

Valley Heights Schools - USD 498

Minutes of the Board of Education

December 17, 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, December 17, 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, Chuck Tryon, Jim Oatney and Patty Moeller.

APPROVAL OF AGENDA

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

PUBLIC FORUM

Kansas Power Pool

Jim Oatney and Chuck Tryon presented a Solar Energy proposal that would possibly use school property in Waterville as a location for the project. They will bring a representative from Kansas Power Pool to the January meeting.

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 November 19, 2018 Regular meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Auditor Contract for 2018-19

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports. Sharon Osborne moved, seconded by Mike Vermetten to approve Hanna Yoder for the work release program. Motion carried 6-0.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the Wellness Committee, OPAA and Community Meeting for Strategic Planning scheduled for January 16, 2019 at 6 p.m. at the High School.

Advanced Degree Applications

Mike Vermetten moved, seconded by David Vermetten to approve the reimbursement to Mandy Meadows and Alyssa Crowther for a maximum of \$1,500 each based on proof of successful completion of graduate hours towards the Masters of Science in Education at Peru State University for the 18-19 fiscal year. Motion carried 6-0.

KASB Policy Updates

Policy updates were presented for review and will be considered for approval in January.

EXECUTIVE SESSION

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 30 minutes and returning to regular session in this room at 6:56 p.m. inviting Mr. Bergkamp and Mr. Kenworthy to attend. Motion carried 6-0. Melva Sanner moved, seconded by Sharon Osborne to accept Misty Wren's resignation. Motion carried 6-0.

Additions to Agenda: Staffing Proposal

Mike Vermetten moved, seconded by Robert Chase to approve the hiring of a full time paraeducator for the 3rd Grade Classroom for the second semester of the 18-19 school year. Motion carried 6-0.

Individual Board Member Issues

None.

EXECUTIVE SESSION

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes and returning to regular session in this room at 7:11 p.m. with the Board only. Motion carried 6-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date