

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

January 27, 2020

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 Monday, January 27, 2020 at 5:30 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, John Walsh and Robert Chase.

Others Present: Teresa Penning, Clerk and Melissa Kennedy.

Approval of Agenda

Mike Vermetten moved, seconded by Melva Sanner to approve the agenda. Motion carried 7-0.

Executive Session for Non-elected Personnel

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel, inviting Melissa Kennedy and Teresa Penning to attend, at 5:30 p.m. for 60 minutes for the purpose of superintendent interview. Motion carried 7-0. (*Teresa Penning left the Executive Session at 5:53 p.m.*)

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel, inviting Melissa Kennedy to attend, at 6:33 p.m. for 45 minutes for the purpose of superintendent interview. Motion carried 7-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel, inviting Melissa Kennedy to attend, at 7:20 p.m. for 5 minutes. Motion carried 7-0.

Sharon Osborne moved, seconded by David Vermetten to go into Executive Session for non-elected personnel at 7:44 p.m. for 5 minutes with the Board only. Motion carried 7-0.

ADJOURNMENT

David Vermetten moved, seconded by Robert Chase to adjourn the meeting. Motion carried 7-0.

Teresa Penning, Clerk

Date