

Valley Heights Schools - USD 498

Minutes of the Board of Education Special Meeting

June 3, 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 a Special meeting on Monday, June 3, 2019, at 6:00 p.m., in the District Office in Waterville, Kansas. Board Vice-President Sharon Osborne called the special meeting order.

ROLL CALL

Board Members Present: 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.

APPROVAL OF AGENDA

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

EXECUTIVE SESSION

Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 30 minutes with Mr. Bergkamp, Mr. Green, and Mr. Kenworthy and returning to regular session in this room at 6:30 p.m. Motion carried 5-0. (*Robert Chase arrived at 6:00 p.m.*)

Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 30 minutes with Mr. Bergkamp, Mr. Green, and Mr. Kenworthy and returning to regular session in this room at 7:01 p.m. Motion carried 6-0.

Melva Sanner moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes with Mr. Bergkamp, Mr. Green, and Mr. Kenworthy and returning to regular session in this room at 7:12 p.m. Motion carried 6-0.

ADJOURNMENT

Melva Sanner moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date