

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

September 25, 2019

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 Special meeting on Wednesday, September 25, 2019 at 6:30 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Theresa Minihan, Melva Sanner, Mike Vermetten and Robert Chase(*via phone*).

Others Present: Teresa Penning, Clerk

Approval of Agenda

Mike Vermetten moved, seconded by Melva Sanner to approve the agenda. Motion carried 6-0.

KASB Superintendent Search Agreement

Melva Sanner moved, seconded by Mike Vermetten to approve the agreement with KASB for Superintendent Search services. Motion carried 6-0.

HRSA Policies and Procedures

Mike Vermetten moved, seconded by Melva Sanner to approve the Policies and Procedures as presented in accordance with the HRSA Audit. Motion carried 6-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date