

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

### September 21, 2016

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

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The Board of Education of Valley Heights School District No. 498 held its regular meeting on Wednesday, September 21, 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 (via phone); Mike Vermetten, 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 and Todd Frye.

#### APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 7-0.

#### PUBLIC FORUM

Todd Frye introduced himself during Public Forum as a candidate for #106 State Representative.

#### CONSIDERATION OF Refinancing Bonds

David Vermetten moved, seconded by Mike Vermetten to hire George K. Baum and Company to refinance and to pass the Resolution 16-2 authorizing the offering for sale of General Obligation Refunding Bonds, Series 2016, of USD 498, Marshall County, Kansas and Resolution 16-3 providing for the adoption of an Omnibus continuing disclosure undertaking relating to Obligations issued and to be issued by USD 498 Marshall County Kansas. Motion carried 7-0.

#### CONSENT AGENDA

Mike Vermetten moved, seconded by Melva Sanner 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 August 17, 2016.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Colts Round Up and KRR staff
- Hunter Safety Course on School Property
- Non-certified resignation
- Non-certified contracts
- Supplemental contracts
- Out-of-State Travel
- 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 Enrollment Update, Drug Testing for Students in Extra-Curricular Activities, the KASB Fall Summit and possible bus purchase. Chris McNary moved, seconded by Melva Sanner to research purchasing a bus. Motion carried 7-0.

## **SCHOOL CALENDAR**

After discussion, Melva Sanner moved, seconded by Theresa Minihan, to change the school calendar, moving Spring Break to the 3<sup>rd</sup> full week of March, March 20-24, 2017. Motion carried 6-1.

## **BOARD OF EDUCATION GOALS FOR 2016-2017**

Superintendent Bergkamp recommended having the administration combine the KESA Zero Year Plan with the Board goals and bring them back to the Board in October.

## **WILLSON FUND REQUESTS**

David Vermetten moved, seconded by Melva Sanner, to approve the Waterville Fire Department's request for \$1,814.50 as presented. Motion carried 7-0.

David Vermetten moved, seconded by Melva Sanner, to approve the Marshall County Arts Cooperative's request for \$5,000.00 as presented. Motion carried 6-1.

## **Individual Board Member Issues**

The Board discussed Ipads, Calendar and keeping website up to date.

## **EXECUTIVE SESSION**

Theresa Minihan moved, seconded by Chris McNary to go into Executive Session for the purpose of discussing non-elected personnel issues, for 5 minutes at 7:02 p.m. and returning to regular session in this room. Motion carried 7-0. Melva Sanner moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non-elected personnel issues, for 2 minutes at 7:12 p.m. and returning to regular session in this room. Motion carried 7-0. Theresa Minihan moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing student matters for 10 minutes at 7:14 p.m. with the Superintendent and both Principals and returning to regular session in this room. Motion carried 7-0.

## **ADJOURNMENT**

David Vermetten moved, seconded by Mike Vermetten to adjourn. Motion carried 7-0.

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Teresa Penning, Clerk

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Date

Approved by:

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Chairman