

Valley Heights Schools - USD 498

Minutes of the Board of Education

August 17, 2016

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 Wednesday, August 17, 2016, at 5:00 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, Theresa Minihan, John Walsh and Chris McNary (via phone).

Others Present: Chad Parker, Ryan Woodyard, Kenny Steinfort, John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Melva Sanner to approve the agenda as presented. Motion carried 5-0.

PUBLIC FORUM

No one was present during Public Forum.

CONSIDERATION OF WILLSON TRUST

Sharon Osborne arrived at 5:10 p.m. and Chris McNary arrived via telephone at 5:10. Chad Parker, Kenny Steinfort and Ryan Woodyard presented their background of the Willson Fund and asked for the City of Waterville's request be reconsidered. Mike Vermetten moved, seconded by David Vermetten to approve the City of Waterville's request of \$15,885.20. Motion carried 7-0. David Vermetten moved, seconded by Melva Sanner to approve the Opera House request of \$75,000 for the remaining request of \$25,000 for the next three years. Motion carried 7-0.

CONSENT AGENDA

Melva Sanner moved, seconded by Mike Vermetten 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 13, 2016, continuation meeting of July 27, 2016 and the Special Meeting on August 1, 2016.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Resolution for destruction of Records

Curriculum Corner

Supt. John Bergkamp reviewed the State Assessment results with the Board.

Review of 2015-2016 Board of Education Goals & Possible Update for 2016-2017

The Board reviewed the goals and made suggested updates.

REPORTS

Principal's Reports

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

Superintendent's Report

Superintendent John Bergkamp reported on the August Staff Development, Capital Outlay project updates, Policy Manual update, School Calendar and Assistant Volleyball Coaches. Melva Sanner moved, seconded by John Walsh to keep the school calendar as negotiated. Motion carried 7-0. David Vermetten moved, seconded by Melva Sanner to authorize Mr. Bergkamp to hire a second assistant high school volleyball coach. Motion carried 7-0.

Approval of USD 498 2016-2017 Budget

David Vermetten moved, seconded by Sharon Osborne to approve the 2016-2017 Budget as Published. Motion carried 7-0.

Consideration of Non-Certified Contracts

Theresa Minihan moved, seconded by Melva Sanner to hire for Tony Fuller as custodian. Motion carried 7-0. Mike Vermetten moved, seconded by Sharon Osborne to hire Holly Brungradt as bus driver. Motion carried 7-0. Melva Sanner moved, seconded by Mike Vermetten to hire Katlen Schreiner as para. Motion carried 7-0.

EXECUTIVE SESSION

Sharon Osborne moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non- elected personnel issues, for 5 minutes at 7:35 p.m. and returning to regular session in this room. Motion carried 7-0.

ADJOURNMENT

Melva Sanner moved, seconded by John Walsh to adjourn. Motion carried 7-0.

Teresa Penning, Clerk

Date

Approved by:

Chairman