

Valley Heights Schools - USD 498

Minutes of the Board of Education Regular Meeting

July 29, 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 adjourned meeting on Monday, July 29, 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; Theresa Minihan, Mike Vermetten and Robert Chase.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Chad Kenworthy, Secondary Principal; Robert Green, Elementary Principal, Dinah Umscheid and Patty Moeller.

David Vermetten moved, seconded by Robert Chase to call the adjourned meeting to order at 5:30 pm. Motion carried 4-0.

Additions to Agenda

Consideration of Supplemental Contract

David Vermetten moved, seconded by Theresa Minihan to approve the supplemental contract for Sarah Toerber as Assistant Junior High Volleyball Coach. Motion carried 4-0. *(Mike Vermetten arrived at 5:38 pm)*

Consideration of Purchasing 2019 Suburban

Theresa Minihan moved, seconded Sharon Osborne to approve the purchase of a 2019 Chevrolet Suburban from Don Hattan Chevrolet from the State Bid list in the amount of \$38,955.25. Motion carried 5-0.

19-20 Budget Publication

David Vermetten moved, seconded by Mike Vermetten to approve the Budget Publication and establish August 19, 2019 at 5:15 p.m. for the Budget Hearing. Motion carried 5-0.

Food Service

Supt. Bergkamp proposed serving all lunches for K-12 at the Jr./Sr. High School. Robert Chase moved to serve 3-12 lunches at the Jr./Sr. High School. Motion died for lack of second.

ADJOURNMENT

David Vermetten moved, seconded by Mike Vermetten to adjourn the meeting. Motion carried 5-0.

Teresa Penning, Clerk

Date