

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

January 10, 2022

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All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

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The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, January 10, 2022, at 5:30 p.m., at the Board Office in Blue Rapids, Kansas. Board President Sharon Osborne called the regular meeting to order.

### ROLL CALL

**Board Members Present:** Sharon Osborne, President; Mike Vermetten, Jamie Gillig, Theresa Minihan, Lisa Stryker, Bryce Porter and John Walsh.

**Others Present:** Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Michele Palmgren, Secondary Principal, Ryan Bishop, Drew Obermeyer, Janet Zayas and Ken Kickhaefer.

### APPROVAL OF AGENDA

It was moved by Bryce Porter and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 5-0. *(Lisa Stryker arrived at 5:32 pm)*

### Officer Elections/Designate meeting dates and times

Bryce Porter moved, seconded by Jamie Gillig to approve the July board meeting as the meeting that the Board will elect officers, designate dates, times and locations of the monthly meetings. Motion carried 6-0.

Bryce Porter moved, seconded by Theresa Minihan to push back the February 2022 meeting to the 21st and the March 2022 meeting to the 21st. Motion carried 6-0.

### 2020-2021 Audit Report

Ken Kickhaefer presented the 2020-2021 Audit Report. *(Mike Vermetten arrived at 5:46 p.m.)* Mike Vermetten moved, seconded by Lisa Stryker to approve the audit report as presented. Motion carried 7-0.

### Athletic Department Updates

Melissa Kennedy presented information on the End of Season Student/Athlete Coach Survey.

### Maintenance Report

Ryan Bishop presented the Maintenance Report. Mike Vermetten moved, seconded by Theresa Minihan to give Ryan Bishop permission to demolish the old announcer stand in Waterville. Motion carried 7-0.

### PUBLIC FORUM

### CONSENT AGENDA

Bryce Porter moved, seconded by Mike Vermetten to approve the Consent Agenda as presented with the addition of hiring Angela Reed as Preschool Para. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from December 13, 2021.
- Bills Payable
- USD 498 Willson Fund request (See Attached)

- Non-certified Resignation from Kris Hargrave as Parents As Teacher Director and Kendra Day as Preschool Para.
- Treasurer's Report
- Supplemental Contract for Kayla Vallin as Assistant HS Boys Basketball Coach
- Classified Contract for Melinda Flower as substitute custodian.

### **2022-2023 District Calendar**

Bryce Porter moved, seconded by Lisa Stryker to approve the Option 2 Calendar for 2022-2023 School Year. Motion carried 7-0.

### **REPORTS**

#### **Principal's Reports**

Mrs. Palmgren and Mr. Green presented their respective Principal reports.

#### **Superintendent's Report**

Superintendent Melissa Kennedy reported on COVID 19 update, ESSER III Funding, January Professional Development, Staffing 2022-23, Site Council/Facility Update and upcoming Board training with KASB on January 24 at 5:30 pm.

### **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 5 minutes, and returning to Regular Session in this room at 7:41 p.m. Motion carried 7-0.

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 5 minutes, and inviting Ms. Kennedy and returning to Regular Session in this room at 7:47 p.m. Motion carried 7-0.

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 5 minutes, and inviting Ms. Kennedy and returning to Regular Session in this room at 7:55 p.m. Motion carried 7-0.

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 5 minutes, and inviting Ms. Kennedy and returning to Regular Session in this room at 8:01 p.m. Motion carried 7-0.

### **ADJOURNMENT**

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

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Teresa Penning, Clerk

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Date