

Valley Heights Schools - USD 498

Minutes of the Board of Education

February 17, 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, February 17, 2020, 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 (via phone), Vice-President; Mike Vermetten, Theresa Minihan, Robert Chase and John Walsh.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Chad Kenworthy, Secondary Principal, Josh Stoudt and Chuck Tryon.

APPROVAL OF AGENDA

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

PUBLIC FORUM

Kansas Power Pool

Chuck Tryon and Josh Stoudt spoke with the Board regarding the Kansas Power Pool. The Board expressed interest in having the City of Waterville get bids on the solar panel project.

CONSENT AGENDA

David Vermetten moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from January 20, 2020 Regular Meeting and January 27, 28, 29, and 30, 2020 Special Meetings.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Driver's Education contract- Marion Mazouch
- Certified Resignation - Dana Baier
- Non-certified retirement - Angie Lewis
- Resignation Summer Recreation Director-Adam Schreiner

Curriculum Corner

John Bergkamp, Robert Green and Chad Kenworthy presented the USD 498 Accountability Report.

REPORTS

Principal's Reports

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

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on Food Service, Negotiations training at 4:45 p.m. on March 16, facility update, KESA onsite visit and the Track Renovation project. David Vermetten moved, seconded by

Robert Chase to have a Special Meeting to discuss the Facility upgrades with Ben Moore on March 4, 2020 at 5:30 p.m. at the District Office. Motion carried 6-0.

20-21 Calendar

Mr. Bergkamp presented two proposed calendars for the 2020-21 school year. He will ask for staff input and will bring back the recommendation to the March Board meeting.

Willson Fund Request-Waterville Ambulance Service

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing student issues, for 3 minutes and returning to regular session in this room at 6:44 p.m. with Mr. Bergkamp, Mr. Green and Mr. Kenworthy. Motion carried 6-0. No action was taken due to lack of motion.

Individual Board Member Issues

EXECUTIVE SESSION

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel, for 15 minutes and returning to regular session in this room at 7:05 p.m. with Mr. Bergkamp. Motion carried 6-0.

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non-elected personnel for 5 minutes and returning to regular session in this room at 7:11 p.m. with Mr. Bergkamp. Motion carried 6-0.

David Vermetten moved, seconded by Theresa Minihan to extend Chad Kenworthy's principal contract to include the 21-22 school year. Motion carried 6-0.

John Walsh moved, seconded by Mike Vermetten to extend Robert Green's principal contract to include the 21-22 school year. Motion carried 6-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel for 5 minutes and returning to regular session in this room at 7:24 p.m. with Mr. Bergkamp. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Robert Chase to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date