

Valley Heights Schools - USD 498

Minutes of the Board of Education

April 19, 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, April 19, 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; Sharon Osborne, Theresa Minihan, Melva Sanner, John Walsh, Mike Vermetten, and Chris McNary.

Others Present: Teresa Penning, Clerk; John Bergkamp, Superintendent; Robert Green, Elem. Principal; Chad Kenworthy, JH/HS Principal, April Kuckelman, Hannah Musil, Rosa Blaske, Carter Popejoy and Ron Hardin.

APPROVAL OF AGENDA

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

PUBLIC FORUM

CURRICULUM CORNER

April Kuckelman introduced her Sophomore students, Hannah Musil, Carter Popejoy and Rosa Blaske who gave a presentation on project RESPECT.

CONSIDERATION OF CERTIFIED CONTRACT

Chris McNary moved, seconded by Theresa Minihan to go into Executive Session for Non-elected personnel inviting Mr. Bergkamp to attend and returning to regular session at 5:38 p.m. Motion carried 7-0. Chris McNary moved, seconded by Mike Vermetten to approve the certified contract for Jenny Yungeberg as a full time Jr./Sr. High English for USD 498. Motion carried 7-0.

CONSENT AGENDA

Chris McNary 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 March 15, 2017.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Approval of Elementary Summer School Staff and KRR Staff
- Approval of Drivers' Education Certified Contract for 2017
- Approval of Certified Resignation
- Approval of Milk Bid for 17-18
- Treasurer's Report

REPORTS

Principal's Reports

Mr. Green gave the Elementary Principal's report. Chad Kenworthy presented the Jr./Sr. High Principal's report.

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the Legislative Update, Security update, Day Care Update, Website/Communication and Diploma presentation. Chris McNary moved, seconded by Mike Vermetten to direct Supt. Bergkamp and Ron Hardin to engage HAS Security to develop a security system for Blue Rapids Elementary. Motion carried 7-0. The Board directed Supt. Bergkamp to contact Vic Jacobson regarding the possibility of a Community Day Care. Melva Sanner moved, seconded by Theresa Minihan to contract with Apptegy for the district's website management and our school notification system for \$3,000 for 5 years. Motion carried 7-0.

WILLSON FUND REQUEST

Mike Vermetten moved, seconded by David Vermetten to approve #1 Willson Fund request for \$21,864.00 and #2 Willson Fund request for \$2,400.00 from the City of Waterville. Motion carried 6-1. Supt. Bergkamp presented another Willson Fund request from Helen Stucky Weaver for \$20,000 that was emailed a few minutes prior to the meeting. Chris McNary moved, seconded by Mike Vermetten to consider this request at the next meeting. Motion carried 7-0.

Individual Board Member Issues

There were no individual board member issues.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for non-elected personnel and Negotiation issues for 10 minutes returning to Regular Session at 7:05 p.m. in this room inviting Mr. Bergkamp to attend. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date