

Valley Heights Schools - USD 498

Minutes of the Board of Education

June 21, 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, June 21, 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, Mike Vermetten, and Chris McNary.

Others Present: Teresa Penning, Clerk; John Bergkamp, Superintendent; Robert Green, Elem. Principal; Chad Kenworthy, JH/HS Principal and Helen Weaver.

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Mike Vermetten to amend the agenda add VI. D. Property/Workman's Comp Insurance update, move item V. Principal's Report to later in meeting, and IV. F. Change Angie Williams to Annie Ross for Camp Exploration Staff. Motion carried 6-0.

PUBLIC FORUM

Helen Weaver asked David Vermetten to read her public comments.

EXECUTIVE SESSION

Chris McNary moved, seconded by Mike Vermetten to go into Executive Session under Non-elected Personnel inviting Mr. Bergkamp at 5:12 p.m. for 10 minutes. Motion carried 6-0. Chris McNary moved, seconded by Theresa Minihan to go into Executive Session under Non-elected Personnel inviting Mr. Bergkamp at 5:23 p.m. for 10 minutes. Motion carried 6-0

CONSENT AGENDA

Mike Vermetten moved, seconded by Melva Sanner to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from May 17, 2017.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Approval of authorization to transfer and encumber funds
- Approval of Supplemental Resignation

- Approval of July Camp Exploration Summer School Staff/21st Century
- Approval of Parents As Teacher Educator
- Treasurer's Report

SUPERINTENDENT'S REPORT

Superintendent Bergkamp reported on the School Finance update, Classified Handbook review, Board Meeting dates and Property/Workman's Comp Insurance. Chris McNary moved, seconded by Theresa Minihan to set the Board Meeting for next year as the third Wednesday of the month at 5:00 p.m. at the District Office, except for the July and March meeting being on the second Wednesday. Motion carried 6-0.

CERTIFIED RESIGNATION

Sharon Osborne moved, seconded by David Vermetten to accept Megan Zierlein's resignation as Kindergarten teacher. Motion carried 5-1.

CERTIFIED CONTRACT

Melva Sanner moved, seconded by Chris McNary to offer Rhonda Joseph a full-time FACS teaching position for the 17-18 school year. Motion carried 6-0.

MEAL PRICES

David Vermetten moved, seconded Sharon to adopt the following meal prices for the 17-18 School year. K-12 Breakfast \$1.90, Adult Breakfast \$2.60, K-6 Lunch \$2.65, 7-12 Lunch \$2.85, Adult Lunch \$3.70 and Milk \$.50. Motion carried 6-0.

Principal's Reports

Mr. Green and Mr. Kenworthy gave their principal reports.

SUPPLEMENTAL CONTRACTS

Chris McNary moved, seconded by Mike Vermetten to approve the Supplemental Contracts as presented with the correction of April Kuckelman as HS Girls BB Assistant. Motion carried 6-0.

WILLSON FUND REQUEST

Theresa Minihan moved, seconded by Sharon Osborne to table the request from Heather Anderson for \$3,355 Gymnastic Classes because of lack of information. Motion carried 6-0.

Individual Board Member Issues

Individual board member issues were obtaining a list of what items Boards' need to vote on, adding electronic amendments to agenda after they are handed out at the meeting, publishing email and phone information of Board members, and meeting new staff. *(Chris McNary left the meeting at 6:53 p.m.)*

EXECUTIVE SESSION

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for non-elected personnel with Mr. Bergkamp for 10 minutes at 6:53 pm. Motion carried 6-0.

ADJOURNMENT

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried 5-0.

Teresa Penning, Clerk

Date