

# Valley Heights Schools - USD 498

## Minutes of the Board of Education Special Meeting

April 5, 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 a Special meeting on Tuesday, April 5, 2022 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; Theresa Minihan, Bryce Porter, Lisa Stryker, John Walsh, Jami Gillig and Mike Vermetten.

**Others Present:** Melissa Kennedy, Superintendent and Teresa Penning, Clerk.

### Approval of Agenda

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

### Approval of Certified Resignations

Mike Vermetten moved, seconded by John Walsh to accept Drew Obermeyer's resignation as Vo Ag Instructor effective at the end of the year. Motion carried 7-0.

### Approval of Classified Staff Resignation

Mike Vermetten moved, seconded by Theresa Minihan to accept Connie McWilliam's resignation as Para effective April 14. Motion carried 7-0.

### Approval of Supplemental Duty Resignations

Lisa Stryker moved, seconded by Theresa Minihan to accept Annie Haefke's resignation as Concession Stand sponsor and Kayla Vallin's resignation as JH Assistant Girls Basketball Coach. Motion carried 7-0.

### Construction Management At Risk

Jami Gillig moved, seconded by Theresa Minihan to approve the CMAR delivery method and publish in the newspaper. Motion carried 7-0.

### ADJOURNMENT

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

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Teresa Penning, Clerk

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Date