

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

January 29, 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 Wednesday, January 29, 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 Michael Couch.

Approval of Agenda

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

Executive Session for Non-elected Personnel

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel, inviting Michael Couch and Teresa Penning to attend, at 5:30 p.m. for 30 minutes for the purpose of superintendent interview. Motion carried 7-0.

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel, inviting Michael Couch to attend, at 6:00 p.m. for 90 minutes for the purpose of superintendent interview. Motion carried 7-0.

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel, inviting Michael Couch to attend, at 7:32 p.m. for 30 minutes for the purpose of superintendent interview. Motion carried 7-0. Michael Couch left the meeting at 7:35 p.m.

Melva Sanner moved, seconded by Robert Chase to go into Executive Session for non-elected personnel with the Board only at 8:03 p.m. for 30 minutes for the purpose of superintendent interview. Motion carried 7-0. The Board invited Teresa Penning into Executive Session at 8:15 p.m. Teresa Penning left Executive Session at 8:30 p.m.

ADJOURNMENT

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

Teresa Penning, Clerk

Date