

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

### July 18, 2018

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, July 18, 2018 at 5:00 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

#### ROLL CALL

**Board Members Present:** David Vermetten, President; Sharon Osborne, Vice-President; Melva Sanner, Theresa Minihan, and Robert Chase.

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; and Chad Kenworthy, Secondary Principal.

#### APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by David Vermetten to approve the agenda as presented. Motion carried 5-0.

#### ELECTION OF OFFICERS

Melva Sanner moved to retain David Vermetten as President, seconded by Sharon Osborne. Motion carried 5-0. Theresa Minihan moved to nominate Sharon Osborne as Vice President, seconded by Melva Sanner. Motion carried 5-0.

#### PUBLIC FORUM

No one was present during Public Forum.

#### STUDENT TEXTBOOK RENTAL FEES

David Vermetten moved, seconded by Robert Chase to establish student fees and Textbook Rental Fees as presented. Motion carried 5-0.

#### CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 5-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from June 20, 2018 and July 6, 2018
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-Certified Contract
- Treasurer's Report

#### ANNUAL REORGANIZATION

David Vermetten moved, seconded by Robert Chase to approve the Annual Reorganization appointments and resolutions with the changes of adding Breakfast, After School Snack and Summer School Food Service Programs as agreements in paragraph 12, changing Board meeting day to Monday and adding Melva Sanner to Community Education Advisory Board. Motion carried 5-0.

**SURPLUS PROPERTY**

Theresa Minihan moved, seconded by David Vermetten to consider the 00-1 Chevy Midbus as surplus property and allow it to be sold at Purple Wave Auction. Motion carried 5-0

**SUPERINTENDENT'S REPORT**

Superintendent John Bergkamp reported on summer projects, Blue Rapids gym, summer programs and KESA accreditation update.

**USD 498 POLICY UPDATES**

Theresa Minihan moved, seconded by David Vermetten to table the policy updates and request that the Board get electronic copies of the policies. Motion carried 5-0.

**WILLSON FUND REQUESTS**

David Vermetten moved, seconded by Robert Chase to approve the City of Waterville's request for \$10,981.00 as presented. Motion failed 3-2.

**INDIVIDUAL BOARD MEMBER ISSUES**

None

**EXECUTIVE SESSION**

None

**ADJOURNMENT**

David Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried 5-0.

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Teresa Penning, Clerk

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Date