

Valley Heights Schools - USD 498

Minutes of the Board of Education

March 14, 2018

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Negotiations Training Video was viewed by Supt. John Bergkamp, David Vermetten, Sharon Osborne, Theresa Minihan and Drew Obermeyer at 4:15 p.m.

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Wednesday, March 14, 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, Theresa Minihan, Melva Sanner, John Walsh and Robert Chase.

Others Present: Teresa Penning, Clerk; John Bergkamp, Superintendent; Robert Green, Elem. Principal and Chad Kenworthy, JH/HS Principal.

APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Sharon Osborne to approve the agenda as presented. Motion carried 4-0.

PUBLIC FORUM

CONSENT AGENDA

Sharon Osborne moved, seconded by John Walsh 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 February 21, 2018.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Certified Resignations for Dana Baier and Nicole McKinnon

REPORTS

Principal's Reports

Mr. Green gave the Elementary Principal's report. Chad Kenworthy presented the Jr./Sr. High Principal's report. (*Robert Chase arrived at 5:25 p.m.*)

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Legislative Update, Wellness Committee and Site Council/KESA update. David Vermetten moved, seconded by Sharon Osborne to approve the Wellness Committee Incentive Plan and Wellness Policy. Motion carried 5-0.

SCHOOL CALENDAR

John Walsh moved, seconded by David Vermetten to approve the 2018-2019 calendar as presented. Motion carried 5-0.

Additions to Agenda

Theresa Minihan moved, seconded by Robert Chase to approve the supplemental contract for Tim Manley for the 17-18 Assistant Golf Coach. Motion carried 5-0.

Individual Board Member Issues

Theresa Minihan proposed changing the Board meeting time to 5:30 p.m.

EXECUTIVE SESSION

Sharon Osborne moved, seconded by David 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 5 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy returning to Regular Session at 6:01 p.m. in this room. Motion carried 5-0.

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel exception under KOMA to discuss an individual employee's performance with Mr. Bergkamp for 10 minutes and returning to regular session at 6:14 p.m. Motion carried 5-0.

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 and returning to regular session at 6:20 p.m. Motion carried 5-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for exception for employer-employee negotiations under KOMA to discuss proposals for negotiations with Mr. Bergkamp, Mr. Green and Mr. Kenworthy for 7 minutes and returning to regular session at 6:30 p.m. Motion carried 5-0. (*Melva Sanner arrived at 6:27 p.m.*)

CONSIDERATION OF CONTRACTS

Robert Chase moved, seconded by Theresa Minihan to approve both Robert Green and Chad Kenworthy's principal's contract extension through June 30th, 2020. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date