

Valley Heights Schools - USD 498

Minutes of the Board of Education Continuation Meeting

July 27, 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 adjourned meeting on Monday, July 27, 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; Theresa Minihan, Melva Sanner, John Walsh and Robert Chase.

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

Approval of Agenda

Sharon Osborne moved, seconded by Melva Sanner to approve the agenda and additions as presented. Motion carried 6-0.

20-21 Budget Publication Review

Melva Sanner moved, seconded by Theresa Minihan to approve the 20-21 Budget Publication and establish August 10, 2020 at 5:45 p.m. for the Budget Hearing. Motion carried 6-0.

Maintenance Update

Clayton Reed presented several maintenance proposals. David Vermetten moved, seconded by Robert Chase to approve the lagoon project and tearing down the football equipment shed for \$7,000. Motion carried 6-0. Melva Sanner moved, seconded by David Vermetten to approve the arch repairs at the Blue Rapids Gym by Bailey Construction in the amount of \$17,800. Motion carried 6-0. Melva Sanner moved, seconded by David Vermetten to approve the ADA compliance ramps at the High School by Bailey Construction in the amount of \$4,722. Motion carried 6-0.

Marshall County Special Education Services Cooperative Contract

Supt. Kennedy discussed the Special Education assessment for 2020-2021.

Executive Session

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel for 10 minutes with Supt. Kennedy and Chad Kenworthy and returning to regular session in this room at 7:04 p.m. Motion carried 6-0.

Certified Resignation

Sharon Osborne moved, seconded by Melva Sanner to accept the resignation from Susan Winters as Business and Technology Instructor. Motion carried 6-0.

Non-Certified Resignation

Theresa Minihan moved, seconded Sharon Osborne to accept the resignation from Jason Behrens as bus driver. Motion carried 6-0.

Superintendent's Report

Supt. Kennedy presented the adjusted calendar for the 20-21 School Year and explained the online enrollment process. David Vermetten moved, seconded by Robert Chase to approve the adjusted calendar as presented. Motion carried 6-0.

Supt. Kennedy presented the Re-Opening Plan.

Melva Sanner moved, seconded by Robert Chase to approve the Substitute Teacher rate of \$15.00 per hour. Motion carried 6-0.

Additions to Agenda

Executive Session

David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel for 10 minutes with Supt. Kennedy, Teresa Penning, and Principals and return to regular session in this room at 8:25 p.m. Motion carried 6-0. David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel for 5 minutes with Supt. Kennedy, Teresa Penning and the Principals and return to regular session in this room at 8:30 p.m. Motion carried 6-0.

Melva Sanner moved, seconded by Sharon Osborne to approve the hiring of Nicole Stoudt as District Office Assistant at base pay. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Melva Sanner to adjourn the meeting. Motion carried 6-0.

Teresa Penning, Clerk

Date