

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, June 14, 2021 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Kevin Huser

Janea Dinkel

Sean Rodger

Jeanna Wellbrock

Jacque Scheck

Superintendent: Kent Michel

Principal: _____

Others Present: Kim Nowak, Nancy Piatt, Kyle Carlin

President Tammy Lichter called the Regular Meeting to order at 7:00 P.M.

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

APPROVE CONSENT AGENDA-MOTION – A motion was made by Jeanna Wellbrock to accept the consent agenda presented below, seconded by Janea Dinkel. Motion carried 7-0.

1. Approve the minutes from the May 10th Regular BOE Meeting
2. Approve to pay the June Bills.
3. Accept the resignation of Kami Weber as the VES yearbook sponsor (Exhibit A)
4. Accept Carla Schmeidler as the VES yearbook sponsor
5. Accept the transfer of Mrs. Shauna Braun to the high school library and CTE monitor
6. Accept the transfer of Ms. Beverly Hartsook to VES.
7. Sell Old Grasshopper mower for parts (Exhibit B)
8. Approve the 2020-2021 Mileage Reimbursement (Exhibit C)
9. Allow Mrs. Schmidt and Mr. Michel to make the necessary transfers to close the budget for the 2020-2021 fiscal year.
10. Allow Mr. Michel and Mr. Dronberger to purchase their phones from the district.

ANNOUNCEMENTS— Mr. Michel thanked the PTO for all their help with play day. Mr.

Dronberger's announcements were sent digitally to the Board.

PUBLIC COMMENTS—There were no public comments.

BUS DRIVERS 2021-2022—Mr. Michel mentioned to the Board the need for bus drivers as right now all we have is Wade. Melissa mentioned that we do still have Leon Kuhn and that Frank Dreiling has shown interest.

HAZARD MITIGATION PLAN-MOTION—Mr. Michel sent the highlights of the mitigation plan from Ellis County (the actual plan is over 400 pages long). (Exhibit D) A motion was made by Jacque Schmidt to accept the Hazard Mitigation Plan, seconded by Janea Dinkel. Motion carried 6-0.

JUNE POLICY UPDATES-MOTION—Mr. Michel sent the Board a list of the recommended KASB policy updates. (Exhibit E) A motion was made by Jeanna Wellbrock to accept the June policy updates as presented, seconded by Janea Dinkel. Motion carried 6-0.

RAISE FOR CLASSIFIED-MOTION—A motion was made by Kevin Huser to give the classified staff a 1% raise retroactive to July 1, seconded by Jacque Schmidt. Motion carried 6-0.

NEGOTIATIONS – MOTION 7:12 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss negotiations to include a discussion of negotiating a fair and equitable contract under the Kansas Open Meetings Act pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 7:27 P.M., seconded by Janea Dinkel. Motion carried 6-0.

The Board returned at 7:30 P.M.

No action was taken in executive session.

NON-ELECTED PERSONNEL – MOTION 7:31 P.M.—A motion was made by made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel to include a discussion of personnel pursuant to protecting the privacy interests of the

individuals to be discussed, and the open meeting will resume at 7:41 P.M., seconded by Jacque Schmidt. Motion carried 6-0.

The Board returned at 7:44 P.M.

MOTION - 7:45 P.M.—A motion was made by Jeanna Wellbrock to return to executive session an additional 20 minutes with Kyle Carlin present, seconded by Janea Dinkel. Motion carried 4-0.

The Board and Mr. Carlin returned at 8:06 P.M.

Mr. Carlin left the meeting.

MOTION – 8:07 P.M.—A motion was made by Jeanna Wellbrock to return to executive session an additional 20 minutes with Mr. Michel present, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and Mr. Michel returned at 8:28 P.M.

No action was taken in executive session.

RESIGNATIONS, RETIREMENTS, TRANSFERS AND NEW CONTRACTS – MOTION -

A motion was made by Jeanna Wellbrock to accept the K-12 music contract for Max Befort, seconded by Jacque Schmidt. Motion carried 6-0.

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

The meeting adjourned at 8:30 P.M.

Melissa Schmidt, Clerk