

Valley Heights Schools - USD 498

Minutes of the Board of Education

June 14, 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, June 14, 2021, at 6:00 p.m., at the Valley Heights Superintendent's Office in Blue Rapids, Kansas. Board Acting President Sharon Osborne called the regular meeting to order.

ROLL CALL

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

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal Clayton Reed, Drew Obermeyer, Titus Staples, Ryan Bishop, Alexis Miller, Dakota Gillig, Brooke Porter, Emma Brungardt and Caden Parker.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 6-0.

PUBLIC FORUM

Out-of-State Travel

Emma Brungardt asked the Board for permission for the Valley Heights FFA to travel to Colorado for their officer retreat and to Indiana for the National FFA Convention. (*Robert Chase arrived at 6:04 p.m.*) Mike Vermetten moved, seconded by Theresa Minihan to approve the out of state travel for the FFA as presented. Motion carried 6-0.

State Assessment Results

Titus Staples presented the state assessment results.

CONSENT AGENDA

Theresa Minihan moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education Regular meeting minutes and Public Budget Meeting from May 10, 2021 and the May 17 & 27, 2021 and June 7, 2021 Special Meetings.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Authorization to Transfer and Encumber Funds
- Treasurer's Report
- Classified Contract for Jenny Yungeberg
- Classified Resignation for Ron Grissom
- Supplemental Resignation from Sarah Toerber
- Supplemental Assignments
- Certified Contract for Aundrea Bruna

REPORTS

Maintenance Report

Clayton Reed gave the Maintenance report.

Principal's Reports

Mr. Green gave the Elementary Principal's report.

Superintendent's Report

Superintendent Kennedy reported on KESA, After School Enhancement Grant, Education Resource Center at Marysville, unused furniture, 21-22 Schedule, Property Insurance and Health Insurance. Theresa Minihan moved, seconded by Rob Chase to sell excess furniture in a garage sale format with hours that are convenient for the District Office. Motion carried 6-0.

BOE Policy Updates

Mike Vermetten moved, seconded by Rob Chase to approve the KASB Policy updates with the exception of JDDC (Short Model Bullying Plan Revision). Motion carried 6-0.

Student Fees and Textbook Rental Fees

Theresa Minihan moved, seconded by Mike Vermetten to keep the student fees and textbook rental fees the same for 21-22. Motion carried 6-0.

Individual Board Member Issues

Board members discussed an email that they had received.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Rob Chase to go into Executive Session for non-elected personnel for 10 minutes and returning to regular session in the conference room at 8:20 p.m. with Supt. Kennedy. Motion carried 6-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for the purpose of negotiations, for 5 minutes inviting Supt. Ms.Kennedy and Teresa Penning and returning to regular session in the conference room at 8:32 p.m. Motion carried 6-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for the purpose of negotiations, for 5 minutes inviting Supt. Kennedy and Teresa Penning and returning to regular session in the conference room at 8:39 p.m. Motion carried 6-0.

ADJOURNMENT

Sharon Osborne moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date