

Valley Heights Schools - USD 498

Minutes of the Board of Education

October 19, 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, October 19, 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; Melva Sanner, Theresa Minihan, John Walsh, and Chris McNary.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Steve Shogren, Brett Shogren, Ron Hardin, Nancy Williams, Adrian Pishny and Helen Weaver.

APPROVAL OF AGENDA

It was moved by Sharon Osborne and seconded by Theresa Minihan to approve the agenda with the addition of the consideration and adoption of the Series 2016 Refunding Bond Issuance Resolution 16-4. Motion carried 6-0.

CONSIDERATION OF Refinancing Bonds

Melva Sanner moved, seconded by Theresa Minihan to adopt the Series 2016 Refunding Bond Issuance Resolution 16-4. Motion carried 6-0.

PUBLIC FORUM

There was no one present for public forum.

CONSENT AGENDA

Theresa Minihan moved, seconded by Sharon Osborne 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 September 21, 2016 and the October 6, 2016 Special Meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-certified resignation
- Treasurer's Report

REPORTS

Principal's Reports

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

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on the upcoming KASB Annual Convention, School Finance update, Day 3 MTSS Training Update/School Improvement Board Goals, Transportation update and Drug Testing for Students in Extra-Curricular Activities. John Walsh and Melva Sanner volunteered to be on the committee for the Drug Testing.

NON-CERTIFIED CONTRACTS

Melva Sanner moved, seconded by Theresa Minihan to hire Lori Dobrovolny as the Jr./Sr. High Secretary. Motion carried 6-0. Melva Sanner moved, seconded by Theresa Minihan to hire Megan Martin as the At-Risk Coordinator. Motion carried 6-0.

WILLSON FUND REQUESTS

Chris McNary moved, seconded by Theresa Minihan to approve the Golf Course request for \$1,800.00 as presented. Motion carried 6-0.

Individual Board Member Issues

The Board discussed unsupervised students at activities.

ADJOURNMENT

Chris McNary moved, seconded by Theresa Minihan to adjourn. Motion carried 6-0.

Teresa Penning, Clerk

Date