

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

June 20, 2018

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

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The Board of Education of Valley Heights School District No. 498 held its regular meeting on Wednesday, June 20, 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, Mike Vermetten, John Walsh, Melva Sanner and Robert Chase.

**Others Present:** Teresa Penning, Clerk, Dinah Umscheid, Treasurer; John Bergkamp, Superintendent; Robert Green, Elem. Principal, Chad Kenworthy, JH/HS Principal, Patty Moeller, Clayton Reed, Ron Hardin and Steve Adams .

### APPROVAL OF AGENDA

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

### PUBLIC FORUM

#### Food Service Management

David Vermetten moved, seconded by Sharon Osborne to approve OPAA as USD 498 Food Service Management provider for the 18-19 school year with the eligible food service employees to remain employed by USD 498 as long as they are employed by the district. Motion carried 5-2.

### CURRICULUM CORNER

Robert Green and Chad Kenworthy presented the state assessment data.

### Technology Update

Ron Hardin reported on technology updates and rotation schedule and presented bids for computers and Ipads. Melva Sanner moved, seconded by Sharon Osborne to approve the ByteSpeed computer bid for 45 computers in the amount of \$42,345.00. Motion carried 7-0. Melva Sanner moved, seconded by Mike Vermetten to approve the bid from Apple for 120 Ipads in the amount of \$47,280.00. Motion carried 7-0.

### CONSENT AGENDA

Sharon Osborne moved, seconded by David 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 May 16, 2018.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Authorization to Transfer and Encumber funds
- Treasurer's Report
- Certified Contract for Megan Peterson
- Non-Certified Resignations for Tina Stillwell, Social Worker
- Non-Certified Resignation for Kathy Miller, PAT

- Non-Certified Contract for Lacey Greenwood, Social Worker
- Non-Certified Contract for Shelly Crome, Family Advocate
- Non-Certified Contract for Diane Lister, Custodian
- Out of State Travel for FFA to Colorado and Indiana

## REPORTS

### Principal's Reports

Mr. Kenworthy presented the Jr./Sr. High Principal's report. Mr. Green gave the Elementary Principal's report. David Vermetten moved, seconded by Mike Vermetten to approve the Drug Testing Policy Amendment as presented. Motion carried 7-0. Mike Vermetten moved, seconded by Robert Chase to approve the Jr/Sr High Handbook as presented. Motion carried 7-0. David Vermetten moved, seconded by Sharon Osborne to approve the Elementary Handbook with the updated immunization change. Motion carried 7-0.

### SUPERINTENDENT'S REPORT

Supt. Bergkamp reported on LED Bulb replacement, School Finance update and KEIT update. Melva Sanner moved, seconded by Mike Vermetten to approve the LED Bulb Replacement project in Waterville Grade School with B&W Electric in the amount of \$19,445.91. Motion carried 7-0.

### 18-19 School Calendar

No action taken.

### Establish Meal Prices

Sharon Osborne moved, seconded by Robert Chase to approve the proposed 18-19 meal prices. Motion carried 7-0.

### Supplemental Contracts

David Vermetten moved, seconded by Sharon Osborne to approve the Supplemental contract list the 18-19 School Year as presented with the exceptions of changes made during Negotiations. Motion carried 7-0.

### Property & Casualty Insurance

Melva Sanner moved, seconded by Theresa Minihan to approve the EMC Property and Casualty Insurance renewal in the amount of \$64,733.00 for the 18-19 school year. Motion carried 7-0.

### EXECUTIVE SESSION

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel and Negotiations exception under KOMA with John Bergkamp for 15 minutes and returning to regular session at 7:05 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel and Negotiations exception under KOMA with John Bergkamp for 5 minutes and returning to regular session at 7:12 p.m. Motion carried 7-0.

Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel and Negotiations exception under KOMA with John Bergkamp for 5 minutes and returning to regular session at 7:20 p.m. Motion carried 7-0.

### ADJOURNMENT

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

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Teresa Penning, Clerk

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Date