

Valley Heights Schools - USD 498

Minutes of the Board of Education

October 21, 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, October 21, 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; Mike Vermetten, Melva Sanner, and John Walsh.

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

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Sharon Osborne to approve the agenda as presented. Motion carried 4-0. *(Mike Vermetten arrived at 5:37 p.m.)*

PUBLIC FORUM

CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 5-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from September 16, 2019 meeting, Special Meeting for September 25, 2019 and October 9, 2019.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-certified Resignation
- Adoption of the Kansas Homeland Security Region K Hazard Mitigation Plan
- GAAP Resolution
- Technology Purchases
- Treasurer's Report

REPORTS

Principal's Reports

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

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the upcoming KASB Annual Convention, Kansas Power Pool, OPAA, Social Media and Student Relations, Strategic Plan and Capital Outlay Plan and Professional Development. The Board decided to have a work session on November 6, 2019 at 6 p.m. to discuss the Strategic Plan. Melva Sanner moved, seconded by Mike Vermetten to commit to the 3-Year Kansas MTSS Alignment Visible Learning Partnership. Motion carried 5-0.

Willson Fund Request

Melva Sanner moved, seconded by Sharon Osborne to approve the Willson Fund Request for the Waterville Golf Association in the amount of \$2,000. Motion carried 5-0.

Individual Board Member Issues

EXECUTIVE SESSION

Mike Vermetten moved, seconded by David Vermetten to go into Executive Session for the purpose of discussing non-elected personnel, for 10 minutes and returning to regular session in this room at 6:56 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 5-0. David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non-elected personnel issues, for 5 minutes and returning to regular session in this room at 7:03 p.m. inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 5-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date