

# Valley Heights Schools - USD 498

## Minutes of the Board of Education Special Meeting

January 30, 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 Thursday, January 30, 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.

### Approval of Agenda

Theresa Minihan moved, seconded by Sharon Osborne to approve the agenda. Motion carried 6-0.

### Executive Session for Non-elected Personnel

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel, inviting Teresa Penning to attend, at 5:34 p.m. for 15 minutes. Motion carried 6-0. *(Mike Vermetten arrived at 5:34 p.m.)*

### Approval of Superintendent Contract

Theresa Minihan moved, seconded by Mike Vermetten to approve the contract for Melissa Kennedy for Superintendent starting July 1, 2020 through June 30, 2022. Motion carried 7-0.

### Executive Session for Non-elected Personnel

Sharon Osborne moved, seconded by David Vermetten to go into Executive Session for non-elected personnel with the Board only at 5:55 p.m. for 3 minutes. Motion carried 7-0.

### ADJOURNMENT

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

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Teresa Penning, Clerk

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Date