

Valley Heights Schools - USD 498

Minutes of the Board of Education

February 18, 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, February 18, 2019, 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, Theresa Minihan, Robert Chase and John Walsh.

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

APPROVAL OF AGENDA

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

PUBLIC FORUM

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 January 21, 2019 Regular Meeting
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Supplemental contract approval
- Certified Resignation
- Establish fee for copies

EXECUTIVE SESSION

Sharon Osborne moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes with Rhonda Joseph and returning to regular session in this room at 5:50 p.m. Motion carried 6-0. (*Mike Vermetten arrived at 5:51 p.m.*)

Theresa Minihan moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes and returning to regular session in this room at 6:01 p.m. with Rhonda Joseph. Motion carried 7-0. The Board invited Mr. Bergkamp and Chad Kenworthy into Executive Session at 5:59 p.m.

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes inviting Mr. Bergkamp, Mr. Kenworthy and Rhonda Joseph to attend and returning to regular session in this room at 6:14 p.m. Motion carried 7-0.

Mike Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes inviting Mr. Bergkamp, Mr. Kenworthy, Mr. Green and Rhonda Joseph to attend and returning to regular session in this room at 6:20 p.m. Motion carried 7-0.

CURRICULUM CORNER

Supt. Bergkamp presented the State Report Card data.

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, Food Service, Capital Outlay and Senate Bill 423 Transportation Audit adjustment.

2019-2020 Draft Calendar

Supt. Bergkamp presented two draft calendars for consideration.

Willson Fund Request

No action taken.

Individual Board Member Issues

Strategic Planning Meeting was discussed.

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes with Mr. Bergkamp and returning to regular session in this room at 7:53 p.m.. Motion carried 7-0.

Mike Vermetten moved, seconded by David Vermetten to go into Executive Session for the purpose of discussing non-elected personnel with Mr. Bergkamp for 5 minutes and returning to regular session in this room at 7:59 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel with Mr. Bergkamp and Mr. Green for 10 minutes and returning to regular session in this room at 8:10 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel with Mr. Bergkamp and Mr. Green for 5 minutes and returning to regular session in this room at 8:17 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel with the Board only for 5 minutes and returning to regular session in this room at 8:23 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel with the Board only for 5 minutes and returning to regular session in this room at 8:29 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Sharon Osborne to approve the contract extension for Chad Kenworthy. Motion carried 7-0.

David Vermetten moved, seconded by Melva Sanner to approve the contract extension for Robert Green.
Motion carried 7-0.

ADJOURNMENT

Sharon Osborne moved, seconded by David Vermetten to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date