

Valley Heights Schools - USD 498

Minutes of the Board of Education

August 16, 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, August 16, 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; Melva Sanner, Theresa Minihan, John Walsh and Chris McNary.

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

APPROVAL OF AGENDA

It was moved by Melva Sanner and seconded by Sharon Osborne to approve the agenda as presented. Motion carried 6-0.

PUBLIC FORUM

No one was present during Public Forum.

DAY CARE UPDATE

Terry Roepke updated the Board on the progress of a community day care in Waterville. It is recommended to keep it separate from the School and to look for grant funding through USDA depending on median income. Valley Heights Area Community Education and Action is set up as a non-profit that could be used for the Day Care.

CURRICULUM CORNER

The eWalk Through tool was demonstrated by Emily Gunn and Justine deBoer.

CONSENT AGENDA

David Vermetten moved, seconded by Sharon Osborne to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

- USD 498 Board of Education regular meeting minutes from July 12, 2017 and the Special Meeting on August 1, 2017.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- Resolution for destruction of Records
- Treasurer's Report
- Non-Certified Resignations
- Supplemental Contract
- Out-of-State Travel

Non Certified Contracts

Melva Sanner moved, seconded by Theresa Minihan to approve Ashley Smith as Preschool Para. Motion carried 6-0. Chris McNary moved, seconded by David Vermetten to approve Clayton Reed as Maintenance

Supervisor. Motion carried 6-0. Melva Sanner moved, seconded by Chris McNary to approve the KRR staff as presented. Motion carried 6-0.

Certified Handbook

Chris McNary moved, seconded by David Vermetten to approve the Certified Handbook as presented. Motion carried 6-0.

REPORTS

Principal's Reports

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

Notice of Hearing USD 498 2017-2018 Budget

David Vermetten moved, seconded by John Walsh to approve publishing the 2017-2018 Notice of Budget Hearing as presented, setting the Hearing date as September 5, 2017 at 4:15 p.m. and set the Special Meeting for September 5, 2017 at 4:30 p.m. Motion carried 5-0.

ADJOURNMENT

David Vermetten moved, seconded by Theresa Minihan to adjourn. Motion carried 5-0.

Teresa Penning, Clerk

Date

Approved by:

Chairman