

Valley Heights Schools - USD 498

Minutes of the Board of Education

January 17, 2018

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, January 17, 2018, 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, Melva Sanner, John Walsh, Theresa Minihan, Mike Vermetten, and Robert Chase.

Others Present: Teresa Penning, Clerk; John Bergkamp, Superintendent; Robert Green, Elem. Principal; Chad Kenworthy, Secondary Principal, Patty Moeller, Clayton Reed, Joyce Stryker, Luann Roepke, Ron Hardin and Steven Adams.

APPROVAL OF AGENDA

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

PUBLIC FORUM

OPAA Presentation

Steve Adams, OPAA representative, gave a presentation on the OPAA Food Service Management Company.

Central Office Accounting Procedures

Supt. Bergkamp explained the Central Office Accounting Procedures.

CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne 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 December 20, 2017.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Approval of Supplemental Contracts

REPORTS

Principal's Reports

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

WILLSON FUND REQUESTS

Sharon Osborne moved, seconded by Melva Sanner to approve the request from the Marshall County Arts Cooperative for \$1,500 for the Cantus (an 8-member male a cappella group) to do an all-day vocal workshop with Kim Oatney's junior high and high school music students at the Waterville Opera House. Motion carried 6-1. (*David Vermetten excused himself declaring conflict of interest at 6:55 p.m.*) Melva Sanner moved, seconded by Sharon Osborne to approve the request from the Waterville Opera House Renovation Committee

for \$100,000 to update the Waterville Opera House with new restrooms and making it more ADA compliant and to reimburse upon receipt of invoices. Motion carried 6-0. *(David Vermetten returned to the meeting at 7:05 p.m.)*

DRAFT CALENDAR REVIEW

Supt. Bergkamp presented a draft calendar for the Boards' review.

CAPITAL OUTLAY UPDATE

Supt. Bergkamp updated the Board on Capital Outlay projects. Supt. Bergkamp will get bids on the Blue Rapids Elementary Gym repairs. David Vermetten moved, seconded by Mike Vermetten to accept the low bid from Bruna Implement Company for a tractor, mower and blade in the amount of \$35,293.00. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Wellness Committee, MTSS Training Update, and the Food Service Management Bid Process.

Individual Board Member Issues

The Board discussed snow day communication and high school gym bleachers.

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel issues, inviting the Superintendent to attend for 10 minutes and returning to regular session at 7:28 p.m.. Motion carried 7-0. Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel issues, inviting the Superintendent to attend for 5 minutes and returning to regular session at 7:34 p.m. Motion carried 7-0. No action was taken as a result of the Executive Session.

ADJOURNMENT

David Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date