

Valley Heights Schools - USD 498

Minutes of the Board of Education Regular Meeting

July 13, 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 regular meeting on Monday, July 13, 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, John Walsh and Robert Chase.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Chad Kenworthy, Secondary Principal; Robert Green, Elementary Principal, Kim Hardin and Marcy Manley.

APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Sharon Osborne to amend the agenda to add Alex Hardin to the Consent Agenda under Consideration and Possible Approval of Non-Certified Contracts. Motion carried 7-0.

Election of Officers

Mike Vermetten moved, seconded by Melva Sanner to nominate David Vermetten as President and Sharon Osborne as Vice President and cast a unanimous ballot. Motion carried 7-0.

PUBLIC FORUM

CONSENT AGENDA

Sharon Osborne moved, seconded by Mike Vermetten to approve the Consent Agenda as presented with the exception of Consideration of Non Certified Contracts. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from June 15, 2020, Special Meetings for June 22, 2020 and June 24, 2020.
- Bills Payable
- Treasurer's Report
- Consideration and Possible Approval of Non-Certified Contracts (Alex Hardin & Jaqueline Woodyard)
- Consideration and Possible Approval of Certified Contract (Sammie Parker)
- Advanced Degree Application (Marcy Manley)

Melva Sanner excused herself from the meeting at 6:40 p.m. Theresa Minihan moved, seconded by Sharon Osborne to approve the Non-certified contracts for Alex Hardin and Jaqueline Woodyard. Motion carried 6-0. Melva Sanner returned to the meeting at 6:41 p.m.

ANNUAL REORGANIZATION

David Vermetten moved, seconded by Mike Vermetten to approve the Annual Reorganization appointments and resolutions. Motion carried 7-0.

2019-2020 Negotiated Agreement

Melva Sanner moved, seconded by Mike Vermetten to approve the 20-21 Negotiated Agreement as presented. Motion carried 7-0

Revised Calendar

Mike Vermetten moved, seconded by Theresa Minihan to approve the 20-21 calendar as presented. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Superintendent Melissa Kennedy reported on departmental re-alignment, Back to School Planning and adjourning this meeting until July 27 at 6:00 p.m. for Budget Publishing and Back to School Plan approval.

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel with Supt. Kennedy and Teresa Penning for 10 minutes and returning to regular session in this room at 7:27 p.m. Motion carried 7-0. Melva Sanner moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel with Supt. Kennedy and Teresa Penning for 10 minutes and returning to regular session in this room at 7:38 p.m. Motion carried 7-0. David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel with Supt. Kennedy and Teresa Penning for 5 minutes and returning to regular session in this room at 7:44 p.m. Motion carried 7-0.

Non-Certified Contracts

David Vermetten moved, seconded by Sharon Osborne to approve a 1.5% salary increase for all Non-certified employees excluding Administration. Motion carried 7-0.

Administrator Contracts

David Vermetten moved, seconded by Robert Chase to approve a salary increase for Chad Kenworthy in the amount of \$3,237. Motion carried 7-0.

EXECUTIVE SESSION

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel for 3 minutes with the Board only and returning to regular session in this room at 7:55 p.m. Motion carried 7-0. David Vermetten moved, seconded by Mike Vermetten to give Supt. Kennedy a bonus of \$2,500 for her extra work in June. Motion carried 7-0.

ADJOURNMENT

Theresa Minihan moved, seconded by David Vermetten to adjourn the meeting until July 27, 2019 at 6:00 p.m. in the District Office. Motion carried 7-0.

Teresa Penning, Clerk

Date