

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

May 27, 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 Special meeting on Thursday, May 27, 2021 at 6:30 p.m., at the District Office in Blue Rapids, Kansas. Acting Board President Sharon Osborne called the meeting order.

ROLL CALL

Board Members Present: Sharon Osborne, Acting Board President, Mike Vermetten, Bryce Porter, Theresa Minihan, and Robert Chase.

Others Present: Melissa Kennedy, Superintendent, Teresa Penning, Clerk, Robert Green and Clayton Reed.

Approval of Agenda

Mike Vermetten moved, seconded by Theresa Minihan to approve the agenda as presented. Motion carried 5-0.

Certified Resignations

Theresa Minihan moved, seconded by Mike Vermetten to accept the resignation from Tony Trimble as 7-12 Physical Education Teacher and Athletic Director, Head Football Coach and all other duties at Valley Heights with his last day being May 31, 2021. Motion carried 5-0.

Resolution for National Purchasing Cooperative

Bryce Porter moved, seconded by Rob Chase to join the National Purchasing Cooperative. Motion carried 5-0.

OPAA Food Service Renewal

Bryce Porter moved, seconded by Mike Vermetten to approve the contract renewal with OPAA for the 21-22 school year. Motion carried 5-0.

PAT Equipment dispersal

Bryce Porter moved, seconded by Theresa Minihan to follow Kris Hargrave's recommendation to disperse the unused PAT equipment as presented and to let her use her discretion on prices. Motion carried 5-0.

HVAC

Clayton Reed explained the HVAC bid issue with the electrical prices. Clayton will bid the project again and a special meeting will be called to accept the new bid.

Summer School Contracts

Theresa Minihan moved, seconded by Rob Chase to approve the Summer School Contracts for Jenny Yungeberg and Alex Nolte. Motion carried 5-0.

Executive Session

Theresa Minihan moved, seconded by Rob Chase to go into Executive Session for non-elected personnel at 7:03 p.m. for 15 minutes inviting Mrs. Kennedy to attend. Motion carried 5-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel at 7:20 p.m. for 10 minutes inviting Mrs. Kennedy to attend. Motion carried 5-0.

Certified Contracts

Theresa Minihan moved, seconded by Rob Chase to approve the Certified Contract for Cale Green as K-12 PE and HS Activities Director for the 21-22 School Year. Motion carried 5-0.

ADJOURNMENT

Mike Vermetten moved, seconded by Theresa Minihan to adjourn the meeting. Motion carried 5-0.

Teresa Penning, Clerk

Date