

# Valley Heights Schools - USD 498

## Minutes of the Board of Education Regular Meeting

July 11, 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, July 11, 2022 at 5:30 p.m., in the District Office, in Blue Rapids, Kansas. Board President Sharon Osborne called the regular meeting order.

### ROLL CALL

**Board Members Present:** Sharon Osborne, Jami Gillig, Theresa Minihan, Bryce Porter, John Walsh and Lisa Stryker.

**Others Present:** Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Michele Palmgren, Secondary Principal; Justine deBoer, Elementary Principal, Ryan Bishop, Brian Fuemmeler of McCowen Gordon Construction.

### APPROVAL OF AGENDA

It was moved by Bryce Porter and seconded by Jami Gillig to amend the agenda to add the Technology Report after the Maintenance Report. Motion carried 6-0.

### Election of Officers

John Walsh nominated Bryce Porter as President. Bryce Porter nominated Sharon Osborne. Lisa Stryker moved, seconded by Jami that nominations cease. Sharon Osborne was elected President by vote 6-0. Lisa Stryker nominated Bryce Porter as Vice President. Jami Gillig moved, seconded by Theresa Minihan that nominations cease. Bryce Porter was elected Vice President by a vote of 6-0.

### PUBLIC FORUM

### CONSENT AGENDA

Bryce Porter moved, seconded by Theresa Minihan to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from June 13,2022.
- Bills Payable
- Treasurer's Report
- Classified Contract (Nikki Stoudt as Waterville Secretary)
- Classified Staff Resignation (Diane Lister as Head Custodian)
- Willson Fund Request

### Approval of Revenue Neutral Rate Resolution

Lisa Stryker moved, seconded by Theresa Minihan to give notice to the Marshall County Clerk that USD 498 intends to exceed the Revenue Neutral Rate and set the date of hearing for **Sep 12, 2022** at 5:15 pm at the District Office in Blue Rapids, Kansas. Motion carried 6-0.

### Maintenance Report

Ryan Bishop gave the Maintenance Report.

### Technology Report

Ron Hardin proposed the enclosed technology purchases. Bryce Porter moved, seconded by Lisa Stryker to approve the bid for the 70 Dell Laptops in the amount of \$30,170 and the 130 Chromebooks from Byte Speed in the amount of \$48,490. Motion carried 6-0.

### **ANNUAL REORGANIZATION**

Jami Gillig moved, seconded by Theresa Minihan to approve the Annual Reorganization appointments and resolutions with the addition of Lisa Stryker as Community Ed Advisory Board and changing the mileage rate to the State Rate of \$.58.5. Motion carried 6-0.

### **Bond Election Update**

The Board discussed the public meetings that were held for the Bond Project.

### **Approval of Modification to 2022/2023 School Calendar**

Theresa Minihan moved, seconded by Jami Gillig to approve the revised calendar of changing the start date for teachers to August 12th. Motion carried 6-0.

### **Superintendent Report**

Superintendent Melissa Kennedy reported on Back to School Planning, ESSER III Project and Official Accreditation.

### **KASB Policy Updates**

Jami Gillig moved, seconded by Lisa Stryker to approve the KASB Policies as presented. Motion carried 6-0.

### **Establish Meal Prices**

Bryce Porter moved, seconded by Theresa Minihan to approve the Statewide Waiver and the 2022-2023 meal prices as presented. Motion carried 6-0. (K-12 Breakfast \$2.20, Adult Breakfast \$2.90, K-6 Lunch \$2.95, 7-12 Lunch \$3.15, Adult Lunch \$4.20, Extra Milk \$.50, A la Carte \$1.00)

### **EXECUTIVE SESSION**

Bryce Porter moved, seconded by Theresa Minihan to go into Executive Session for 5 minutes for the purpose of discussing confidential student information pursuant to the matters relating to actions adversely or favorably affecting a person as a student, K.S.A. 75-4319(b)(5) and inviting Supt. Kennedy to attend. The Board will return to regular session in this room at 7:52 p.m. Motion carried 6-0.

Bryce Porter moved, seconded by Theresa Minihan to go into Executive Session for 7 minutes for the purpose of discussing confidential student information pursuant to the matters relating to actions adversely or favorably affecting a person as a student, K.S.A. 75-4319(b)(5) and inviting Supt. Kennedy to attend. The Board will return to regular session in this room at 8:00 p.m. Motion carried 6-0.

Bryce Porter moved, seconded by Theresa Minihan to go into Executive Session for 5 minutes for the purpose of discussing confidential student information pursuant to the matters relating to actions adversely or favorably affecting a person as a student, K.S.A. 75-4319(b)(5) and inviting Supt. Kennedy to attend. The Board will return to regular session in this room at 8:05 p.m. Motion carried 6-0.

Bryce Porter moved, seconded by Theresa Minihan to go into Executive Session for 10 minutes for the purpose of discussing negotiations pursuant to matters relating to employer-employee negotiations K.S.A. 75-4319 (b) (3) under KOMA and inviting Supt. Kennedy to attend and returning to regular session in this room at 8:17 p.m. Motion carried 6-0.

Bryce Porter moved, seconded by Theresa Minihan to go into Executive Session for 5 minutes for the purpose of discussing negotiations pursuant to matters relating to employer-employee negotiations K.S.A. 75-4319 (b) (3) under KOMA and inviting Supt. Kennedy to attend and returning to regular session in this room at 8:23 p.m. Motion carried 6-0.

**ADJOURNMENT**

Jami Gillig moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

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Teresa Penning, Clerk

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Date