

Valley Heights Schools - USD 498

Minutes of the Board of Education

January 11, 2021

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 its regular meeting on Monday, January 11, 2021, at 6:00 p.m., at the Valley Heights High School Library in Blue Rapids, Kansas. Board President David Vermetten called the regular meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Mike Vermetten, Melva Sanner, Theresa Minihan, Robert Chase and John Walsh.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Chad Kenworthy, Secondary Principal and Ken Kickhaefer.

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by David Vermetten to approve the agenda as presented. Motion carried 6-0.

Officer Elections/Designate meeting dates and times

David Vermetten moved, seconded by Theresa Minihan to approve the July board meeting as the meeting that the Board will elect officers, designate dates, times and locations of the monthly meetings. Motion carried 6-0.

2019-2020 Audit Report

Ken Kickhaefer presented the 2019-2020 Audit Report. (Mike Vermetten arrived at 6:08 p.m.)

David Vermetten moved, seconded by Mike Vermetten to approve the audit report as presented. Motion carried 7-0.

PUBLIC FORUM

CONSENT AGENDA

Mike Vermetten moved, seconded by David Vermetten to approve the Consent Agenda as presented with the addition of raising Driver's Education fees to \$175.00. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from December 14, 2020.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-certified Resignation from Julie Andersen
- Treasurer's Report
- Driver's Education Contract for Marion Mazouch
- Driver's Education fee increase to \$175 per student
- Certified Resignation from Katie Brzon
- Donation from GENYOUth for \$2,000

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green presented their respective Principal reports.

Superintendent's Report

Superintendent Melissa Kennedy reported on Civil Engineering Lagoon Contract, Site Council/Facility Update, Winter Activities & KSHSAA, Staffing/Enrollment Update, Proposed Calendar for 21-22, PDC Update, District Level Team, FFCRA expiration and Food Service update.

Individual Board Member Issues

Sharon Osborne reported that Greg Mather would like to donate a stained glass piece of art with the Mustang logo to the High School Building. Theresa Minihan moved, seconded by Melva Sanner to accept the gift from Greg Mather and the district will install it. Motion carried 7-0.

Break

David Vermetten moved, seconded by Theresa Minihan to take a 5 minute break. Motion carried 7-0.

EXECUTIVE SESSION

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing Negotiations, for 5 minutes inviting Ms. Kennedy and returning to regular session in this room at 8:11 p.m. Motion carried 7-0.

Theresa Minihan moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing Non-elected Personnel, for 5 minutes inviting Ms. Kennedy and returning to regular session in this room at 8:17 p.m. Motion carried 7-0.

ADJOURNMENT

Mike Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date