

Valley Heights Schools - USD 498

Minutes of the Board of Education

April 15, 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, April 15, 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, John Walsh, Mike Vermetten and Robert Chase.

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

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Melva Sanner to approve the agenda as presented. Motion carried 7-0.

PUBLIC FORUM

CONSENT AGENDA

Sharon Osborne moved, seconded by Robert Chase to approve the Consent Agenda as presented. Motion carried 5-2. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from March 18 and 20, 2019 Regular Meeting
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Camp/KRR and Summer School Staff approval (see attached)
- Summer Maintenance Staff approval (Alex Hardin, Sam Hardin, Perri Hull and Joe Zimmerman)
- KASB membership & Legal Assistance Fund approval
- Certified Resignations-(Katina Gros and Chelsea Stroda)

CURRICULUM CORNER

Justine deBoer gave presentation on the Challenge Award and Blue Ribbon Award. Mr. Bergkamp presented the results of the Parent Survey.

REPORTS

Principal's Reports

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

SUPERINTENDENT'S REPORT

John Walsh, Robert Chase, David Vermetten and Melva Sanner volunteered to hand out diplomas at Graduation. Superintendent John Bergkamp reported on Food Service, Legislative update, KESA onsite visit, Site Council meeting and the Strategic Planning meeting data.

Memorial Tree Donation

Sharon Osborne moved, seconded by Theresa Minihan to accept the class of 2009's donation of a tree for a memorial for Jacob White-Wilcox. Motion carried 7-0.

Senior Early Release Request

David Vermetten moved, seconded by Mike Vermetten to approve the Seniors early release at noon on May 14 if the Tier 1 percentages of 80% on the aReading Benchmark and a 70% on the aMath assessment are achieved. Motion carried 7-0.

Individual Board Member Issues

Weight Room policies and Special Education Services were discussed.

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase 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 7:30 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, for 10 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 7:40 p.m. Motion carried 7-0.

Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 7:50 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Mike Vermetten 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 7:55 p.m. Motion carried 7-0.

Certified Contract Approval

Melva Sanner moved, seconded by Mike Vermetten to approve a contract for Jennifer Pacha for the FACS position for the 19-20 school year contingent upon enrollment in the Transition to Teaching program. Motion carried 6-1.

ADJOURNMENT

John Walsh moved, seconded by Robert Chase to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date