

Valley Heights Schools - USD 498

Minutes of the Board of Education

September 20, 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, September 20, 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, John Walsh, and Chris McNary.

Others Present: John Bergkamp, Superintendent; Teresa Penning, Clerk; Robert Green, Elem. Principal; and Chad Kenworthy, Secondary Principal, Dinah Umscheid, Emily Gunn, Justine deBoer Drew Obermeyer and Jennifer Schuh.

APPROVAL OF AGENDA

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

PUBLIC FORUM

CURRICULUM CORNER

Supt. Bergkamp, Emily Gunn and Justine deBoer presented testing results and assessment results.

FFA Alumni Update

Drew Obermeyer presented a proposal to create a nationally chartered Valley Heights Alumni Chapter. Chris McNary moved, seconded by Mike Vermetten to support the efforts to form a FFA Alumni Chapter. Motion carried 7-0.

CONSENT AGENDA

Sharon Osborne moved, seconded by Melva Sanner 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 August 16, 2017 and Special September 5, 2017 meeting.
- Bills Payable
- USD 498 Willson Fund request (See Attached)
- KASB Legal Assistance Fund
- Hunter Safety Course on School Property
- Summer Food Service Authorized Representative
- Non-certified contracts
- Supplemental resignation/contract
- Out-of-State Travel
- Treasurer's Report

REPORTS

Principal's Reports

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

SUPERINTENDENT'S REPORT

Superintendent John Bergkamp reported on Enrollment Update and the Communities that Care Survey.

APPROVAL OF KESA ACCREDITATION PROCESS FOR YEAR 1

Sharon Osborne moved, seconded Melva Sanner to approve the KESA Accreditation Process for Year 1. Motion carried 7-0.

WILLSON FUND REQUESTS

Chris McNary moved, seconded by Mike Vermetten to approve the Waterville Ambulance Service's request for new EMT course to be reimbursed for actually expenses not to exceed \$4,215.00. Motion carried 7-0.

Individual Board Member Issues

The Board discussed rigor for Tier 1 students, testing out of classes, online Spanish class and tree by concession stand.

EXECUTIVE SESSION

Melva Sanner moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing student issues, for 10 minutes and returning to regular session in this room at 7:50 p.m. inviting Mr. Bergkamp and Mr. Green to attend. Motion carried 7-0. Mike Vermetten moved, seconded by Theresa Minihan to go into Executive Session for the purpose of discussing student issues, for 5 minutes and returning to regular session in this room at 7:56 p.m. inviting Mr. Bergkamp and Mr. Green to attend. Motion carried 7-0.

ADJOURNMENT

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

Teresa Penning, Clerk

Date