Nurse Services
- g. Approve Open Enrollment Capacity
- h. Approve to republish the budget and to set a hearing on the 13th day of May, 2024, at 6:30 P.M.
- i. Approve K-6 Math Curriculum (Go Math 3 Year Proposal)

## ADJOURNMENT

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.