

Valley Heights Schools - USD 498

2274 6th Road, Blue Rapids, KS 66411

December 13, 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, December 13, 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, Bryce Porter, Lisa Stryker, Theresa Minihan and John Walsh.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Ryan Bishop, Robert Green, Michele Palmgren, Cale Green and Jamie Gillig.

APPROVAL OF AGENDA

Bryce Porter moved, seconded by Theresa Minihan to approve the agenda as presented. Motion carried 5-0.
(Lisa Stryker arrived at 5:32 p.m.)

PUBLIC FORUM

Curriculum Corner

Cale Green updated the Board on the Athletic Department.

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 with the exception of item I. Certified Resignations and moving it to after the Executive Session. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from November 8 and 15, 2021.
- Bills Payable
- Treasurer's Report
- USD 498 Willson Fund request (See Attached)
- Acceptance of Donations and Grants
- 21st Century Learning Grant Out-of-State Travel
- Classified Contracts
- Classified Staff Resignation
- Certified Staff Resignation

KASB Board Policy Updates

Theresa Minihan moved, seconded by Melva Sanner to approve the KASB Policy Updates with the exception of KGA to include that USD 498 can accept donations from individuals. Motion carried 6-0.

PRINCIPALS REPORT

Robert Green gave the Elementary Principal report and Michele Palmgren gave the Secondary Principal report.

SUPERINTENDENT'S REPORT

Superintendent Melissa Kennedy reported on COVID 19 updates, KESA, ESSER III, 22-23 Staffing, Community Coalition Poverty Simulation and OPAA.

EXECUTIVE SESSION

Lisa Stryker 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 15 minutes, and also inviting Robert Green and returning to Regular Session in this room at 7:34 p.m. Motion carried 6-0.

Theresa Minihan moved, seconded by Melva Sanner 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 Robert Green and returning to Regular Session in this room at 7:49 p.m. Motion carried 6-0. Robert Green left the Executive Session at 7:44 p.m.

Lisa Stryker moved, seconded by Theresa Minihan 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 returning to Regular Session in this room at 8:00 p.m. Motion carried 6-0.

Theresa Minihan 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 10 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 8:10 p.m. Motion carried 6-0.

Lisa Stryker 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 10 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 8:22 p.m. Motion carried 6-0.

Melva Sanner 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 2 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 8:26 p.m. Motion carried 6-0.

Theresa Minihan moved, seconded by Lisa Stryker to accept Robert Green's resignation with gratitude for his years of service to USD 498. Motion carried 6-0.

ADJOURNMENT

Lisa Stryker moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date