

Valley Heights Schools - USD 498

Minutes of the Board of Education

October 15, 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, October 15, 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; Mike Vermetten, Melva Sanner, Robert Chase and John Walsh.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Tony Yungeberg, Justine deBoer, Sammie Parker and Megan Martin.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Robert Chase to approve the agenda as presented. Motion carried 6-0.

PUBLIC FORUM

CURRICULUM CORNER

Sammie Parker, Justine deBoer and Megan Martin presented the Reading, Math and Behavior testing data for the Fall of 2018.

CONSENT AGENDA

Sharon Osborne moved, seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from September 17, 2018 meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Washington County Revitalization Plan
- Bid Approval
- 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 the Wellness Committee, Bus Bids, OPAA and fund raising. Supt. Bergkamp also invited the Board to the KASB Annual Convention. Melva Sanner moved, seconded by Mike Vermetten to approve the bid from Kansas Truck Equipment for the 65 passenger gas Blue Bird bus in the amount of \$92,203.00. Motion carried 6-0.

KASB Strategic Planning

Melva Sanner moved, seconded by Sharon Osborne to contract with KASB for Strategic Planning. Motion carried 6-0.

Official Newspaper Appointment

David Vermetten moved, seconded by Mike Vermetten to adopt the Marysville Advocate as the Official District Newspaper. Motion carried 6-0.

Individual Board Member Issues

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel, for 15 minutes and returning to regular session in this room at 7:38 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 6-0. David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel issues, for 5 minutes and returning to regular session in this room at 7:44 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 6-0. David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel issues, for 10 minutes and returning to regular session in this room at 7:58 p.m. with the Board only. Motion carried 6-0. David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel issues, for 10 minutes and returning to regular session in this room at 8:09 p.m. with the Board only. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date