

Valley Heights Schools - USD 498

Minutes of the Board of Education

January 18, 2017

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, January 18, 2017, at 5:00 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting to order.

ROLL CALL

Board Members Present: David Vermetten, President; Theresa Minihan, Mike Vermetten, and Chris McNary.

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

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Theresa Minihan to approve the agenda as presented. Motion carried 4-0.

PUBLIC FORUM

CONSENT AGENDA

Mike Vermetten moved, seconded by Chris McNary to approve the Consent Agenda as presented. Motion carried 4-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from December 21, 2016.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Approval of Dinah Umscheid as Treasurer

REPORTS

Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports. Mr. Kenworthy presented Lynette Steele-Coon with the Kansas Masonic Lodge-Exemplary Teacher Award.

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Negotiations Team, MTSS Training Update, January 16th Professional Development Day, Security Update, 50th Anniversary activities, Capital Outlay update and the Drug Testing committee. Mike Vermetten moved, seconded by Theresa Minihan to keep the Negotiations Team the same with David Vermetten and Chris McNary and Melva Sanner as alternate. Motion carried 4-0.

Additions to Agenda

Chris McNary moved, seconded by Mike Vermetten to accept Ines Ugarte's resignation as Spanish Instructor effective at the end of the school year. Motion carried 4-0. Chris McNary moved, seconded Theresa Minihan to accept Crystal Gordon's resignation as Physical Education Instructor effective at the end of the school year. Motion carried 4-0. *(Mike Vermetten left the meeting at 6:24 p.m. and returned at 6:30 p.m.)* Chris McNary moved, seconded by Mike Vermetten to accept Kathi Menzel's resignation as para effective at the end of the

school year. Motion carried 4-0. Chris McNary moved, seconded by David Vermetten to direct the Superintendent to plan a surplus auction. Motion carried 4-0.

Individual Board Member Issues

The Board had no issues to discuss.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel issues, inviting the Superintendent to join, at 6:30 p.m. for 10 minutes. Motion carried 4-0.

ADJOURNMENT

David Vermetten moved, seconded by Mike Vermetten to adjourn. Motion carried 4-0.

Teresa Penning, Clerk

Date