

Valley Heights Schools - USD 498

Minutes of the Board of Education

February 21, 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, February 21, 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; John Walsh, Mike Vermetten, Robert Chase, Theresa Minihan and Melva Sanner.

Others Present: Teresa Penning, Clerk; John Bergkamp, Superintendent; Robert Green, Elem. Principal; Chad Kenworthy, Jr.-Sr. High Principal, Rhonda Joseph, McKenzie Joseph, Justine deBoer and Helen Stucky Risdon.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by David Vermetten to approve the agenda as presented. Motion carried 4-0.

PUBLIC FORUM

Helen Stucky Risdon explained an event that she is hosting and asked to borrow hula hoops for it. Mike Vermetten moved, seconded by John Walsh to allow Helen to borrow six hula hoops. Motion carried 4-0.

CONSENT AGENDA

David Vermetten moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 4-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from January 17, 2018.
- Bills Payable
- USD 498 Willson Fund request
- Treasurer's Report
- Certified Resignation for Holly Gatson
- Out of State Travel for Robotics Team to York, NE; Art Club to Omaha, NE and Tony Yungeberg to Washington, D.C.

CURRICULUM CORNER

Rhonda Joseph introduced McKenzie Joseph who gave a presentation on her STAR project for Paws & Claws. Robert Green and Justine deBoer gave a presentation on their trip to the 2018 National Title I Conference. (*Theresa Minihan arrived at 5:17 p.m.*)

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principals' reports. Mike Vermetten moved, seconded by David Vermetten to accept the work release proposal as presented. Motion carried 5-0. David Vermetten moved, seconded by Mike Vermetten to have Mr. Green fill out the Blue Ribbon application. Motion carried 5-0.

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Legislative Update, Negotiations Training, Wellness Committee and Math Curriculum.

School Calendar

No action taken.

Food Service

Superintendent Bergkamp reported on changes to our food service meals. (Melva Sanner arrived at 6:23 p.m.)

Willson Fund Request

Theresa Minihan moved, seconded by Robert Chase to approve the Willson Fund Request for \$2,500 for the Community Education program for the speaker Dan Britton. Motion carried 6-0.

Individual Board Member Issues

The Board had no issues to discuss.

EXECUTIVE SESSION

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the exception relating to actions adversely or favorably affecting a student under KOMA to discuss confidential student information for 10 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy returning to Regular Session at 6:38 p.m. in this room. Motion carried 6-0.

Theresa Minihan moved, seconded by Melva to go into Executive Session for the exception relating to actions adversely or favorably affecting a student under KOMA to discuss confidential student information for 10 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy returning to Regular Session at 6:49 p.m. in this room. Motion carried 6-0.

Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for the exception relating to actions adversely or favorably affecting a student under KOMA to discuss confidential student information for 5 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy returning to Regular Session at 6:56 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the exception relating to actions adversely or favorably affecting a student under KOMA to discuss confidential student information for 5 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy returning to Regular Session at 7:03 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Bergkamp for 5 minutes returning to Regular Session at 7:10 p.m. in this room. Motion carried 6-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Bergkamp for 5 minutes returning to Regular Session at 7:17 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Bergkamp for 5 minutes returning to Regular Session at 7:24 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance for 10 minutes returning to Regular Session at 7:40 p.m. in this room. Motion carried 6-0.

Theresa Minihan moved, seconded by Robert Chase to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance for 5 minutes returning to Regular Session at 7:47 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Green for 10 minutes returning to Regular Session at 8:00 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Green for 5 minutes returning to Regular Session at 8:07 p.m. in this room. Motion carried 6-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance for 5 minutes returning to Regular Session at 8:17 p.m. in this room. Motion carried 6-0.

Principals' Contracts

David Vermetten moved, seconded by Mike Vermetten to table the Principals' contracts until next month. Motion carried 6-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date