

# Valley Heights Schools - USD 498

## Minutes of the Board of Education Regular Meeting

July 12, 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, July 12, 2021 at 6:00 p.m., in the District Office, in Waterville, Kansas. Board Acting President Sharon Osborne called the regular meeting order.

### ROLL CALL

**Board Members Present:** Sharon Osborne, Melva Sanner, Theresa Minihan, Bryce Porter, John Walsh and Robert Chase.

**Others Present:** Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Michele Palmgren, Secondary Principal; Robert Green, Elementary Principal, Kim Hardin, Dawn Tryon, Drew Obermeyer, Clayton Reed, Tony Yungeberg and Justine deBoer.

### APPROVAL OF AGENDA

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

### Election of Officers

Melva Sanner nominated Sharon Osborne as President. Robert Chase nominated Bryce Porter. Sharon Osborne moved nominations cease. Bryce Porter declined his nomination for President. Sharon Osborne was elected President by vote 6-0. Theresa Minihan nominated Melva Sanner as Vice President. Sharon Osborne moved nominations cease. Melva Sanner was elected Vice President by a vote of 5-1.

### PUBLIC FORUM

#### Curriculum Corner

Tony Yungeberg presented an update on the 21st Century Program. Justine deBoer presented the KESA Year 4 Report and State Assessment Results.

### CONSENT AGENDA

Bryce Porter moved, seconded by Robert Chase to approve the Consent Agenda with the exception of Item H. Supplemental Contracts. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from June 14, 2021.
- Bills Payable
- Treasurer's Report
- Non-Certified Contracts (Jamie LeSage)
- Washington County Neighborhood Revitalization Act
- Bus Purchase off State Bid List
- Willson Fund Request
- Revenue Neutral Rate

### Maintenance Report

Clayton Reed gave the Maintenance Report.

### ANNUAL REORGANIZATION

Melva Sanner moved, seconded by Bryce Porter to approve the Annual Reorganization appointments and resolutions with the corrections noted (Board Meeting time 5:30 pm; Vehicle Mileage rate for FY 22). Motion carried 6-0.

### **2021-2022 Budget Review**

Teresa Penning reported on the preliminary figures for the 21-22 Budget.

### **Ben Moore Architectural and Engineering Proposal**

Bryce Porter moved, seconded by Robert Chase to approve the proposal from Ben Moore as presented. Motion carried 6-0.

### **2021-2022 Negotiated Agreement**

Melva Sanner moved, seconded by Bryce Porter to approve the 21-22 Negotiated Agreement as presented with the correction of Article III (end of 4th paragraph) “plan period” replaces “hour”. Motion carried 6-0

### **Principals Report**

Michele Palmgren explained the changes to the 7-12 Student Handbook. Melva Sanner moved, seconded by Theresa Minihan to approve the 21-22 7-12 Student Handbook as presented. Motion carried 6-0.

### **Superintendent Report**

Superintendent Melissa Kennedy reported on Back to School Planning and OPAA.

### **Additions to Agenda**

Supt. Kennedy recommended the following Supplemental assignments: Junior Class Sponsor-Jen Pacha and Jonatha Zimmerling; JH Asst. Track-Susan Steinfort; Rule 10 HS Asst. Football-Logan Woodyard. Theresa Minihan moved, seconded by John Walsh to approve the Supplemental Assignments as recommended. Motion carried 6-0.

### **EXECUTIVE SESSION**

Theresa Minihan moved, seconded by Robert Chase to go into Executive Session for non-elected personnel with Supt. Kennedy for 15 minutes and returning to regular session in this room at 8:17 p.m. Motion carried 6-0. Melva Sanner moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel with Supt. Kennedy for 15 minutes and returning to regular session in this room at 8:33 p.m. Motion carried 6-0. Melva Sanner moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel with Supt. Kennedy for 10 minutes and returning to regular session in this room at 8:44 p.m. Motion carried 6-0.

### **Non-Certified Contracts**

Bryce Porter moved, seconded by Theresa Minihan to approve the recommended Administrative and Salaried Employee pay increases with Option 2. Motion carried 6-0.

Bryce Porter moved, seconded by Melva Sanner to approve the Secretary and Classified Salary Schedules. Motion carried 6-0.

Bryce Porter moved, seconded by Robert Chase to open the 403(b) investment program to all USD 498 employees to participate if allowed by the Plan. Motion carried 6-0.

### **Individual Board Member Issues**

Classroom supply lists, Special Education ERC status, CDC mask requirement.

Robert Chase announced that he was resigning his Board member position at this time due to his family moving out of the district. Theresa Minihan moved, seconded by Bryce Porter to accept Robert Chase's resignation as Board Member. Motion carried 6-0.

**ADJOURNMENT**

Theresa Minihan moved, seconded by John Walsh to adjourn. Motion carried 6-0.

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Teresa Penning, Clerk

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Date