

Valley Heights Schools - USD 498

Minutes of the Board of Education

May 16, 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, May 16, 2018, at 5:01 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, Mike Vermetten, John Walsh, Melva Sanner and Robert Chase.

Others Present: Dinah Umscheid, Treasurer; John Bergkamp, Superintendent; Robert Green, Elem. Principal, Chad Kenworthy, JH/HS Principal, Emily Gunn, Justine deBoer, Megan Martin, Sammie Parker, Angie Reed, Perri Hull, Cindy Nye, Cheryl Ralph, Sherill Hearn, Patty Moeller & Helen Weaver.

APPROVAL OF AGENDA

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

PUBLIC FORUM

CURRICULUM CORNER

Emily Gunn, Justine deBoer, Megan Martin & Sammie Parker presented on FastBridge testing data.

CONSENT AGENDA

Sharon Osborne moved, seconded by Melva Sanner 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 April 18, 2018.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Certified Resignations for LeAnne Dankenbring
- Supplemental Resignations for Ron Lee
- Temporary Summer Maintenance Staff
- Out of State Travel – Rhonda Joseph for National Competition for FCCLA
- Certified Contracts – Misty Wren for Language Arts
- Supplemental Contract – Cale Green for HS Boys Assistant Basketball Coach
- Non-Certified Contract – Adam Schreiner for Summer Recreation Director

CONSIDERATION AND POSSIBLE APPROVAL OF FOOD SERVICE MANAGEMENT

Sharon Osborne moved, seconded by John Walsh to accept the bid proposal from OPAA which includes Patty Moeller transitioning to OPAA as their employee and the remaining staff has the option to transition to OPAA. Motion failed 2-5.

REPORTS

Principal's Reports

Mr. Kenworthy presented the Jr./Sr. High Principal's report. Mr. Green gave the Elementary Principal's report.

Theresa Minihan left the meeting at 6:31pm & returned at 6:32pm .

SUPERINTENDENT'S REPORT

Supt. Bergkamp proposed to adopt the Eureka Math curriculum for PK-6. Melva Sanner moved, seconded by Sharon Osborne to adopt the Eureka Math curriculum for PK-6. Motion carried 7-0.

CONSIDERATION AND POSSIBLE APPROVAL OF USD 498 POLICY MANUAL

David Vermetten moved, seconded by Robert Chase to approve the updated version of the Board Policy Manual. Motion carried 7-0.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA with Chad Kenworthy for 10 minutes and returning to regular session at 7:09 p.m. Motion carried 7-0.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel exception under KOMA with Chad Kenworthy for 5 minutes and returning to regular session at 7:14 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel exception under KOMA with Chad Kenworthy for 5 minutes and returning to regular session at 7:19 p.m. Motion carried 7-0.

ADJOURNMENT

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date