

Valley Heights Schools - USD 498

Minutes of the Board of Education

October 12, 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, October 12, 2020, at 6:00 p.m., at the Central 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; Mike Vermetten, Melva Sanner, Theresa Minihan, Robert Chase and John Walsh.

Others Present: Melissa Kennedy, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Jerry Zayas, and Ryan Woodyard.

APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Mike Vermetten to approve the agenda as presented. Motion carried 7-0.

PUBLIC FORUM

SCHOOL ZONE LIGHTS

Jerry Zayas presented information regarding moving the school zone lights in Blue Rapids.

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session under matters that involve a student for 5 minutes inviting Supt. Kennedy and return to regular session at 6:26 pm. Motion carried 7-0.

CONSENT AGENDA

David Vermetten moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from September 14, 2020 meeting and the Continuation Meeting on September 23, 2020.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Accept Donation from D.O. Parker to the FFA and Microgrant from Patterson Family Foundation.
- List bus, suburban and truck on Purple Wave Auction.

ACTION ITEMS

Blue Rapids Swimming Pool Brick

Mike Vermetten moved, seconded by Melva Sanner to purchase a Blue Rapids Swimming Pool 8 x8 Brick with a Business Logo for \$350. Motion carried 7-0.

TeamMates Mentoring Program

Theresa Minihan moved, seconded by Mike Vermetten to acknowledge support of the USD 498 School Board of the TeamMates Mentoring Program. Motion carried 7-0.

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports. It was the consensus of the Board to support the Spectator's Code of Ethics Policy.

SUPERINTENDENT'S REPORT

Superintendent Melissa Kennedy reported on the compressor in Room 118 at the High School, Facility Evaluation with Ben Moore, Mustang Community Coalition, Department Lead Meeting, OPAA Meeting and Superintendent's Evaluation, and enrollment numbers.

EXECUTIVE SESSION

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of non-elected personnel, for 15 minutes and returning to regular session in this room at 8:08 p.m. inviting Melissa Kennedy to attend. Motion carried 7-0.

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of non-elected personnel, for 5 minutes and returning to regular session in this room at 8:16 p.m. inviting Melissa Kennedy to attend. Motion carried 7-0.

Sharon Osborne moved, seconded by Theresa Minihan to go into Executive Session for the purpose of non-elected personnel, for 5 minutes and returning to regular session in this room at 8:29 p.m. inviting Melissa Kennedy to attend. Motion carried 7-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel issues, for 3 minutes and returning to regular session in this room at 8:31 p.m. inviting Melissa Kennedy to attend. Motion carried 7-0.

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of non-elected personnel, for 3 minutes and returning to regular session in this room at 8:34 p.m. with the Board only. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date