

Valley Heights Schools - USD 498

Minutes of the Board of Education

May 10, 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, May 10, 2021, at 6:00 p.m., at the Valley Heights High School Library in Blue Rapids, Kansas. Board Acting President Sharon Osborne called the regular meeting to order.

ROLL CALL

Board Members Present: Sharon Osborne, Acting-President; Mike Vermetten, Bryce Porter, Melva Sanner, Robert Chase(via phone), Theresa Minihan and John Walsh.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal Clayton Reed, Kim Hardin, Ron Hardin, Neil Broderick, Kim Gregory, Sammie Parker, Katie Hagenmeier, Suzie Vermetten, David Vermetten and Caden Parker.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Bryce Porter to amend the agenda as presented. Motion carried 6-0.

PUBLIC FORUM

OPAA

Neil Broderick and Kim Gregory reported on the OPAA Food Service Program. (*Robert Chase arrived at 6:15 p.m. via phone*)

MASK PROTOCOL

Bryce Porter moved, seconded by Rob Chase to remove the mask mandate immediately. Motion carried 6-1.

CONSENT AGENDA

Mike Vermetten moved, seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from April 12, 2021 and the April 29, 2021 Special Meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- ESSER II Submission
- Approve Supplemental Resignations for Brandy Turner as Sophomore Class Sponsor, Jenny Yungeberger as JH Girls Basketball and Jenna Vathauer as Junior Class Sponsor.
- Approve Willson Fund Request from City of Waterville
- Approve CVA donation
- Approve Classified Resignation for Sheri Johnson
- Approve Classified Contract for Ryan Bishop as Maintenance Director
- Approve 2021-22 Supplemental Contracts as presented
- Approve Realtor Contract for Tammy Parker

- Approve Amended FY 21 Budget as presented.

REPORTS

Maintenance Report

Clayton Reed gave the Maintenance report. Theresa Minihan moved, seconded by Mike Vermetten to accept the TCA bid for the Roof Top Unit for the High School gym without the 2 duct sock supply air system in the amount of \$114,960. Motion carried 7-0.

Principal's Reports

Mr. Green gave the Elementary Principal's report.

Superintendent's Report

Superintendent Kennedy reported on the Education Resource Center at Marysville and the Greenbush Energy Group contract.

Melva Sanner moved, seconded by Mike Vermetten to have a special function for all staff after school on May 24th and have the workday for teachers on May 25th. Motion carried 7-0.

Bryce Porter moved, seconded by Theresa Minihan to sign the agreement with Greenbush Energy Group for 2021-2022. Motion carried 7-0.

OPAA Food Service Contract

No action was taken.

Individual Board Member Issues

Board members discussed an email that they had received.

EXECUTIVE SESSION

Sharon Osborne moved, seconded by Mike Vermetten to go into Executive Session for the purpose of negotiations, for 10 minutes inviting Ms. Kennedy and Teresa Penning and returning to regular session in the conference room at 8:41 p.m. Motion carried 7-0. *(Robert Chase hung up at 8:45 p.m.)*

ADJOURNMENT

Mike Vermetten moved, seconded by Bryce Porter to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date