

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

November 15, 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 a Special meeting on Monday, November 15, 2021 at 5:30 p.m., at the District Office in Blue Rapids, Kansas. Board President Sharon Osborne called the meeting order.

ROLL CALL

Board Members Present: Sharon Osborne, President; Melva Sanner, Vice-President; Theresa Minihan, Bryce Porter, Lisa Stryker and John Walsh.

Others Present: Melissa Kennedy, Superintendent, Teresa Penning, Clerk, Ben Moore, Clayton Reed, Ryan Bishop, Ron Hardin and Kim Hardin.

Approval of Agenda

Theresa Minihan moved, seconded by John Walsh to approve the agenda as presented. Motion carried 6-0.

Capital Improvement Project

Ben Moore presented the bid results on the USD 498 facilities. Bryce Porter moved, seconded by Melva Sanner to approve the bid from Riley Construction less the #3, #5, and #6 RTU alternates. Motion carried 6-0.

Non-certified Contract

Melva Sanner moved, seconded by Theresa Minihan to approve the contract for Kendra Day as preschool para. Motion carried 6-0.

Update on District/Marshall County COVID Quarantine

Supt. Kennedy presented the COVID Quarantine numbers for USD 498.

Theresa Minihan moved, seconded by Melva Sanner to add Monday, November 22 and Tuesday November 23 to Thanksgiving Break. Motion carried 6-0.

Lisa Stryker updated the Board on the Site Council meeting.

ADJOURNMENT

Theresa Minihan moved, seconded by Bryce Porter to adjourn the meeting. Motion carried 6-0.

Teresa Penning, Clerk

Date