

Valley Heights Schools - USD 498

Minutes of the Board of Education

March 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, March 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; Melva Sanner, Theresa Minihan and Robert Chase.

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

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 4-0. (*Robert Chase arrived at 5:34 p.m.*)

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 February 18, 2019 Regular Meeting
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Driver's Education contract approval

CURRICULUM CORNER

Ron Hardin presented an E-rate proposal. David Vermetten moved, seconded by Melva Sanner to approve the E-Rate proposal bids from Blue Valley for 1Gb Internet, 1Gb Fiber WAN and Hardware and Nex-Tech CAT2. Motion carried 5-0.

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the Transportation appeal approval from KSDE, Food Service, Legislative update, KESA onsite visit on April 5th and the Strategic Planning meeting on March 20th at 6 p.m. at the High School Commons.

2019-2020 Draft Calendar

Supt. Bergkamp presented two draft calendars for consideration. Sharon Osborne moved, seconded by Theresa Minihan to approve calendar B2 as presented for the 19-20 School Year. Motion carried 5-0.

Individual Board Member Issues

Mustang cards were discussed.

EXECUTIVE SESSION

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel, for 20 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 6:50 p.m. Motion carried 5-0.

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 6:57 p.m. Motion carried 5-0.

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 7:03 p.m. Motion carried 5-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 7:09 p.m. Motion carried 5-0.

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 7:19 p.m. Motion carried 7-0.

Melva Sanner moved, seconded by Theresa Minihan 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 7:26 p.m. Motion carried 7-0.

ADJOURNMENT

Theresa Minihan moved, seconded by Robert Chase to adjourn to Wednesday, March 20, 2019 at 6:00 p.m. in the High School Commons for the Strategic Planning Meeting. Motion carried 5-0.

Teresa Penning, Clerk

Date