

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

March 15, 2017

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

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The Negotiations Training Video was viewed by Supt. John Bergkamp, David Vermetten, Chris McNary, Drew Obermeyer and Lynette Steele-Coon at 4:00 p.m.

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Wednesday, March 15, 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, Gabbi Boren, Rhonda Joseph and Ron Hardin.

### APPROVAL OF AGENDA

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

### PUBLIC FORUM

### CONSENT AGENDA

Melva Sanner moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 6-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from February 15, 2017.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Approval of Track Timer System
- Treasurer's Report

### CURRICULUM CORNER

Rhonda Joseph introduced Gabbi Boren, who gave a presentation on her FCCLA project on fashion design.

### 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 and Security update.

### SCHOOL CALENDAR

Theresa Minihan moved, seconded by Mike Vermetten to approve the adjustment to the calendar to establish a professional development day during the week of May 22-26, 2017. Motion carried 7-0. Mike Vermetten

moved, seconded by David Vermetten to approve the 2017-2018 school calendar as presented. Motion carried 7-0.

### **SURPLUS EQUIPMENT**

Chris McNary moved, seconded by David Vermetten to declare two 2006 Catapillar Integrated System buses as surplus equipment and list them on Purple Wave. Motion carried 7-0.

### **Individual Board Member Issues**

There were no individual board member issues.

### **EXECUTIVE SESSION**

Sharon Osborne moved, seconded by David Vermetten to go into Executive Session for non-elected personnel and Negotiation issues for 30 minutes returning to Regular Session at 7:15 p.m. in this room inviting Mr. Green, Mr. Kenworthy and Mr. Bergkamp to attend. Motion carried 7-0. David Vermetten moved, seconded by Theresa Minihan to amend the motion to include #5 Student Matters. Theresa Minihan moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel, negotiations, and student matter for 20 minutes inviting Mr. Green, Mr. Kenworthy and Mr. Bergkamp to attend returning to Regular Session at 7:36 pm. Motion carried 7-0. (*Mike Vermetten left the meeting at 7:30 p.m.*) Chris McNary moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel, negotiations and student matters for 5 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy and returning to Regular Session at 7:43 p.m. Motion carried 6-0. Chris McNary moved, seconded by Melva Sanner to go into Executive Session for non-elected personnel, negotiations and student matters for 5 minutes with Mr. Bergkamp, Mr. Green and Mr. Kenworthy and returning to Regular Session at 7:49 p.m. Motion carried 6-0.

### **CONSIDERATION OF CONTRACTS**

David Vermetten moved, seconded by Chris McNary to approve certified contracts for Holly Eschenbrenner and Alyssa Crowther for the 2017-2018 school year. Motion carried 6-0. David Vermetten moved to approve a certified contract for Jenny Yungeberg for the 2017-2018 school year. Motion died for a lack of second. Theresa Minihan moved, seconded by Chris McNary to table Jenny Yungeberg's contract until next month. Motion carried 4-2. Melva Sanner moved, seconded by John Walsh to approve Adam Schreiner's contract for the Summer Recreation Director for 2017. Motion carried 4-2.

### **ADJOURNMENT**

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried 6-0.

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Teresa Penning, Clerk

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Date