

Valley Heights Schools - USD 498

2274 6th Road, Blue Rapids, KS 66411

October 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, October 11, 2021 at 5:30 p.m., in the District Office, in Blue Rapids, Kansas. Board President Sharon Osborne called the regular meeting order.

ROLL CALL

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

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Ryan Bishop, Robert Green, Janet Zayas, Drew Obermeyer, Kim Hardin, Ron Hardin, David Vermetten, Sarah Koehler, Kayla Vallin and Jamie Gillig.

APPROVAL OF AGENDA

Bryce Porter moved, seconded by Mike Vermetten to amend the agenda by removing Item IV. Curriculum Corner. Motion carried 7-0.

PUBLIC FORUM

Maintenance Report.

Ryan Bishop updated the Board on maintenance issues and repairs.

CONSENT AGENDA

Bryce Porter moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 6-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from September 13, 2021 and the Special Sep 22, 2021 meeting minutes.
- Bills Payable
- Treasurer's Report
- USD 498 Willson Fund request (See Attached)
- Willson Fund Request (Marshall County Arts Cooperative)
- Willson Fund Request (Waterville Ambulance Service)
- Teacher Apprentice Program
- Non-certified Contracts
- Non-certified Resignation

District Facility Use and Rental

Lisa Stryker moved, seconded by Mike Vermetten to approve the District Rental for Facilities and Equipment contract with a deposit of \$100 and \$25 per hour for the BR gym, Waterville gym and HS commons, plus \$25 for kitchen use, tables \$5 and 25 chairs for \$5. Motion carried 7-0.

PRINCIPALS REPORT

Robert Green gave the Elementary Principal report and Melissa Kennedy reported for the Secondary Principal.

SUPERINTENDENT'S REPORT

Superintendent Melissa Kennedy reported on OPAA and Marshall County Health Department updates. Bryce Porter reported on the USD 498 Foundation.

Individual Board Member Issues

Board members discussed issues that have been brought to their attention.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session to discuss an individual employee's performance pursuant to the non-elected personnel matter exception, K.S.A. 75-4319(b)(1) for 15 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 7:05 p.m. Motion carried 7-0.

Theresa Minihan moved, seconded by Lisa Stryker to empower Melissa Kennedy to advertise for a 3 year old para position. Motion carried 7-0.

ADJOURNMENT

Mike Vermetten moved, seconded by Theresa Minihan to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date