

Valley Heights Schools - USD 498

Minutes of the Board of Education

July 12, 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, July 12, 2017 at 5:00 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, Melva Sanner, Theresa Minihan, Chris McNary and John Walsh.

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

APPROVAL OF AGENDA

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

ELECTION OF OFFICERS

Mike Vermetten nominated David Vermetten as President and Sharon Osborne as Vice President. Melva Sanner moved, seconded by Chris McNary to cease nominations. Motion carried 7-0.

PUBLIC FORUM

No one was present during Public Forum.

CURRICULUM CORNER

Emily Gunn gave a presentation on the new website and app for Valley Heights Schools.

CLASSIFIED STAFF HANDBOOK

Melva Sanner moved, seconded by David Vermetten to approve the Classified Staff Handbook as presented. Motion carried 7-0.

FOOD SERVICE MEAL BALANCE POLICY

Chris McNary moved, seconded by Melva Sanner to approve the Food Service Meal Balance Policy as presented. Motion carried 7-0.

STUDENT TEXTBOOK RENTAL FEES

David Vermetten moved, seconded by Mike Vermetten to establish Textbook Rental Fees as presented with the change of enrollment fee to textbook rental fees. Motion carried 6-1.

CONSENT AGENDA

David Vermetten 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 June 21, 2017
- Bills Payable
- USD 498 Willson Fund request (See Attached)

- Non-Certified Resignation
- Non-Certified Contract
- Treasurer's Report

ANNUAL REORGANIZATION

Mike Vermetten moved, seconded by Melva Sanner to approve the Annual Reorganization appointments and resolutions as presented. Motion carried 7-0.

REPORTS

Superintendent John Bergkamp reported on the School Finance update, summer projects, After School Ambassador Program and Drug Testing Policy Informational Meeting.

WILLSON FUND REQUESTS

David Vermetten moved, seconded by Sharon Osborne to approve Heather Anderson's request for \$3,555.00 as presented. Motion carried 7-0.

INDIVIDUAL BOARD MEMBER ISSUES

None

EXECUTIVE SESSION

Sharon Osborne moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non- elected personnel issues pursuant to non-elected personnel exception under KOMA, inviting Mr. Bergkamp to attend and the open meeting will resume in the board room at 6:19 p.m. Motion carried 7-0. Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing non- elected personnel issues pursuant to non-elected personnel exception under KOMA, inviting Mr. Bergkamp to attend and the open meeting will resume in the board room at 6:24 p.m. Motion carried 7-0. Sharon Osborne moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing negotiation issues pursuant to the exception for employer-employee negotiations under KOMA, inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend and the open meeting will resume in the board room at 6:44 p.m. Motion carried 7-0. Theresa Minihan moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing negotiation issues pursuant to the exception for employer-employee negotiations under KOMA, inviting Mr. Bergkamp, Mr. Kenworthy and Mr. Green to attend and the open meeting will resume in the board room at 6:50 p.m. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date