

Valley Heights Schools - USD 498

Minutes of the Board of Education

May 20, 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, May 20, 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, Patty Moeller, Jack Koehn, Ron Best, Cindy Nye, Jackie Browning, Sherill Hearn, Caroline Green, Dinah Umscheid, Chuck Tryon and James Ging via phone.

APPROVAL OF AGENDA

It was moved by Sharon Osborne and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 5-0.

PUBLIC FORUM

OPAA Forum

John Bergkamp, Jack Koehn and Ron Best presented information regarding the 18-19 school year's food service program managed by OPAA and proposals for next year. (*Robert arrived at 5:48 p.m. Melva Sanner arrived at 6:07 p.m.*) Mike Vermetten moved, seconded by Sharon Osborne to approve the proposal from OPAA for the 2019-2020 school year. Motion carried 5-2.

KPP Conference Call

A call was placed to Kansas Power Pool representative James Ging. Mr. Ging explained the solar program proposal with the City of Waterville. Chuck Tryon also explained the City of Waterville's proposal to use the Waterville Grade School property to construct the solar project.

CURRICULUM CORNER

Caroline Green presented the Special Education Report

CONSENT AGENDA

Melva Sanner moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 6-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from April 15, 2019 Regular Meeting
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Summer Maintenance Staff approval (Cale Green)

REPORTS

Principal's Reports

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

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on State Assessments results, Masters Degree Program, KEIT Health Insurance update, Legislative update, and the Strategic Planning meeting data. David Vermetten moved, seconded by Mike Vermetten to approve the Master Degree Program for Alyssa Crowther and Mandy Meadows. Motion carried 7-0.

Additions to Agenda

Sharon Osborne moved, seconded by David Vermetten to accept Emily Gunn's resignation. Motion carried 7-0.

Individual Board Member Issues

Water fountain in fitness center and sidewalks at High school 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 8:20 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, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 8:26 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, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 8:33 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, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 8:39 p.m. Motion carried 7-0.

Sharon Osborne moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing negotiations, for 20 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Teresa Penning and returning to regular session in this room at 9:00 p.m. Motion carried 7-0.

Sharon Osborne moved, seconded by David Vermetten to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with the Board only and returning to regular session in this room at 9:06 p.m. Motion carried 7-0.

Melva Sanner moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with the Board only and returning to regular session in this room at 9:16 p.m. Motion carried 7-0.

ADJOURNMENT

David Vermetten moved, seconded by Melva Sanner to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date