

Valley Heights Schools - USD 498

Minutes of the Board of Education

December 20, 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, December 20, 2017, at 5:00 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Theresa Minihan, John Walsh, Mike Vermetten, Melva Sanner and Chris McNary.

Others Present: John Bergkamp, Supt., Teresa Penning, Clerk; Robert Green, Elem. Principal; Chad Kenworthy, Secondary Principal; Ken Kickhaefer, Robert Chase and Helen Weaver.

APPROVAL OF AGENDA

It was moved by Chris McNary and seconded by Mike Vermetten to approve the agenda as presented. Motion carried 6-0. Chris McNary moved, seconded by David Vermetten to table the Willson request from the Waterville Opera House due to the late notice. Motion carried 6-0.

PUBLIC FORUM

AUDIT REPORT

Ken Kickhaefer presented the 16-17 Audit Report. (*Melva Sanner arrived at 5:12 p.m.*) Mike Vermetten moved, seconded by Sharon Osborne to approve the 16-17 Audit Report as presented. Motion carried 7-0.

OPAA UPDATE

David Vermetten moved, seconded by Mike Vermetten to table the OPAA presentation until January. Motion carried 7-0.

CONSENT AGENDA

Chris McNary 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 November 15, 2017.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report

WILLSON FUND REQUEST

David Vermetten moved, seconded by Theresa Minihan to deny the Willson Fund Request from Wellness Weavers due to lack of information. Motion carried 7-0.

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports. Melva Sanner moved, seconded by Theresa Minihan to give the administration the go ahead to pursue sending people to the National Title I Conference, keeping costs in mind. Motion carried 6-1.

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Wellness Committee activities and proposals. David Vermetten moved, seconded by Melva Sanner to purchase the EAP (Employee Assistance Program) for New Directions/BCBS. Motion carried 7-0. Supt. Bergkamp presented information from the architect about the proposed Willson Fund Education Center. Chris McNary moved, seconded by Mike Vermetten to appoint David Vermetten and Melva Sanner to the Negotiations Committee and an alternate to be named later. Motion carried 7-0. Supt. Bergkamp reported on the Site Council meeting.

CRISIS PLAN

Theresa Minihan moved, seconded by Sharon Osborne to approve the Crisis Plan as presented. Motion carried 7-0.

AUDIT CONTRACT

Sharon Osborne moved, seconded by Melva Sanner to approve the Kickhaefer & Buessing Auditor contract for Fiscal Year 2018. Motion carried 7-0.

EXECUTIVE SESSION

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel with both principals and the superintendent for 15 minutes at 7:07 p.m. Motion carried 7-0. David Vermetten moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel with both principals and the superintendent for 5 minutes at 7:23 p.m. Motion carried 7-0. David Vermetten moved, seconded by Chris McNary to go into Executive Session for non-elected personnel with the Board only for 10 minutes at 7:29 p.m. Motion carried 7-0. David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel with the Board only for 5 minutes at 7:40 p.m. Motion carried 7-0. David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel with the superintendent for 5 minutes at 7:46 p.m. Motion carried 7-0.

ADJOURNMENT

David Vermetten moved, seconded by Chris McNary to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date