

Valley Heights Schools - USD 498

Minutes of the Board of Education Regular Meeting

June 17, 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 regular meeting on Monday, June 17, 2019, at 5:30 p.m., in the District Office in Waterville, Kansas. Board President David Vermetten called the meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President (via phone); Melva Sanner, Theresa Minihan, John Walsh, Mike Vermetten and Robert Chase.

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

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by John Walsh to approve the agenda as presented. Motion carried 6-0. (*Sharon Osborne was reached by phone at 5:34 p.m.*)

PUBLIC FORUM

Theresa Minihan moved, seconded by Melva Sanner to approve the Public Forum requested by Isaac Medina. Motion carried 7-0. Isaac Medina presented a proposal to rename the High School Football Field "Lew Whitson Memorial Field" and funds would be acquired by the classes of 2008-2013.

CONSENT AGENDA

David Vermetten moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from the May 20, 2019 Regular Meeting and June 3, 2019 Special Meeting
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Authorization to transfer and encumber funds
- Approval of Certified Contract (Titus Staples)
- Approval of High School Summer School Staff (Nolte, J. Yungeberg)

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports. David Vermetten moved, seconded by Mike Vermetten to adopt the Senior Work Release proposal as presented. Motion carried 7-0. David Vermetten moved, seconded by Robert Chase to approve the Attendance Policy as presented by Mr. Kenworthy. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on Strategic Planning meeting data, Kansas Power Pool, Food Service Update and Whitson Memorial Proposal.

Establish Student Fees and Textbook Rental Fees

David Vermetten moved, seconded by Robert Chase to approve the Student Fees and Textbook Rental Fees for 2019-2020 as presented. Motion carried 7-0.

Establish Meal Prices

David Vermetten moved, seconded by Sharon Osborne to approve the meal prices for 2019-2020 as recommended. Motion carried 7-0.

Individual Board Member Issues

Sharon Osborne said that she heard many compliments on the Valley Heights' facilities and the hospitality shown during events.

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, and Mr. Kenworthy and returning to regular session in this room at 7:00 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, and Mr. Kenworthy and returning to regular session in this room at 7:06 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Mike Vermetten to approve the Elementary Handbook changes for the 2019-2020 School Year. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date