Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting District Office, 2274 6th Road, Blue Rapids, KS 66411 June 2, 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, June 2, 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; Jami Gillig, Theresa Minihan, Bryce Porter, Lisa Stryker, John Walsh and Mike Vermetten.

Others Present: Melissa Kennedy, Superintendent, Teresa Penning, Clerk, Steve Shogren, Ben Moore, Kenny Steinfort, Chad Parker, David Crawford, Kathleen Crawford, Kim Benteman, Dawna Dummermuth, Deb Miller, Barb Dummermuth, Shawn McIntyre, Rick Boss, Jim Tilley, Tony Mann and Ann Mann.

Approval of Agenda

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

Approve Election Resolution

Chad Parker updated the Board on the proposed Bond Project. (Mike Veremetten arrived at 5:45 p.m.)

John Walsh moved, seconded by Mike Vermetten to approve Resolution 2022-1 as presented. Motion carried 6-1.

Potential Sale of Blue Rapids Grade School and Bond Update

Lisa Stryker moved, seconded by Jami Gillig to list the Blue Rapids Grade School Building for sale contingent on the passage of the Bond. Motion carried 7-0.

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 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 6:50 p.m. Motion carried 7-0.

Mike Vermetten 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 5 minutes and inviting Melissa Kennedy and returning to Regular Session in this room at 6:56 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 10 minutes and returning to Regular Session in this room at 7:11 p.m. Motion carried 7-0.

ADJOURNMENT

Theresa	Minihan moved	seconded by Mike	Vermetten to	adjourn the	meeting Motion	carried 7-0
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Teresa Penning, Clerk	 Date