

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

### September 17, 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 Monday, September 17, 2018, at 5:30 p.m., in the District Office, in Waterville, Kansas. Board Vice-President Sharon Osborne called the regular meeting to order.

#### ROLL CALL

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

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal and Doug Moeckel.

#### APPROVAL OF AGENDA

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

#### PUBLIC FORUM

##### KASB Strategic Planning

Doug Moeckel from KASB explained the Strategic Planning process and options for the Board. Theresa Minihan moved, seconded by Robert Chase to table the KASB Strategic Planning decision until the October board meeting. Motion carried 5-0.

##### Washington County Neighborhood Revitalization

Melva Sanner moved, seconded by Sharon Osborne to publish the Washington County Neighborhood Revitalization Resolution and set the public hearing for October 15, 2018 at 5:15 p.m. Motion carried 5-0.

#### CONSENT AGENDA

Robert Chase moved, seconded by Theresa Minihan 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 August 20, 2018 meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Hunter Safety Course on School Property
- Out-of-State Travel
- Donation
- Treasurer's Report

#### REPORTS

##### Principal's Reports

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

## **SUPERINTENDENT'S REPORT**

Superintendent John Bergkamp reported on Enrollment, KEIT, OPAA, Site Council, Transportation and Wellness Committee. Melva Sanner moved, seconded by Mike Vermetten to approve John Bergkamp, Chad Kenworthy, Robert Green, Lana Stevenson, Jordan Broxterman, Colby Heinen, Chad Parker, Tonya Reed, Lisa Stryker and Kenny Steinfort as Site Council members. Motion carried 5-0.

## **WILLSON FUND REQUESTS**

Melva Sanner moved, seconded by Mike Vermetten to approve the Waterville Emergency Medical Service's request for new manikins in the amount of \$885.60. Motion carried 5-0.

## **Individual Board Member Issues**

## **EXECUTIVE SESSION**

Melva Sanner moved, seconded by Theresa Minihan to go into Executive Session for the purpose of non-elected personnel, for 15 minutes and returning to regular session in this room at 7:32 p.m. Motion carried 5-0. Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of non-elected personnel, for 5 minutes and returning to regular session in this room at 7:38 p.m. Motion carried 5-0.

## **ADJOURNMENT**

Theresa Minihan moved, seconded by Melva Sanner to adjourn. Motion carried 5-0.

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Teresa Penning, Clerk

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Date