

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, August 12, 2019 at 7:30 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Alan Schulte

Kevin Huser

Sean Rodger

Ryan Mauch

Tammy Lichter

Don Pruitt

Jeanna Wellbrock

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School Principal

Others Present: Shelly Huser

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

APPROVE AGENDA-MOTION—A motion was made by Don Pruitt to accept the agenda as presented, seconded by Tammy Lichter. Motion carried 7-0.

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of July 8, 2019 as presented, seconded by Don Pruitt. Motion carried 7-0.

ANNOUNCEMENTS—Mr. Michel reported that the freezer was installed at the elementary and that enrollment went well. Mr. Dronberger announced that fall sports start August 19 and reported that all coaches had CPR and first aid training which is a new requirement by KSHSAA.

PUBLIC COMMENTS – There were none.

TECHNOLOGY ORDER—Ken Schoenrock put together a technology order for iPads which will replace the older iPads at the elementary and some at the high school. There are also a few computers to order to replace old ones and to give to new staff. (Exhibit A)

MOTION—A motion was made by Kevin Huser to approve the technology order of \$43,624.99, seconded by Jeanna Wellbrock. Motion carried 6-1.

ACTIVITY BUS DRIVER PAY-MOTION—A motion was made by Jeanne Wellbrock to increase the activity bus driver pay to \$16.00/hour, seconded by Tammy Lichter. Motion carried 7-0.

ADULT BREAKFAST PRICE—A motion was made by Jeanna Wellbrock to increase the adult breakfast price to \$2.20, seconded by Don Pruitt. Motion carried 7-0.

LOCAL OPTION BUDGET—At the budget workshop in June, Dale Dennis recommended that schools that are not up to the 33% in their LOB should look into increasing it. Victoria is at 30% and Mr. Michel spoke to the Board about increasing it. Based on this year's budget, it would equate to an additional \$75,000. If the Board is interested in raising the LOB to 33%, it would require an adoption of a resolution (Exhibit B). If after 40 days there is no protest or less than 10% protest, the increase will be adopted and will be reflected in next year's budget.

MOTION—A motion was made by Kevin Huser to adopt the LOB resolution, seconded by Jeanna Wellbrock. Motion carried 7-0.

STUDENT HANDBOOKS-MOTION—A motion was made by Jeanna Wellbrock to accept the student handbooks as presented with changes to the cell phone, drug and attendance policies, seconded by Ryan Mauch. Motion carried 7-0. (Exhibit C)

YES ELEVATOR UPDATE—Mr. Renz will be here on Thursday to discuss the plans for the elevator. It sounds like they may be able to start the project during the school year.

TOUR OF THE HIGH SCHOOL BASEMENT—A tour was given to get the boards opinion and guidance on selling and removing contents in the basement.

MOTION—A motion was made by Jeanna Wellbrock to give permission to sell and dispose of items in the basement, seconded by Sean Rodger. Motion carried 7-0.

NON-ELECTED PERSONNEL-MOTION 8:44 P.M.—A motion was made by Jeanna Wellbrock to go into executive session with Mr. Michel and Mr. Dronberger present to discuss non-elected personnel and to reconvene at 8:49 P.M., seconded by Tammy Lichter.

Motion carried 7-0.

The Board & Administration returned at 8:49 P.M.

No action was taken in executive session.

RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS—A motion was made by Tammy Lichter accept the resignation of Alexis Hertel as HS paraprofessional, seconded by Jeanna Wellbrock. Motion carried 7-0.

MOTION—A motion was made by Tammy Lichter to hire Chanelle Chard as HS paraprofessional, seconded by Don Pruitt. Motion carried 7-0.

NEGOTIATIONS – MOTION 8:50 P.M.—A motion was made by Tammy Lichter to go into executive session with Mr. Michel present to discuss negotiations and to reconvene at 9:10 P.M., seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and Mr. Michel returned at 9:11 P.M.

No action was taken in executive session.

APPROVE BILLS - MOTION— A motion was made by Jeanna Wellbrock to pay the bills, seconded by Ryan Mauch. Motion Carried 7-0.

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

The meeting adjourned at 9:12 P.M.

Melissa Schmidt, Clerk