

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

January 21, 2019

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, January 21, 2019, at 5:30 p.m., in the High School Commons area in Blue Rapids, 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, Theresa Minihan, Robert Chase and John Walsh.

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

### APPROVAL OF AGENDA

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

### PUBLIC FORUM

### CONSENT AGENDA

Sharon Osborne moved, seconded by Melva Sanner 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 December 17, 2018 Regular Meeting and December 28, 2018 Special Meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Supplemental contract approval

### REPORTS

#### Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports. (*John Walsh arrived at 5:38 p.m. and Robert Chase arrived at 5:39 p.m.*) David Vermetten moved, seconded by Mike Vermetten to approve the out of state travel for the FFA Leadership Trip June 11-16th to Washington D.C. Motion carried 7-0.

#### Recess

David Vermetten moved, seconded by Melva Sanner to recess to eat the Board Member Appreciation meal provided by OPAA and served by the National Honor Society. Motion carried 7-0. The National Honor Society students that served the meal were Konner Treff, Sam Hardin, Sam Vermetten, Kate Wanamaker, Hannah Musil and Riley Borgeding. Patty Moeller and Cindy Nye prepared the meal. Theresa Minihan moved, seconded by David Vermetten to call the meeting back to order at 6:17 p.m. Motion carried 7-0.

### SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the Wellness Committee, Kansas Power Pool, Food Service Survey and Community Meeting for Strategic Planning rescheduled for February 20, 2019 at 6 p.m. at the High School. Melva Sanner moved, seconded by Sharon Osborne to approve the Physical Activity Policy as presented. Motion carried 7-0.

## **2019-2020 Draft Calendar**

Supt. Bergkamp presented two draft calendars for consideration.

## **KASB Policy Updates**

Mike Vermetten moved, seconded by Sharon Osborne to approve Option #2 on JCDA. Motion carried 7-0.  
Mike Vermetten moved, seconded by Robert Chase to approve Option #2 on GAOC. Motion carried 7-0. Mike Vermetten moved, seconded by Theresa Minihan to approve the KASB Policies as presented with the exception of the copy price to be set at a later date. Motion carried 7-0.

## **Individual Board Member Issues**

Mike Vermetten proposed putting a weed barrier by the shot and discus rings and the long jump pits.

## **EXECUTIVE SESSION**

David Vermetten moved, seconded by Melva Sanner 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 7:01 p.m. with Mr. Bergkamp, Mr. Green and Mr. Kenworthy. Motion carried 7-0. David Vermetten moved, seconded by Robert Chase 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 7:09 p.m. with the Board only. Motion carried 7-0.

## **ADJOURNMENT**

Sharon Osborne moved, seconded by Melva Sanner to adjourn. Motion carried 7-0.

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Teresa Penning, Clerk

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Date