

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

April 11, 2022

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, April 11, 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; Theresa Minihan, Bryce Porter, Lisa Stryker, Jami Gillig, Mike Vermetten and John Walsh.

**Others Present:** Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Michele Palmgren, Secondary Principal, Ryan Bishop, Ron Hardin, Titus Staples, Adam Schreiner, Justine deBoer, Caden Parker, Ben Worcester, Kelsey Kennedy, Trayton Claycamp, Drake Slifer and Logan Gray.

### APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Jami Gillig to approve the agenda as presented. Motion carried 5-0.

### PUBLIC FORUM

#### Mustang Tough

Representatives from the Mustang Tough Club and Kelsey Kennedy explained the mission of their organization. (*John Walsh arrived at 5:32 pm.*)

#### Senior Class

Trayton Claycamp asked permission for the Seniors to take a field trip to Manhattan for a day. Michele Palmgren will meet with the Seniors regarding this request.

#### VHHS Music Department

Ben Worcester presented a request to start a guitar/vocal/sound class. Mr. Worcester will request funds from the Valley Heights Foundation for the equipment to start the program. (*Lisa Stryker arrived at 5:49 p.m.*)

#### Athletic Director Report

Adam Schreiner reported on the track season and open coaching positions.

### CONSENT AGENDA

Bryce Porter moved, seconded by Lisa Stryker 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 March 21, 2022 and the April 5, 2022 Special Meeting
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Supplemental resignations- Jenny Yungeberg as JH Volleyball Head Coach and Ellie Connell as the Asst. HS Volleyball Coach
- OPAA Food Service Renewal Addendum

## REPORTS

### Maintenance Report

Ryan Bishop gave the Maintenance report. Theresa Minihan moved, seconded by Jami Gillig to accept the HVAC bid for the Art Room from TCA in the amount of \$16,706.00. Motion carried 7-0.

### Principal's Reports

Michele Palmgren and Robert Green presented their respective Principal reports.

### Superintendent's Report

Superintendent Melissa Kennedy reported on Vape Detectors, Site Council/Facility Update and the ESSER III Project. Bryce Porter moved, seconded by Mike Vermetten to approve the purchase of 8 Air Quality Sensors and 4 cameras. Motion carried 7-0.

## 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 17 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 7:30 p.m. Motion carried 7-0.

Theresa Minihan moved, seconded by Lisa Stryker 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 15 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 7:47 p.m. Motion carried 7-0.

Theresa Minihan 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 5 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 7:53 p.m. Motion carried 7-0.

Theresa Minihan moved, seconded by Jami Gillig to go into Executive Session to discuss Negotiations pursuant to matter relating to employer-employee negotiations, under the exception, K.S.A. 75-4319(b)(3) under KOMA for 10 minutes inviting Melissa Kennedy to attend and returning to Regular Session in this room at 8:05 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