

Valley Heights Schools - USD 498

Minutes of the Board of Education

July 13, 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, June 13, 2016, at 6:00 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 and John Walsh.

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

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Mike Vermetten to amend the agenda to add Gift from VH Booster Club. Motion carried 5-0.

ELECTION OF OFFICERS

Mike Vermetten moved, seconded by Melva Sanner to nominate David Vermetten as President. Motion carried 5-0. Melva Sanner moved, seconded by Mike Vermetten to nominate Sharon Osborne as Vice President. Motion carried 5-0.

PUBLIC FORUM

No one was present during Public Forum.

CURRICULUM CORNER

None

CONSIDERATION AND POSSIBLE APPROVAL OF 16-17 NEGOTIATED AGREEMENT

No action was taken.

CONSIDERATION AND POSSIBLE APPROVAL OF 16-17 REVISED CALENDAR

No action was taken

CONSENT AGENDA

Mike Vermetten moved, seconded by John Walsh 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 June 8, 2016
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Supplemental Contracts
- Principal Contract Start Date

ANNUAL REORGANIZATION

David Vermetten moved, seconded by Melva Sanner to approve the Annual Reorganization appointments and resolutions with the noted changes. Motion carried 5-0.

REPORTS

Superintendent John Bergkamp reported on the School Finance update, roof update on hail damage, lightning strike, summer projects and Capital Outlay update. Melva Sanner moved, seconded by Sharon Osborne to approve the purchase of 2 10-passenger vans on the state bid list as presented. Motion carried 5-0.

Consideration of Compensation and Contracts

David Vermetten moved, seconded by Mike Vermetten to set substitute teacher pay at \$12.50 per hour. Motion carried 5-0.

WILLSON FUND REQUESTS

Mike Vermetten moved, seconded by David Vermetten to approve the City of Waterville's request for \$15,885.20 as presented. Motion failed 2-3.

INDIVIDUAL BOARD MEMBER ISSUES

None

ADDITIONS TO AGENDA

Sharon Osborne moved, seconded by Melva Sanner to accept the donation of \$4,000 from the VH Booster Club. Motion carried 5-0.

EXECUTIVE SESSION

Sharon Osborne moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non- elected personnel issues and Negotiations, inviting Mr. Bergkamp to attend at 6:58 p.m. for 15 minutes and returning to regular session in this room. Motion carried 5-0. Mike Vermetten moved, seconded by Sharon Osborne to go into Executive Session for the purpose of discussing non- elected personnel issues and Negotiations, inviting Mr. Bergkamp to attend at 7:14 p.m. for 10 minutes and returning to regular session in this room. Motion carried 5-0. David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non- elected personnel issues and Negotiations, inviting Mr. Bergkamp to attend at 7:26 p.m. for 5 minutes and returning to regular session in this room. Motion carried 5-0.

ADJOURNMENT

Melva Sanner moved, seconded by Mike Vermetten to adjourn to July 27, 2016 at 7 pm. Motion carried 5-0.

Teresa Penning, Clerk

Date

Approved by:

Chairman