

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

November 16, 2016

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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, November 16, 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; Theresa Minihan, John Walsh, Mike Vermetten and Chris McNary (per phone).

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Ken Kickhaefer, Kim Hardin, Dawn Tryon and Helen Weaver.

### APPROVAL OF AGENDA

It was moved by Theresa Minihan and seconded by Mike Vermetten to approve the agenda as presented. Motion carried 5-0. (*Chris McNary called in at 5:03 p.m.*)

### AUDIT REORT

Ken Kickhaefer presented the 15-16 Audit Report. Theresa Minihan moved, seconded by Mike Vermetten to approve the audit report as presented. Motion carried 6-0.

### PUBLIC FORUM

Helen Weaver addressed the Board.

### CONSENT AGENDA

David Vermetten moved, seconded by Theresa Minihan 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 October 19, 2016.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-certified resignation
- Certified resignation
- Treasurer's Report

### CURRICULUM CORNER

Dawn Tryon and Kim Hardin presented on the ELA Journey's Curriculum.

### REPORTS

#### Principal's Reports

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

### SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on School Finance update, MTSS Training Update, Marshall County Special Education Cooperative and KRR. David Vermetten moved, seconded by Sharon Osborne to direct Mr.

Bergkamp to send the Principles of a School Funding Plan Letter to the Governor. Motion carried 6-0. *(Mike Vermetten left the meeting at 7:02 p.m.)*

**WILLSON FUND REQUESTS**

David Vermetten moved, seconded by Sharon Osborne to decline the request for Willson Funds from Helen Weaver as presented. Motion carried 5-0.

**Individual Board Member Issues**

There were no Board Member issues.

**EXECUTIVE SESSION**

Theresa Minihan moved, seconded by David Vermetten to go into Executive Session under Policy 002.52 #3 for Non-elected personnel issues for 15 minutes and returning to regular session at 7:20 p.m., inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend. Motion carried 5-0.

**ADJOURNMENT**

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

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Teresa Penning, Clerk

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Date