

Valley Heights Schools - USD 498

Minutes of the Board of Education

August 20, 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 Monday, August 20, 2018, at 5:30 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, John Walsh. Mike Vermetten and Robert Chase.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Aron Dewalt and Tony Yungeberg.

APPROVAL OF AGENDA

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

PUBLIC FORUM

No one was present during Public Forum.

WILLSON FUND REQUEST FROM CITY OF WATERVILLE AND COLTS FOOTBALL

Mike Vermetten moved, seconded by Robert Chase to approve the City of Waterville request for \$10,081.00. Motion carried 7-0. Melva Sanner moved, seconded by Mike Vermetten to approve the Colts Football request for \$3,500.00. Motion carried 6-1.

CURRICULUM CORNER

Tony Yungeberg reported on the Camp Explorations Program and upcoming Community Education events.

CONSENT AGENDA

Melva Sanner moved, seconded by John Walsh 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 July 18, 2018 and the Special Meeting on August 2, 2018.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Resolution for Destruction of Records
- Petty Cash Resolutions

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

Superintendent's Report

Supt. Bergkamp reported on the August Staff Development, OPAA and summer maintenance projects.

2018-2019 Budget

David Vermetten moved, seconded by Sharon Osborne to approve the 2018-2019 Budget as published. Motion carried 7-0.

Strategic Planning

Supt. Bergkamp explained the options of strategic planning and proposed having KASB come out and explain the process.

Policy Updates

David Vermetten moved, seconded Sharon Osborne to approve the Policy updates as presented. Motion carried 7-0.

Individual Board member issues

Board members discussed enrollment and the high school track.

ADJOURNMENT

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

Teresa Penning, Clerk

Date