

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, May 13, 2019 at 7:30 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Alan Schulte

Don Pruitt

Kevin Huser

Tammy Lichter

Sea Rodger

Jeanna Wellbrock

Ryan Mauch

Superintendent: Kent Michel

Principal: Dylan Dronberger-Victoria High School

Others Present: Chris Hipp, Ken & Amy Schoenrock, Nancy Piatt, Shelly Huser, Wanda Karlin, Anne Dinkel, Samantha Voorhees, Grant Schoenrock, Shelby Schmeidler

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

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

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of April 8, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 6-0.

ANNOUNCEMENTS—Mr. Michel updated the Board on all the field trips that were taken and also announced that in July, we will be appointing a representative to serve on the recreation board. Any interested party should contact Sharon Bleske. Ms. Voorhees, Grant and Shelby shared a project they did in geometry class.

Ms. Voorhees and students left the meeting at 7:40 P.M.

Mr. Dronberger updated the Board on spring athletics, FCCLA, NHS and the FHSU and league art shows.

PUBLIC COMMENTS—Nancy Piatt encouraged everyone to subscribe to the Russell County News as they cover a lot of Victoria events.

SUNFLOWER BANK ABC PROGRAM-MOTION—Wanda Karlin presented a check to the school in the amount of \$1,020.95. A motion was made by Jeanna Wellbrock to accept the money from the Sunflower Bank ABC Program, seconded by Tammy Lichter. Motion carried 6-0.

KEN SCHOENROCK—Mr. Schoenrock presented an updated iPad policy that his PLC team has been working on. (Exhibit A) He also talked about a program he is looking into that will control what apps the students get into during class.

Ken and Amy Schoenrock left the meeting at 8:03 P.M.

CHRIS HIPPI – DIRECTOR OF THE SPECIAL EDUCATION COOPERATIVE—Mr. Hipp updated the Board on the special education cooperative.

Mr. Hipp left the meeting at 8:28 P.M.

CONTROLLED ACCESS GRANT-MOTION—A motion was made by Jeanna Wellbrock to grant Mr. Michel approval to continue to seek bids and funding to add controlled access to both VJSHS and VES, seconded by Sean Rodger. Motion carried 6-0.

STATE ASSESSMENT SCORES—Mr. Michel shared with the Board the results from the Kansas Assessments taken earlier this spring. (Exhibit B)

NEGOTIATIONS – MOTION 8:41 P.M.—A motion was made by Tammy Lichter to go into executive session for 15 minutes with Mr. Michel present to discuss negotiations and to reconvene at 8:56 P.M., seconded by Jeanna Wellbrock. Motion carried 6-0.

MOTION-8:56 P.M.—A motion was made by Jeanna Wellbrock to return to executive session an additional 5 minutes, to reconvene at 9:01 P.M., seconded by Tammy Lichter. Motion carried 6-0.

The Board and Mr. Michel returned at 9:01 P.M.

No action was taken in executive session

PERSONNEL – MOTION 9:02 P.M.—A motion was made by Jeanna Wellbrock to go into executive session for 20 minutes with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel and to reconvene at 9:22 P.M., seconded by Tammy Lichter.

Motion carried 6-0.

The Board and administration returned at 9:23 P.M.

No action was taken in executive session.

MOTION—A motion was made by Ryan Mauch to accept the resignation of Scott Lee as K-12 Art teacher, seconded by Jeanna Wellbrock. Motion carried 6-0. (Exhibit C)

MOTION—A motion was made by Tammy Lichter approve the junior high assistant football coach contract for Christien Ozores effective for the 2019-20 school year, seconded by Jeanna Wellbrock. Motion carried 6-0.

MOTION— A motion was made by Jeanna Wellbrock approve the high school assistant football coach contract for Parker Gates effective for the 2019-20 school year, seconded by Tammy Lichter. Motion carried 6-0.

MOTION—A motion was made by Jeanna Wellbrock to approve the elementary school first grade contract for Amber Deutscher effective for the 2019-20 school year, seconded by Tammy Lichter. Motion carried 6-0.

MOTION— A motion was made by Tammy Lichter to approve the junior high school language arts contract for Brenda Zahm effective for the 2019-20 school year, seconded by Ryan Mauch. Motion carried 6-0.

MOTION—A motion was made by Jeanna Wellbrock to accept the transfer of Jeanne Brungardt as the reading recovery teacher and fourth grade teacher to the full time fourth grade teacher effective at the beginning of the 2019-20 school year, seconded by Tammy Lichter. Motion carried 6-0. (Exhibit D)

MOTION—A motion was made by Tammy Lichter to accept the transfer of Jessica Lang as the preschool teacher and fourth grade teacher to the full time second grade teacher effective at the beginning of the 2019-20 school year, seconded by Jeanna Wellbrock. Motion carried 6-0.

(Exhibit E)

MOTION—A motion was made by Kevin Huser to hire Elizabeth Jacques as preschool teacher/interventionist effective for the 2019-20 school year, seconded by Jeanna Wellbrock.

Motion carried 6-0.

STUDENT MATTERS-MOTION 9:27 P.M.—A motion was made by Tammy Lichter to go into executive session for 15 minutes with Mr. Michel and Mr. Dronberger present to discuss student matters and to reconvene at 9:43 P.M., seconded by Jeanna Wellbrock.

Motion carried 6-0.

The Board and administration returned at 9:44 P.M.

No action was taken in executive session.

AUDITED LEGAL MAX REDUCTION TRANSPORTATION—Mr. Michel and Melissa explained to the Board the decrease in the 2018-19 budget of \$52,879 due to senate bill 423.

(Exhibit F)

MOTION—A motion was made by Ryan Mauch to pay the bills, seconded by Jeanna Wellbrock.

Motion carried 6-0.

MOTION – A motion was made by Ryan Mauch to adjourn the meeting, seconded by Tammy Lichter. Motion carried 6-0.

The meeting adjourned at 9:49 P.M.

Melissa Schmidt, Clerk