

Valley Heights Schools - USD 498

Minutes of the Board of Education

February 21, 2022

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, February 21, 2022, at 5:30 p.m., at the Valley Heights District 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, Theresa Minihan, Bryce Porter, Lisa Stryker, Jamie Gillig and John Walsh.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Michele Palmgren, Secondary Principal, Ryan Bishop, Tony Yungeberg, Ron Hardin, Kim Hardin, Cale Green, Jayne Whitson, Janet Zayas, Carl Pralle and Stacy Vermetten.

APPROVAL OF AGENDA

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

PUBLIC FORUM

Summer Rec Ball

Tony Yungeberg said that he had contacted both the City of Waterville and the City of Blue Rapids concerning the coordination of the Summer Rec Ball program for this summer.

Family Advocate Activities

Jayne Whitson gave an update on the activities, events and programs offered through the Schools That Care Program.

Curriculum Corner

Ron Hardin presented the annual technology update and presented bids for technology upgrades. Bryce Porter moved, seconded by Mike Vermetten to approve the Internet service for \$1,057.05 for 36 Month term and Fiber for \$792.79 for a 36-month contract with Blue Valley Technologies. Motion carried 7-0. Bryce Porter moved, seconded by Mike Vermetten to approve the CAT2 bid from NexTech in the amount of \$77,896.36. Motion carried 7-0.

CONSENT AGENDA

Mike Vermetten moved, seconded by Jamie Gillig to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from January 10, 2022 & January 24, 2022 Special Meeting at 5:30 pm and Special Meeting at 7:15 pm.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Kickhaefer & Buessing Audit Contract for FY 22
- Classified resignations- Cale Green as Summer Rec Director; Drew Broxterman as Para and Supplementals

- Certified Resignation- Alora Kramer as Science Instructor
- Classified Contracts -Kris Hargrave as Part-time PAT Educator; Taylor Kenworthy as Preschool Para
- Driver's Education Contract- Anne Haefke
- Driver's Education Fee of \$200 for 2021-2022
- HVAC Bid to Thermal Comfort Air, Inc.for \$59,901.00 for 3 Roof Top Units at the High School.
- Carpet Bid for High School to Dusin Carpet for \$68,078.05
- Donations

REPORTS

Maintenance Report

Ryan Bishop gave the Maintenance report.

Athletic Department

Cale Green gave the Athletic Department report.

Principal's Reports

Michele Palmgren and Robert Green presented their respective Principal reports.

Superintendent's Report

Superintendent Melissa Kennedy reported on Site Council/Facility Update, Fitness Center use, staffing and KESA Year Five Accreditation Report.

EXECUTIVE SESSION

Lisa Stryker moved, seconded by Mike Vermetten to go into Executive Session to discuss an individual employee's performance pursuant to the non-elected personnel matter under the exception, K.S.A. 75-4319(b)(1) for 10 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 8:31 p.m. Motion carried 7-0.

Lisa Stryker moved, seconded by Mike Vermetten to go into Executive Session to discuss an individual employee's performance pursuant to the non-elected personnel matter under the exception, K.S.A. 75-4319(b)(1) for 10 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 8:44 p.m. Motion carried 7-0.

Principal Contracts

Theresa Minihan moved, seconded by Lisa Stryker to approve the Elementary Principal Contract for Waterville for Justine deBoer, Elementary Principal Contract for Blue Rapids for Titus Staples and MTSS Coordinator for Katie Hagenmeier. Motion carried 6-1.

Bryce Porter moved, seconded by Theresa Minihan to approve the High School Principal contract for Michele Palmgren for the 22-23 School Year. Motion carried 7-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session to discuss matters relating to actions adversely or favorably affecting a person as a student to discuss confidential student information under the exception, K.S.A. 75-4319(b)(5) for 10 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 8:58 p.m. Motion carried 7-0.

ADJOURNMENT

Lisa Stryker moved, seconded by Mike Vermetten to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date