

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

December 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, December 21, 2016, 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, Vice-President; Theresa Minihan, John Walsh, Mike Vermetten, Melva Sanner and Chris McNary (per phone).

**Others Present:** Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Anna Berger, Suzie Vermetten, Angi Williams, Annie Haefke, Ron Hardin and Helen Weaver.

### APPROVAL OF AGENDA

It was moved by Sharon Osborne and seconded by John Walsh to approve the agenda as presented. Motion carried 7-0.

### PUBLIC FORUM

### CONSENT AGENDA

David Vermetten moved, seconded by Mike Vermetten 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 November 16, 2016.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Non-Certified Contract
- Treasurer's Report
- Out-of-State Travel

### CURRICULUM CORNER

MTSS/Social Emotional Learning Standards was presented by Anna Berger, Suzie Vermette, Angi Williams, Chad Kenworthy and Annie Haefke. Mike Vermetten moved, seconded by Melva Sanner to approve the Second Step and School Connect Curriculum for USD 498's Social Emotional Curriculum. Motion carried 7-0.

### TECHNOLOGY PLAN

Ron Hardin presented the revised Technology Plan. Melva Sanner moved, seconded by Theresa Minihan to approve the Technology Plan and the CIPA disclosure as presented. Motion carried 7-0.

### REPORTS

#### Principal's Reports

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

### SUPERINTENDENT'S REPORT

Robert Green reported on the draft calendar, MTSS Training Update and the weather day update.

**Audit Contract**

David Vermetten moved, seconded by Sharon Osborne to approve the Kickhaefer & Buessing Auditor contract for Fiscal Year 2017. Motion carried 7-0.

**Additions to Agenda**

Theresa Minihan moved, seconded by Melva Sanner to allow Helen Weaver to address the Board for Public Comment. Motion carried 7-0.

**Individual Board Member Issues**

The Board discussed yearbooks and James Gould funeral. Theresa Minihan moved, seconded by Chris McNary to send flowers for graveside service in Concordia in the amount of \$75.00. Motion carried 7-0.

**EXECUTIVE SESSION**

**ADJOURNMENT**

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

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Teresa Penning, Clerk

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Date