

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

October 26, 2020

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Valley Heights School District No. 498 held a Special meeting on Monday, October 26, 2020 at 12:00 p.m., at the District Office in Waterville, Kansas. Board President David Vermetten called the meeting order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Theresa Minihan Robert Chase(via phone), Melva Sanner, and Mike Vermetten (via phone).

Others Present: Melissa Kennedy, Superintendent and Teresa Penning, Clerk.

Approval of Agenda

Theresa Minihan moved, seconded by Melva Sanner to approve the agenda as presented. Motion carried 6-0.

Certified Resignation

Mike Vermetten moved, seconded by David Vermetten to accept the Certified Resignation from Jill Whitson effective November 6th. Motion carried 6-0.

Executive Session

Sharon Osborne moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel for 5 minutes with Supt. Melissa Kennedy and Teresa Penning and returning to regular session in this room at 12:14 p.m. Motion carried 6-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel for 5 minutes with Supt. Melissa Kennedy and Teresa Penning and returning to regular session in this room at 12:20 p.m. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Theresa Minihan to adjourn the meeting. Motion carried 6-0.

Teresa Penning, Clerk

Date