

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

April 20, 2020

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 Monday, April 20, 2020, at 5:30 p.m., at the Valley Heights High School in Blue Rapids, Kansas. Board President David Vermetten called the regular meeting order.

### ROLL CALL

**Board Members Present:** David Vermetten, President; Sharon Osborne, Vice-President; Mike Vermetten, Theresa Minihan, Robert Chase, and Melva Sanner.

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; Chad Kenworthy, Jr./Sr. High Principal and Ron Hardin.

### APPROVAL OF AGENDA

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

### PUBLIC FORUM

### CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 5-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from March 16, 2020 Regular Meeting and April 1, 2020 Special Meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- KASB Membership & Legal Assistance Fund
- Certified Resignation: Barb Buck
- Non-certified Resignation: Odessa Jones
- Supplemental resignations: Kaci Smith-Drill Team and Adam Schreiner-Head HS Boys Basketball

### Supplemental Contract

Mike Vermetten moved, seconded by Melva Sanner to approve the Supplemental Contract for Cale Green as the Head HS Boys Basketball Coach for the 20-21 year. Motion carried 5-0.

### Curriculum Corner

Ron Hardin presented the Technology Report and proposed technology purchases. *(Robert Chase arrived at 5:39 p.m.)* David Vermetten moved, seconded by Sharon Osborne to donate 15 iPads to the Blue Valley Nursing Home. Motion carried 6-0. David Vermetten moved, seconded Mike Vermetten to approve the list of technology items to bid. Motion carried 6-0. Melva Sanner moved, seconded by David Vermetten to give John Bergkamp his iPad and laptop upon retirement. Motion carried 6-0. Melva Sanner moved, seconded by David Vermetten to give the retirees (Barb Buck and Kim Oatney) their iPads upon retirement. Motion carried 6-0.

### REPORTS

#### Principal's Reports

Mr. Green gave the Elementary Principal's reports. Mr. Kenworthy gave the Jr.-Sr. High Principal's report.

### **Superintendent's Report**

Superintendent John Bergkamp reported on the CARES Act, Categorical Aid, Food Service and the survey update. Theresa Minihan moved, seconded by Sharon Osborne to pay the eight Food Service employees \$500 for their tremendous service during the COVID crisis.

### **Republish Budget**

David Vermetten moved, seconded by Mike Vermetten to republish the Bilingual Budget in the amount of \$1,774. Motion carried 6-0.

### **Executive Session**

Mike Vermetten moved, seconded by Robert Chase to go into Executive Session for non-elected personnel for 10 minutes at 6:59 p.m. inviting John Bergkamp, Robert Green and Chad Kenworthy to attend. Motion carried 6-0. David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for negotiations for 5 minutes at 7:11 p.m. inviting John Bergkamp, Robert Green and Chad Kenworthy to attend. Motion carried 6-0. David Vermetten moved, seconded by Sharon Osborne to go into Executive Session for non-elected personnel for 5 minutes at 7:17 p.m. with the Board only. Motion carried 6-0.

### **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