

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, January 14, 2019 at 7:30 P.M.

MEMBERS PRESENT

Alan Schulte

Don Pruitt

Ryan Mauch

Sean Rodger

Tammy Lichter

Jeanna Wellbrock

MEMBERS ABSENT

Kevin Huser

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Nancy Piatt, Wade Schmidtberger, Kate James, Amy Schoenrock, Anne

Dinkel, Shelly Huser, Heather Scheck, Joshua Schulte

President Alan Schulte called the Regular Meeting to order at 7:30 P.M.

**APPROVE AGENDA-MOTION** – A motion was made by Ryan Mauch to accept the agenda as presented, seconded by Jeanna Wellbrock. Motion carried 6-0.

**APPROVE MINUTES-MOTION** – A motion was made by Tammy Lichter to accept the minutes of December 10, 2018 as presented, seconded by Don Pruitt. Motion carried 6-0.

**ANNOUNCEMENTS**—Ms. James, Heather Scheck and Joshua Schulte spoke to the Board about their Speakeasy project they did in History class. Mr. Dronberger updated the Board on all winter sports. Mrs. Schoenrock, Mrs. Sander and the sophomore girls attended the TWIST Conference. Mrs. Tammy Lichter attended the Smoky Hill meeting and shared with the Board info on a meeting they will be having in regard to security. They will send us the information when they have all the details.

**PUBLIC COMMENTS**—Mrs. Nancy Piatt spoke on behalf of the city. There was a survey in the last billing that they would like patrons to complete to be eligible for a grant that would help fund a new swimming pool. There must be an 80% turnout on the replies.

**MID-YEAR VEHICLE MILEAGE RANGE**—A list of all the school vehicles and their mileage was shared with the Board. (Exhibit A)

**MAROON KNIGHTS BUS**—Wade Schmidtberger updated the Board on the engine problems on the maroon bus. The rings are breaking down causing a sensor to go off after it's drove a certain number of miles. The issue is part of a recall that we were notified about back in 2012. At the time, we were told nothing needed to be done. Wade will get quotes on what it would take to overhaul our current engine and to have an all new engine installed. They will be available at the next meeting. In the meantime, he will look into having a device put on the motherboard to stop the sensor from tripping for the time being.

**NEGOTIATIONS**--Mr. Michel asked the Board who would like to be on the negotiating team this year. Alan Schulte and Jeanna Wellbrock will continue on the negotiating team. They will let us know whether they can make the training in Hays on February 26.

**PERSONNEL – MOTION 8:06 P.M.**—A motion was made by Tammy Lichter to go into executive session with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel and to reconvene at 8:21 P.M., seconded by Ryan Mauch. Motion carried 6-0.

The Board and administration returned at 8:22 P.M.

No action was taken in executive session.

**RETIREMENTS, RESIGNATIONS AND NEW CONTRACTS-MOTION**—A motion was made by Don Pruitt to accept the resignation of Samantha Voorhees as HS assistant volleyball coach, seconded by Tammy Lichter. Motion carried 6-0. (Exhibit B)

**MOTION**—A motion was made by Jeanna Wellbrock to hire Samantha Voorhees as JH assistant volleyball coach, seconded by Tammy Lichter. Motion carried 6-0.

**MARCH 26 – BOE WORKSHOP**—Mr. Michel reminded everyone about the board workshop scheduled for March 26. It will be dedicated to our capital outlay strategic plan, goals and direction we want to move in. It will begin at 7:00 P.M.

**APPROVE BILLS - MOTION**— A motion was made by Don Pruitt to pay the bills, seconded by Ryan Mauch. Motion Carried 6-0.

**MOTION** – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Don Pruitt. Motion carried 6-0.

The meeting adjourned at 8:24 P.M.

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Melissa Schmidt, Clerk