

Valley Heights Schools - USD 498

Minutes of the Board of Education

June 15, 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, June 15, 2020, at 5:15 p.m., at the District Office in Waterville, Kansas. Board President David Vermetten called the Budget Hearing to order. David Vermetten moved, seconded by Mike Vermetten to adjourn. Motion carried 6-0.

The Board of Education of Valley Heights School District No. 498 held its regular meeting on Monday, June 15, 2020, at 5:30 p.m., at 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; 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 and Nancy Williams.

APPROVAL OF AGENDA

It was moved by Mike Vermetten and seconded by Sharon Osborne to amend the agenda by adding Mentor Kaci Smith to the Consent Agenda under Supplementals and adding a presentation for John Bergkamp. Motion carried 6-0.

President David Vermetten presented John Bergkamp with a plaque for his 31 years of service to Valley Heights upon his retirement. Jan Bergkamp, Sarah Toerber, Liz Miller, Megan Swartz and Molly Roepke were in attendance for the presentation. (*Robert Chase arrived at 5:43 pm.*)

PUBLIC FORUM

Budget Amendment

Supt. Bergkamp explained the need for another Budget Hearing to be held on June 22nd at 5:30 p.m. for the purpose of republishing the General Fund. Mike Vermetten moved, seconded by Melva Sanner to approve the 2019-2020 Budget Amendment as published for the Bilingual Fund. Motion carried 7-0.

CONSENT AGENDA

David Vermetten moved, seconded by Mike Vermetten to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education Regular meeting minutes from May 18, 2020 Regular Meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Treasurer's Report
- Supplemental Contracts
- Authorization to Transfer and Encumber Funds

REPORTS

Principal's Reports

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

David Vermetten moved, seconded by Sharon Osborne to approve the Elementary Handbook as presented. Motion carried 7-0. David Vermetten moved, seconded by Melva Sanner to approve the Attendance Policy and Jr.-Sr. High Handbook as presented. Motion carried 7-0.

Superintendent's Report

Superintendent John Bergkamp reported on KESA Onsite Visit, Continuous Learning Update, Board Meetings for 20-21 and the PAT presence at the Marshall County Fair.

David Vermetten moved, seconded by Sharon Osborne to set the Regular Board Meeting for the 2nd Monday of the month starting in July at 6:00 p.m. Motion carried 7-0.

It was the consensus of the Board to not have PAT booth at the Marshall County Fair.

Supt. Bergkamp informed the Board that the KEIT Health Insurance rates will increase by 9.54%.

David Vermetten moved, seconded by Theresa Minihan approved the EMC property and liability insurance for 20-21. Motion carried 7-0.

David Vermetten moved, seconded by Robert Chase to adopt the Policy updates as presented. Motion carried 7-0.

Student and Textbook Fees

David Vermetten moved, seconded by Mike Vermetten to approve the fees as presented. Motion carried 7-0.

Meal Prices

Sharon Osborne moved, seconded by Theresa Minihan to approve the meal prices as presented. Motion carried 7-0.

Individual Board Member Issues

EXECUTIVE SESSION

David Vermetten moved, seconded by Mike Vermetten to go into Executive Session for the purpose of discussing Negotiations, for 10 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy, Teresa Penning and Melissa Kennedy and returning to regular session in this room at 7:31 p.m. Motion carried 7-0.

David Vermetten moved, seconded by Melva Sanner to go into Executive Session for the purpose of discussing non-elected personnel, for 5 minutes with Mr. Bergkamp, Mr. Green, Mr. Kenworthy, Teresa Penning and Melissa Kennedy and returning to regular session in this room at 7:37 p.m. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date