

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. Teaching and Learning Support
- 6. Social/Emotional/Physical Support
- 7. Seek ways to improve the Financial Position of the District

Budget Access: [2025-2026 USD 338 Budget](#)

Budget Information - [Cash Expenditures Comparison](#)

Agenda Regular Meeting, Monday January 12, 2026 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. [12/8/25 Special Meeting](#) [12/29/2025 Special Meeting](#) [1/7/2026](#)
 - b. Approve Treasurer's Report and Approval of Warrants.
 - i. [District Visas District Check Registers](#)
 - ii. Elementary/ Middle
 - iii. [High School](#)
 - c. [Receive Keystone's Board Meeting Minutes](#)
 - d. [Receive Site Council Minutes](#)
 - e. Receive Curriculum Coordinating Council Minutes - no meeting
 - f. Receive Rec Commission Minutes - no meeting
 - g. Receive Principal Reports
 - i. [PK-8, Susan Grey](#)
 - ii. [9-12, Greg Morgan](#)
 - h. [Receive Counselor Report](#)
7. **Information Items**
 - a. 24-25 Audit - Sean Gordon
 - b. Good News from the Buildings - FCCLA

- c. Written Communications
- d. Supt. Report
 - i. BOE Recognition Month
 - ii. Calendar Committee
 - iii. January 5, 2026 Professional Learning
 - iv. [KESA Action Plan](#)
 - v. [Horizon Award](#) - Congratulations to Phoebe Stottlemire!
- e. Board Committee Reports
 - i. [Keystone](#)
 - ii. Foundation - no meeting
 - iii. Curriculum Coordinating Council - no meeting

8. Discussion Items

- a. Social Media Policy
- b. USD 338 Conflict of Interest Letter with Keystone and KASB

Executive Session: Personnel

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 _____.

Executive Session: Student

Motion to go into executive session beginning at _____ for _____ minutes. 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 _____ P.M.

9. Action Items

- a. KASB Policies Update
- b. Superintendent contract
- c. [Audit for 2024-25 school year](#)
- d. Receive Resignations
 - i. Brenda Lloyd - High School Administrative Assistant
 - ii. Tony Nichols - Transportation Director/Groundskeeper
 - iii. Brittany Brown - Elementary School Teacher
- e. Approve Hiring
 - i. Trenton Kraxner - MS Boys Basketball 3rd Coach
- f. Donations
 - i. Freezer from USD 338 Ag Alumni Group for Ag/FFA
 - ii. Shelving from Brandon and Jennifer Ingram for Dance Team
- g. [USD 338 Conflict of Interest Letter with Keystone and KASB](#)
- h. Possible Action (pending election of officers) to change authorized signers on the Kendall Bank District General Account

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.