

Valley Heights Schools - USD 498

Minutes of the Board of Education

June 13, 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, June 13, 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, John Walsh and Mike Vermetten.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Justine deBoer, Waterville Elem. Principal; Michele Palmgren, Secondary Principal, and Ryan Bishop.

APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Mike Vermetten to amend the agenda by adding A. Carpet quote for Band Room; B. Change Order for Riley Construction and C. Lagoon Loan Funding under Additions to Agenda. Motion carried 7-0.

PUBLIC FORUM

CONSENT AGENDA

Mike Vermetten moved, seconded by Bryce Porter 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 May 9, 2022 Regular Meeting, May 12, 2022 Special Meeting and June 2, 2022 Special Meeting
- Bills Payable
- Authorization to Transfer and Encumber Funds
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Acceptance of Donations for Schools That Care
- Approval of Summer School Contracts- Jenny Yungeberg and Alex Nolte
- Approval of Summer School Custodial Contracts- Kelsey Kennedy and Cale Green
- Approval of Supplemental Contracts
- Approval of Lease Agreement for Educational Resource Center with USD 364
- Approval of PAT Staff Handbook

Tax Abatement for Neighborhood Revitalization Program

Mike Vermetten moved, seconded by Jami Gillig to table the Tax Abatement Program until a later date. Motion carried 7-0.

REPORTS

Maintenance Report

Ryan Bishop gave the Maintenance report.

Principal's Reports

Michele Palmgren and Justine deBoer presented their respective Principal reports.

Superintendent's Report

Superintendent Melissa Kennedy reported on the Bond Project, Property & Casualty Insurance Rates, Health Insurance Rates and the Community Coalition update.

BOE Policy updates

Mike Vermetten and Jami Gillig volunteered to be on the Policy Committee.

Student Fees and Textbook Rental Fees

Theresa Minihan moved, seconded by Mike Vermetten to keep the Student and Textbook Rental fees the same as last year (K-6 \$35, 7-12 \$85 with \$100 cap per family) Motion carried 7-0.

Listing of Blue Rapids Grade School

The Board discussed how to proceed with the sale of the Blue Rapids Grade School.

Additions to Agenda

Bryce Porter moved, seconded by Theresa Minihan to approve the Change Order for Riley Construction in the amount of \$13,173.10. Motion carried 7-0.

Bryce Porter moved, seconded by Mike Vermetten to approve the carpet quote for the Band Room from Dusin Enterprise in the amount of \$10,771.48. Motion carried 7-0.

Mike Vermetten moved, seconded by Lisa Stryker to approve the use of the State Revolving Loan Fund for the Lagoon Project. Motion carried 7-0.

EXECUTIVE SESSION

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 inviting Melissa Kennedy to attend and returning to Regular Session in this room at 7:40 p.m. Motion carried 7-0.

Mike Vermetten moved, seconded by Theresa Minihan 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 7:52 p.m. Motion carried 7-0.

ADJOURNMENT

Theresa Minihan moved, seconded by John Walsh to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date