

Valley Heights Schools - USD 498

Minutes of the Board of Education Public Budget Hearing and Regular Meeting August 19, 2019

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

Public Budget Meeting

The Board of Education of Valley Heights School District No. 498 held its Public Budget meeting on Monday, August 19, 2019 at 5:15 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the Public Budget meeting order. Board Members Present: David Vermetten, President; Sharon Osborne, Vice-President; Melva Sanner, Theresa Minihan, Mike Vermetten, John Walsh and Robert Chase. (*Robert Chase arrived at 5:23 pm.*) At 5:30 p.m., Melva Sanner moved, seconded by David Vermetten to adjourn the Public Budget meeting. Motion carried 7-0.

Regular Board Meeting

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, August 19, 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, Mike Vermetten, John Walsh and Robert Chase.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Chad Kenworthy, Secondary Principal; Robert Green, Elementary Principal, and Tony Yungeberg.

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

David Vermetten moved, seconded by Sharon Osborne 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 July 15, 2019 and Special Meeting August 7, 2019
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-Certified Resignation (Angie Reed)
- Non-Certified Contract for Family Advocate (Jayne Whitson)
- Resolution for destruction of Records prior to 2012-2013
- Out of State Travel for After School Program for T. Yungeberg, C. Brooks and D. Tryon
- Good News Club for K-6 Grade to meet in elementary building
- Purple Wave for Bus 99-3 & old lunch van
- Approval of Advance Degree (Goeckel)
- Kansas After School Enhancement Grant Approval
- Colts Round-Up Staff

Community Education Program

David Vermetten moved, seconded by Mike Vermetten to approve the gymnastics program with Valley Heights students paying \$50 and non Valley Heights students paying \$100 per 10 class session and mileage being paid for instructor at the district rate of \$.44 per mile. Motion carried 7-0.

Bus Bid

Mike Vermetten moved, seconded by Sharon Osborne to accept the bid through the Kansas Bus Purchasing Program from Midwest Bus Sales for a 53 passenger Thomas bus with camera installed for \$86,676.00. Motion carried 7-0.

PRINCIPALS REPORT

The Elementary and Secondary Principals gave their respective reports. David Vermetten moved, seconded by Mike Vermetten to approve the Senior Work Release application for Tyler Wagner. Motion carried 7-0. David Vermetten moved, seconded by Mike Vermetten to approve Wes Denton's Senior Work Release application with another organization to be determined. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on August Staff Development, Church sign in Blue Rapids, Strategic Plan, and a Booster Club Request.

Willson Fund Request

David Vermetten moved, seconded by Robert Chase to deny the Willson Fund request from Michael Ring in the amount of \$7,258.00. Motion carried 7-0.

Policy Updates

David Vermetten moved, seconded by Sharon Osborne to approve Policy EBBE as presented. Motion carried 7-0.

2019-2020 Budget

Mike Vermetten moved, seconded by David Vermetten to approve the 2019-2020 Budget as Published. Motion carried 7-0.

Additions to Agenda

Supt. Bergkamp proposed considering bidding the surface repairs of the high school track and runways.

INDIVIDUAL BOARD MEMBER ISSUES

None

EXECUTIVE SESSION

ADJOURNMENT

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

Teresa Penning, Clerk

Date