

# Valley Heights Schools - USD 498

## Minutes of the Board of Education

May 18, 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 it's Public Budget Hearing on Monday, May 18, 2020, at 5:15 p.m., in the High School Library in Blue Rapids, Kansas. Board President David Vermetten called the Budget Hearing order.

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, May 18, 2020, at 5:30 p.m., in the High School Library 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; Melva Sanner, Theresa Minihan, John Walsh, Mike Vermetten and Robert Chase.

**Others Present:** John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Melissa Kennedy, Kode Pacha and Neil Broderick, OPAA representative.

### APPROVAL OF AGENDA

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

### PUBLIC FORUM

#### Budget Amendment

Sharon Osborne moved, seconded by Theresa Minihan to approve the 2019-2020 Budget Amendment as published. Motion carried 7-0.

### CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 4-3. Items on the Consent Agenda were as follows:

- USD 498 Board of Education Regular meeting minutes from April 20, 2020 Regular Meeting and April 21, 2020 Special Meeting minutes
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Supplemental Resignations-(Kelly Smith, Kris Hargrave, and Buffy Oatney)
- Non-Certified Resignation-(Megan Martin)

### REPORTS

#### Principal's Reports

Mr. Kenworthy and Mr. Green gave their respective Principal reports.

David Vermetten moved, seconded by Theresa Minihan to amend the agenda to add Summer School Contracts. Motion carried 7-0.

### **Superintendent's Report**

Superintendent John Bergkamp reported on OPAA and the summer meal program, Legislative update and School Finance and Supplemental Contracts.

Sharon Osborne moved, seconded by Robert Chase to renew the contract with OPAA for the 2020-2021 school year to serve as the district's Food Service Management Company. Motion carried 7-0.

Mike Vermetten moved, seconded by Sharon Osborne to approve the list of Supplemental Contracts as presented for the 2020-2021 school year. Motion carried 7-0.

### **Maintenance Director's Report**

Superintendent Bergkamp gave the Maintenance Report. Mike Vermetten moved, seconded by Robert Chase to approve the temporary contracts for summer maintenance for Joe Zimmerman, Perri Hull and Hailey Zimmerman. Motion carried 7-0.

### **Summer School Staff**

Melva Sanner moved, seconded by Mike Vermetten to approve Summer School Contracts for Jenny Yungeberg and Alex Nolte. Motion carried 7-0.

### **Individual Board Member Issues**

Consent agenda protocol was discussed.

### **EXECUTIVE SESSION**

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing Negotiations, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy and Melissa Kennedy and returning to regular session in this room at 7:02 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with Teresa Penning and returning to regular session in this room at 7:10 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, for 10 minutes with Teresa Penning and returning to regular session in this room at 7:23 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with the Board only and returning to regular session in this room at 7:33 p.m. Motion carried 7-0.

### **ADJOURNMENT**

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

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Teresa Penning, Clerk

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Date