

**U.S.D. #338 Valley Falls
Board of Education Meeting
May 8, 2023
6:30 P.M.**

Minutes

1. CALL MEETING TO ORDER

The meeting was called to order by President, Donny Smith, at 6:30 P.M. in the library.

Present: Donny Smith, Aaron Sprang, Kimberly Kirkham, Caleb Clark, Jessica Clark, Jesse Nickelson, Georgia Hollis, John Hamon and Brenda Henson. Jesse Nickelson left at 7:33 P.M. and returned at 7:35 P.M.

2. ADOPTION OF AGENDA

Motion by Kimberly Kirkham second by Jessica Clark to approve the agenda as amended.

Yes 7 No 0

3. REVIEW BOARD NORMS

4. COMMENTS FROM PATRONS AND GUESTS

None.

5. CONSENT AGENDA

- a. Approve Minutes of Previous Meetings.
- b. Approve Treasurer's Report and Approval of Warrants.
- c. Receive Keystone Board Meeting Report.
- d. Receive Recreation Commission Minutes.
- e. Receive CCC Minutes-no meeting.
- f. Receive Site Council Minutes.
- g. Approve resignations as follows: Jeff Hale, K-8 Physical Education Teacher; Riley Kearney, Assistant High School Football Coach; Clayton Hawk, Assistant High School Boys Basketball Coach; Andrew Savaria, High School Math Teacher; Susan Savaria, High School Language Arts Teacher; and Stacy Cervantez, Assistant Middle School Girls Basketball Coach.
- h. Approve hiring as follows: Derek Bissitt, Secondary Social Studies Teacher; Paul Courter, Middle School Science, High School Football Assistant Coach and Summer Weights Coach; Kayla Thayer, K-8 Physical Education Teacher; Deb Spade, National Honor Society Sponsor; Rodney Watson, High School Boys Basketball Assistant Coach (Switch from High School Girls Basketball Assistant Coach); Brooks Glassel as Head Middle School Boys Basketball Coach (previously was the Assistant Coach); Tymber Winter, Middle School Spirit Squad Sponsor; and Quincie Elias as the K-12 Art Teacher.

- i. The Board received a written report in the Board packet from Susan Grey and Greg Morgan.

Motion by Kimberly Kirkham second by Jesica Clark to approve the consent agenda as presented.

Yes 7 No 0

New Business

6. Information Items

- a. The Board received information from Doug Anderson regarding Keystone Learning Services.
- b. The Board received news from the Pre-K Teachers and conducted a tour of the new Pre-K rooms.
- c. The Superintendent report included information regarding Staff and Teacher Appreciation Week; schedules and a staff hiring update; the Board Member deadline to file is June 1, 2023; a track update; an estimate for the practice field; and discussion on Edgenuity.
- d. There were no written communications.
- e. Caleb Clark gave a report on a Keystone Committee meeting; Kim spoke regarding the Foundation Committee and Match Day; and the Curriculum Coordinating Council has not met yet for May.

7. Discussion Items

- a. The High School graduation is May 14, 2023, at 2:00pm and 8th Grade promotion is May 16th at 7:00 pm.
- b. Cheryl Brosa discussed District Goals of Maintain Aligned District Curriculum and Enhance Effective Instructional Strategies and Social/Emotional/Physical Support.
- c. The Board discussed the Superintendent Evaluation tool as it relates to the current version and Greenbush's Tool version.
- d. The Board discussed the District Fundraising Policy.
- e. The Board discussed the High School, Middle School and Elementary Student Handbook updates along with the Out of District Dance Policy.
- f. The Board discussed the Student Trip Policy.

8. **ACTION ITEMS**

- a. Motion by Georgia Hollis second by Jesica Clark to approve to republish the budget and to set the hearing date of June 12, 2023, at 6:30 pm.

Yes 7 No 0

- b. Motion by Jessica Clark second by Jesse Nickelson to approve the bid from Kansas Association of School Boards for student accident insurance coverage.
Yes 7 No 0
- c. Motion by Kimberly Kirkham second by Jessica Clark to approve the Amberwell contract for athletic training services for 2023-24.
Yes 7 No 0
- d. Motion by Aaron Sprang second by Georgia Hollis to approve the District contributing \$2,610.00 in funds for the FCCLA National Competition in Denver, Colorado on July 2-6, 2023.
Yes 7 No 0
- e. Motion by Aaron Sprang second by Kimberly Kirkham to approve the Gordon CPA contract for fiscal year 2023.
Yes 7 No 0
- f. Motion by Jessica Clark second by Georgia Hollis to approve the Parents as Teachers unit request for 2023-2024 for one unit, as presented.
Yes 7 No 0
- g. There was no motion for an Executive Session.

ADJOURNMENT

The meeting was adjourned by the President at 8:43 P.M.