

Valley Heights Schools - USD 498

Minutes of the Board of Education

January 20, 2020

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, January 20, 2019, at 5:30 p.m., at 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, Theresa Minihan, Robert Chase and John Walsh.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Chad Kenworthy, Secondary Principal, Ben Moore, Doug Moeckel, Holly and Mike Brungart.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 6-0.

Executive Session

David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel for 30 minutes at 5:34 p.m. with Doug Moeckel. Motion carried 6-0. (*Robert Chase arrived at 5:34 p.m.*) Mike Vermetten moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel for 30 minutes at 6:05 p.m. with Doug Moeckel. Motion carried 7-0. (*Doug Moeckel left the Executive Session at 6:22 p.m.*)

Officer Elections/Designate meeting dates and times

Theresa Minihan moved, seconded by Mike Vermetten to approve the July board meeting as the meeting that the Board will elect officers, designate dates, times and locations of the monthly meetings. Motion carried 7-0.

PUBLIC FORUM

Melva Sanner moved, seconded by Mike Vermetten to add Holly and Mike Brungardt as public forum. Motion carried 7-0. Holly Brungardt addressed the Board regarding using single data/test sources.

CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 6-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from December 16, 2019 Regular Meeting and January 8, 2020 Special Meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Non-certified contract approval - Kara Thompson as PAT Educator
- Certified Resignation/Retirement - Kim Oatney
- Audit Contract approval
- Marshall County Neighborhood Revitalization Plan approval

REPORTS

Principal's Reports

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

Board of Education Goals

David Vermetten moved, seconded by Robert Chase to approve the Board of Education SMART goals as presented. Motion carried 7-0.

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the Kansas Power Pool and Food Service update. David Vermetten moved, seconded by Mike Vermetten to send Vic Jacobson's Easement Agreement to the City of Waterville. Motion carried 5-2.

Track Renovation Project

Mike Vermetten moved, seconded by Sharon Osborne to accept Beynon 's bid of \$99,635.00 for the Aliphatic surface for the track renovation. Motion carried 7-0.

Willson Fund Request-Waterville Ambulance Service

No action was taken.

Tobacco-Free Schools Grounds Policy

David Vermetten moved, seconded by Mike Vermetten to approve the Tobacco-Free School Grounds Policy as presented with the change of age 18 to age 21. Motion carried 7-0.

Approval of Architect

David Vermetten excused himself from the meeting at 7:43 p.m. Mike Vermetten moved, seconded by Sharon Osborne to hire Ben Moore as an architect to conduct a feasibility study. Motion carried 6-0. David Vermetten returned to regular session at 8:00 p.m.

Individual Board Member Issues

Mike Vermetten reported that some treadmills were not working at the Weight Room.

EXECUTIVE SESSION

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing student issues, for 20 minutes and returning to regular session in this room at 8:26 p.m. with Mr. Bergkamp and Mr. Kenworthy. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing student issues, for 10 minutes and returning to regular session in this room at 8:36 p.m. with Mr. Bergkamp and Mr. Kenworthy. Motion carried 7-0.

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing student issues, for 10 minutes and returning to regular session in this room at 8:50 p.m. with Mr. Bergkamp and Mr. Kenworthy. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing student issues, for 15 minutes and returning to regular session in this room at 9:07 p.m. with Mr. Bergkamp and Mr. Kenworthy. Motion carried 7-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel issues, for 20 minutes and returning to regular session in this room at 9:36 p.m. with the Board only. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date