

Valley Heights Schools - USD 498

Minutes of the Board of Education Public Budget Hearing and Regular Meeting August 10, 2020

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

Public Budget Meeting

The Board of Education of Valley Heights School District No. 498 held its Public Budget meeting on Monday, August 10, 2020 at 5:45 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the Public Budget meeting order. Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Melva Sanner, Theresa Minihan, and Mike Vermetten.

At 5:30 p.m., David Vermetten moved, seconded by Mike Vermetten to adjourn the Public Budget meeting. Motion carried 5-0.

Regular Board Meeting

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, August 10, 2020 at 6:00 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; Melva Sanner, Theresa Minihan, Mike Vermetten and Robert Chase.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Chad Kenworthy, Secondary Principal; Robert Green, Elementary Principal, Millie Laughlin, Drew Obermeyer, Clayton Reed and Tony Yungeberg.

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Theresa Minihan to approve the agenda with moving Item VII after Item IV. Motion carried 5-0.

CURRICULUM CORNER

Tony Yungeberg reported on Summer School, KRR, 21st Century, After School, Community Education and Transportation. The Valley Heights Community Education program was spotlighted in a National Afterschool Alliance publication.

Bus Bid

Melva Sanner moved, seconded by Theresa Minihan to purchase the 59 passenger Blue Bird Bus through the Kansas Bus Purchasing Program in the amount of \$79,967. Motion carried 5-0.

Maintenance Report

Clayton Reed reported on the Lagoon project and the Board toured the Parents As Teachers building in Waterville. (*Robert Chase arrived at 6:40 p.m.*) Theresa Minihan moved, seconded by Mike Vermetten to allow John Bergkamp to take the cement curbing at the Waterville track after Clayton Reed removes them. Motion carried 6-0.

PUBLIC FORUM

CONSENT AGENDA

David Vermetten moved, seconded by Robert Chase to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from July 13, 2020, Continuation Meeting July 27, 2020 and Special Meeting July 31, 2020
- Bills Payable
- Treasurer's Report
- USD 498 Willson Fund request (See Attached)
- Transportation COVID-19 Maintenance Job Description and Contract for Elizabeth Oatney
- Monetary donation from the family of Eva Flower
- Kansas After School Enhancement Grant Approval
- Supplemental Resignation from Kaci Smith as Play Set
- Supplemental Contract for Brady Trimble for Play Set

PRINCIPALS REPORT

The Elementary and Secondary Principals gave their respective reports. David Vermetten moved, seconded by Mike Vermetten to approve the Senior Work Release application for Joshua Whelan. Motion carried 6-0. Melva Sanner moved that the Superintendent and the Jr/Sr High Principal should evaluate the information on a week by week basis to determine the appropriate amount of spectators at activities. Motion died for a lack of a second.

Reimbursing Initial Licensing Fees for Substitutes

Mike Vermetten moved, seconded by David Vermetten to approve reimbursing substitute teachers for their Initial Licensing. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Superintendent Melissa Kennedy reported on August Staff Development, Back-to-School update and Goals and Directions for the first nine weeks.

2020-2021 Budget

David Vermetten moved, seconded by Sharon Osborne to approve the 2020-2021 Budget as Published. Motion carried 6-0.

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase to go into Executive Session for Non-elected personnel for 10 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 8:15 p.m.. Motion carried 6-0. Melva Sanner moved, seconded by Sharon Osborne to go into Executive Session for Non-elected personnel for 5 minutes, and also inviting Supt. Kennedy and returning to Regular Session in this room at 8:25 p.m. Motion carried 6-0. The Board invited Chad Kenworthy into the Executive Session at 8:22 p.m.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for Student Issues for 5 minutes, and also inviting Supt. Kennedy and Chad Kenworthy and returning to Regular Session in this room at 8:33 p.m.

David Vermetten moved, seconded by Melva Sanner to approve the Elementary Secretary contract for Candice Brooks. Motion carried 6-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date