

Valley Heights Schools - USD 498

Minutes of the Board of Education

October 18, 2017

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 Wednesday, October 18, 2017, at 5:00 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; Mike Vermetten, Melva Sanner, Theresa Minihan and John Walsh.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Tony Yungeberg and Helen Weaver.

APPROVAL OF AGENDA

It was moved by Sharon Osborne and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 5-0.

PUBLIC FORUM

Mike Vermetten arrived at 5:02 p.m.

CURRICULUM CORNER

Tony Yungeberg presented an update on activities through Community Education and invited the Board to the Lights on Program on October 26th. Supt. Bergkamp presented the idea of constructing a L.E. Willson Community Education Building south of the Waterville Elementary.

CONSENT AGENDA

Theresa Minihan moved, seconded by Melva Sanner to accept the Greg Stoudt Memorial money and to purchase playground equipment with the funds. Motion carried 6-0. Melva Sanner moved, seconded by Sharon Osborne 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 September 20, 2017 meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-certified resignation
- Gift from Greg Stoudt Family
- Resolution 2017-4
- Treasurer's Report

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp and Teresa Penning presented WorkwellKS program and reported on the formation of the USD 498 Wellness Committee. Supt. Bergkamp reported on the option of hiring a food service management company. Supt. Bergkamp also invited the Board to the KASB Annual Convention.

Non Certified Contract

David Vermetten moved, seconded by Mike Vermetten to approve hiring Ruth Martin as part time para through USD 364. Motion carried 6-0.

Individual Board Member Issues

EXECUTIVE SESSION

Sharon Osborne moved, seconded by David Vermetten to go into Executive Session for the purpose of discussing non-elected personnel, for 15 minutes and returning to regular session in this room at 7:09 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 6-0. Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel issues, for 5 minutes and returning to regular session in this room at 7:15 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 6-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date