

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting
District Office, 2274 6th Road, Blue Rapids, KS 66411
May 12, 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 Thursday, May 12, 2022 at 2:45 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; Jami Gillig, Theresa Minihan, Bryce Porter, Lisa Stryker and Mike Vermetten.

Others Present: Melissa Kennedy, Superintendent, Teresa Penning, Clerk

Approval of Agenda

Bryce Porter moved, seconded by Mike Vermetten to approve the agenda as presented. Motion carried 6-0.

Ductwork for Library

Bryce Porter moved, seconded by Mike Vermetten to accept the low bid from Thermal Comfort Air for the High School Library Ductwork in the amount of \$26,310.00. Motion carried 6-0.

Advertise car 08-2 on Purple Wave Auction

Theresa Minihan moved, seconded by Lisa Stryker to advertise the car 08-2 on Purple Wave Auction. Motion carried 6-0.

Use of Weight Room

The Board discussed the use of the Weight Room.

Executive Session

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 10 minutes and inviting Melissa Kennedy and returning to Regular Session in this room at 2:58 p.m. Motion carried 6-0.

Lisa Stryker moved, seconded by Mike Vermetten to release Drew Obermeyer from his duties effective at the end of the day on May 18th and thanking him for his service and continuing to pay out the rest of his contract. Motion carried 6-0.

ADJOURNMENT

Jami Gillig moved, seconded by Mike Vermetten to adjourn the meeting. Motion carried 6-0.

Teresa Penning, Clerk

Date