

# Valley Heights Schools - USD 498

## Minutes of the Board of Education Special Meeting

July 31, 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 Friday, July 31, 2020 at 12:15 p.m., at 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 (via phone); Theresa Minihan (via phone), Melva Sanner, and Mike Vermetten.

**Others Present:** Melissa Kennedy, Superintendent and Teresa Penning, Clerk.

### Approval of Agenda

David Vermetten moved, seconded by Melva Sanner to approve the agenda as presented. Motion carried 5-0.

### Certified Contract

Theresa Minihan moved, seconded by Mike Vermetten to approve the Certified Contract for Katlen Schreiner as Business/Technology Instructor subject to the salary schedule. Motion carried 5-0.

### Executive Session

Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel for 5 minutes with Supt. Melissa Kennedy and returning to regular session in this room at 12:29 p.m. Motion carried 5-0.

### ADJOURNMENT

David Vermetten moved, seconded by Mike Vermetten to adjourn the meeting. Motion carried 5-0.

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Teresa Penning, Clerk

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Date