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 - <u>Cash Expenditures Comparison</u>

Agenda Regular Meeting, Monday, December 8, 2025 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. November 10, 2025 Regular Meeting
 - ii. November 18, 2025 Special Meeting
 - iii. November 24, 2025 Special Meeting
 - iv. December 3, 2025 Special Meeting
 - b. Approve Treasurer's Report and Approval of Warrants
 - i. District Registers
 - 1. Credit Card Statements December
 - ii. Elementary/ Middle
 - iii. High School September, October
 - c. Receive Keystone's Board Meeting Minutes
 - d. Receive Site Council Minutes no meeting
 - e. Receive Curriculum Coordinating Council Minutes no meeting
 - f. Receive Rec Commission Minutes
 - g. Receive Principal's Reports
 - i. Susan Grey PK-8
 - ii. Greg Morgan HS
 - h. Receive Counselor's Report
- 6. Information Items
 - a. Good News
 - b. Written Communication
 - c. Supt. Report
 - i. Caleb Clark Recognition

- ii. Senior Citizen Luncheon
- iii. KESA Action Plan
- iv. 5 Year Capital Outlay Plan Quarterly Report, Finances
- v. Climate Surveys
- d. Board Committee Reports
 - i. Keystone Jesse
 - ii. Foundation Aaron and Caleb
 - iii. Curriculum Coordinating Council Donny
- 7. Discussion Items
 - a. Bus Purchase
 - b. Keystone Inter-Local Agreement
 - c. New Hiring Bonus
 - d. KASB Policy Updates

Exconstixes	Caggion	Personnel
executive	Session	Personner

Motion by	second by	to go into	executive
session beginning at	P.M. to discuss	matters of non-elected p	ersonnel that
relates to performanc	e pursuant to the exception	on relating to personnel	under KOMA,
K.S.A. 75-4319 et sec	g. The board will reconv	vene in this room at	P.M.

- 8. Action Items
 - a. Bus Purchase
 - b. Keystone Inter-Local Agreement
 - c. New Hiring Bonus
 - d. Hiring (Pending KBI and drug screen checks)
 - e. Resignations
 - i. Amy Sherretts 2nd Grade Teacher (Retiring)

<u>Adjourn</u>

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.