

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, July 8, 2019 at 7:30 P.M.

| <u>MEMBERS PRESENT</u> | <u>MEMBERS ABSENT</u> |
|-------------------------|-----------------------|
| <u>Alan Schulte</u> | <u></u> |
| <u>Ryan Mauch</u> | <u></u> |
| <u>Jeanna Wellbrock</u> | <u></u> |
| <u>Tammy Lichter</u> | <u></u> |
| <u>Don Pruitt</u> | <u></u> |
| <u>Kevin Huser</u> | <u></u> |
| <u>Sean Rodger</u> | <u></u> |

Superintendent/Elementary Principal: Kent Michel

Principal: Dylan Dronberger – Victoria Jr./Sr. High School

Others Present: Kim Taylor, Shelly Huser, Nancy Piatt, Anne Dinkel

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

REORGANIZATION OF THE BOARD RESOLUTION-MOTION – A motion was made by Don Pruitt to approve the Reorganization of the Board Resolution as presented, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit A)

ADDITION TO AGENDA – A motion was made by Jeanna Wellbrock to add 14.1 Service Contracts and 14.2 Old Freezers to the agenda, seconded by Ryan Mauch. Motion carried 7-0.

APPROVE AGENDA-MOTION—A motion was made by Tammy Lichter to approve the agenda as presented with the additions, seconded by Sean Rodger. Motion carried 7-0.

APPROVE MINUTES-MOTION – A motion was made by Ryan Mauch accept the minutes of June 10, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

A motion was made by Jeanna Wellbrock to accept he minutes of June 27, 2019 as presented, seconded by Tammy Lichter. Motion carried 6-1.

MOTION - PRIOR JULY 1, 2019 PAYMENT OF BILLS – A motion was made by

Tammy Lichter to accept the bills for the end of the fiscal year of 2018-2019 presented for payment prior to July 1, 2019, seconded by Jeanna Wellbrock. Motion carried 7-0.

APPOINT VICTORIA RECREATION COMMISSIONER—There were two candidates interested in being on the Victoria Recreation Commission, Tammy Lichter and Alexis Hertel. Tammy spoke on her behalf.

MOTION—A motion was made by Kevin Huser to appoint Tammy Lichter to the Victoria Recreation Commission, seconded by Ryan Mauch. Motion carried 6-0-1. (Tammy abstained from voting)

LUNCH PRICES – MOTION—A motion was made by Don Pruitt to increase lunch prices by .10, seconded by Sean Rodger. Motion carried 7-0.

HANDBOOKS—Most of the changes were made to the junior/senior high handbook and were in regard to attendance and cell phones. After some discussion, it was the consensus of the Board to table any decisions on the handbooks till next month.

ANNOUNCEMENTS—Mr. Michel announced that there was training on the new math series that was purchased. Joel Bieber will be coming in August to look at the old textbooks we have to dispose of. Mr. Dronberger gave an update on FCCLA.

PUBLIC COMMENTS—There were no public comments.

ANNUAL CONSENT AGENDA-MOTION—Mr. Michel reviewed the annual consent agenda with the Board. A motion was made by Tammy Lichter to accept the consent agenda as presented, seconded by Jeanna Wellbrock. Motion carried 7-0. (Exhibit B)

SERVICE CONTRACT RENEWALS – HAYS MED ATHLETIC TRAINING, KASB – The renewal for our service contract with Hays Medical Center for Athletic Training Outreach is \$4,375. The membership renewal for KASB is \$4,531.24 and the Legal Assistance Fund is \$2,100.

MOTION—A motion was made by Jeanna Wellbrock to accept the renewal of the Athletic Training contract with Hays Medical Center, the KASB membership renewal and the legal assistance fund renewal, seconded by Tammy Lichter. Motion carried 7-0.

OLD VES FREEZERS-MOTION—A motion was made by Tammy Lichter to sell the old VES freezers, seconded by Jeanna Wellbrock. Motion carried 7-0.

UNENCUMBERED CASH BALANCES—A report on unencumbered cash balances was shared with the Board. (Exhibit C)

NON-PERSONNEL-MOTION 8:41 P.M.—A motion was made by Jeanna Wellbrock to go into executive session with administration present to discuss non-elected personnel to reconvene into open session at 8:51 P.M., seconded by Tammy Lichter. Motion carried 7-0.

The Board and administration returned at 8:51 P.M.

No action was taken in executive session.

RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS -

MOTION—A motion was made by Jeanna Wellbrock to approve the half time Spanish Teacher contract with Ellis for Sandra Martinez Franco effective for the 2019-20 school year, seconded by Tammy Lichter. Motion carried 7-0.

APPROVE BILLS - MOTION— A motion was made by Tammy Lichter to pay the bills for July, seconded by Jeanna Wellbrock. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Don Pruitt. Motion carried 7-0.

The meeting adjourned at 8:55 P.M.

Melissa Schmidt, Clerk