Valley Heights Schools - USD 498

2274 6th Road, Blue Rapids, KS 66411 November 8, 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, November 8, 2021 at 5:30 p.m., in the District Office, in Blue Rapids, Kansas. Board President Sharon Osborne called the regular meeting to order.

ROLL CALL

Board Members Present: Sharon Osborne, President; Melva Sanner, Vice-President, 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, Marcy Manley, Sammie Parker and Jamie Gillig.

APPROVAL OF AGENDA

Mike Vermetten moved, seconded by Theresa Minihan to approve the agenda as presented. Motion carried 7-0.

PUBLIC FORUM

Curriculum Corner

Marcy Manley explained the need for the Board to hire the Student Support Specialist position at the High School.

Maintenance Report.

Ryan Bishop updated the Board on maintenance issues and repairs.

CONSENT AGENDA

Bryce Porter moved, seconded by Melva Sanner 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 October 11, 2021.
- Bills Payable
- Treasurer's Report
- USD 498 Willson Fund request (See Attached)
- Acceptance of Donations and Grants
- District Nurse Salary Schedule
- Non-certified Contracts
- Non-certified Resignation
- Contract for Roof A at VHHS

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 COVID 19 updates, OPAA, Supplemental Positions, KASB Board Training, District Organizational Chart and upcoming Site Council Meeting.

Bryce Porter moved, seconded by Mike Vermetten to approve an additional assistant coach for High School Girls Basketball. Motion carried 7-0. Bryce Porter moved, seconded by Mike Vermetten to approve Adam Schreiner as High School Assistant Girls Basketball Coach. Motion carried 7-0.

Melva Sanner moved, seconded by Lisa Stryker to approve Organizational Chart A with Clerk reporting to Superintendent and Board of Education. Motion carried 7-0.

EXECUTIVE SESSION

Bryce Porter 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 7:00 p.m. Motion carried 7-0.

Melva Sanner 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 10 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 7:11 p.m. Motion carried 7-0.

Mike Vermetten moved, seconded by Bryce Porter 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 5 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 7:17 p.m. Motion carried 7-0.

AD.JOURNMENT

Bryce Porter moved, seconded by Mike Vermetten to adjour	rn. Motion carried 7-0.	
Teresa Penning, Clerk		Date