

Valley Heights Schools - USD 498

Minutes of the Board of Education

November 19, 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, November 19, 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 Theresa Minihan.

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

APPROVAL OF AGENDA

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

PUBLIC FORUM

AUDIT REPORT

Mike Vermetten moved, seconded by Melva Sanner to approve the 17-18 Audit Report as presented. Motion carried 6-0.

KASB Strategic Planning

Doug Moeckel explained the Strategic Planning process and answered questions regarding the process.

CONSENT AGENDA

Sharon Osborne moved, seconded by Robert Chase 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 October 15, 2018 Public Hearing and Regular meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Community Education Advisory Board Approval
- Out-of-State Travel
- Supplemental Contract 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, OPAA, Personnel request and Project Based Learning.

Willson Fund Request

David Vermetten moved, seconded by Robert Chase to approve the Waterville Golf Course Willson Fund request for \$2,000. Motion carried 6-0.

Individual Board Member Issues

Bus routes were discussed.

EXECUTIVE SESSION

David Vermetten moved, seconded by Mike Vermetten 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 7:47 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 6-0. David Vermetten moved, seconded by Mike Vermetten 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 7:52 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 6-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date