

Board Notes

June 8, 2016

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 8, 2016, at 6:00 p.m., in the District Office, in Waterville, Kansas. Board President David Vermetten called the regular meeting order.

ROLL CALL

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

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Trenton Horn, Secondary Principal.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Sharon Osborne to approve the agenda to as presented. Motion carried 5-0.

PUBLIC FORUM

No one was present during Public Forum.

CURRICULUM CORNER

None

CONSENT AGENDA

Chris McNary moved to have Vic Jacobson look at the Mustang Card proceeds and Tony Yungeberg's mileage. Motion died for lack of second. Sharon Osborne moved, seconded by Theresa Minihan to approve the Consent Agenda as presented. Motion carried 4-1. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from May 11, 2016 & Special Meeting May 31, 2016.
- Bills Payable
- USD 498 Willson Fund request for May, 2016
- Authorization to Transfer and Encumber Funds
- Temporary Summer Recreation Employee Contract for Bryan Yungeberg
- Willson Fund Request for June, 2016
- Treasurer's Report

REPORTS

Principal Trenton Horn and Principal Robert Green gave their respective principal reports. (Mr. Horn reported on graduation, summer school, State Track and FFA. Mr. Green reported on elementary handbook changes, summer school, and end-of-year activities.) Mike Vermetten moved, seconded by Chris McNary to approve the Grade School Handbook as presented for the 16-17 School Year. Motion carried 5-0.

Superintendent John Bergkamp reported on the Kansas Reading Roadmap Program, School Finance update, roof update on hail damage, Capital Outlay update, (replacing the windows in the Waterville Multi-Purpose Room) Community Education (non-funding of the 21st Century grant) and Scheduling of Monthly Board Meetings for next year.

WILLSON FUND REQUESTS

None

Consideration of Meal Prices

Chris McNary moved, seconded by Theresa Minihan to approve the 16-17 meal prices as presented. (Increase of \$.10 on all meals except Adult Lunches.) Motion carried 4-1.

Consideration of Supplemental Contracts

David Vermetten moved, seconded by Mike Vermetten to table Supplemental Contracts until next month. Motion carried 5-0.

INDIVIDUAL BOARD MEMBER ISSUES

Individual Board member issues were addressed.

EXECUTIVE SESSION

Theresa Minihan moved, seconded by Chris McNary to go into Executive Session for the purpose of discussing non- elected personnel issues and Negotiations, inviting Mr. Bergkamp and Teresa Penning to attend at 7:25 p.m. for 20 minutes and returning to regular session in this room. Motion carried 5-0. Theresa Minihan moved, seconded by Chris McNary to go into Executive Session for the purpose of discussing non- elected personnel issues and Negotiations, inviting Mr. Bergkamp and Teresa Penning to attend at 7:47 p.m. for 10 minutes and returning to regular session in this room. Motion carried 5-0.

David Vermetten moved, seconded by Mike Vermetten to increase Tony Yungeberg's salary to the exempt level of \$47,476.00 and to include a Job Description. Motion carried 4-1.

Chris McNary moved, seconded by Theresa Minihan to offer a 3% increase to non-certified staff on the base excluding Samantha Parker and Tony Yungeberg. Motion carried 5-0.

David Vermetten moved, seconded by Mike Vermetten to table the issue of cash in lieu of health insurance. Motion carried 5-0.

David Vermetten moved, seconded by Theresa Minihan to convert a portion of health insurance above the single plan to John Bergkamp, Robert Green, Ron Hardin and Jimmy Kemp's salary. Motion carried 5-0.

Employment Contracts

Sharon Osborne moved, seconded by Theresa Minihan to hire Samantha Parker as KRR Program Coordinator for the 2016-2017 School Year. Motion carried 5-0.

ADJOURNMENT

David Vermetten moved, seconded by Sharon Osborne to adjourn. Motion carried unanimously.