

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, November 8, 2021 at 7:00 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Tammy Lichter</u>	<u></u>
<u>Ryan Mauch</u>	<u></u>
<u>Kevin Huser</u>	<u></u>
<u>Sean Rodger</u>	<u></u>
<u>Jacque Schmidt</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Janea Dinkel</u>	<u></u>

Superintendent: Kimberly Woolf (via zoom)

Principal: Deena Clark

Others Present: Kim Taylor, Elizabeth Jacques, Brooklyn Walker, Ashley Urban, Kim Nowak, Amy Schoenrock, Jim Pfanenstiel, Kelby Parton, Jeff Pfeifer

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 Sean Rodger. Motion carried 7-0.

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

1. Approve the minutes from October 9, 2021.
2. Approve the November bills.
3. Approve to hire Brooklyn Walker as junior high assistant girls basketball coach.
4. Approve the resignation of Samantha Voorhees as assistant junior high volleyball coach.(Exhibit A)

RECOGNITIONS/ANNOUNCEMENTS — Mrs. Woolf recognized all the fall coaches and thanked Shawn Landers for always being at our events and supporting our athletes.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Jeff Pfeifer spoke to the Board about the work he is doing on a park and greenway trail that would possibly go through our land. He also gave some in-site on his purchase of the old nursing home. (Exhibit B & Exhibit C)

MOTION—A motion was made by Sean Rodger to support and adopt the general intent and concept of the “Victoria, KS Conceptual Long-Range Greenway/Trail Plan” as presented on November 8, 2021, with the following exceptions: 1) Trail layout in the northeast corner shall not negatively impact any future residential development, alternative location(s) should be considered for the trail, and 2) Trail layout on USD 432 property shall be designed and coordinated in a manner to not negatively impact school activities or create conflict with school use; seconded by Jeanna Wellbrock. Motion carried 7-0.

SHOOTING TEAM INFORMATION FROM KELBY PARTON—Mr. Parton talked to the Board about starting a Shooting Club. He would like to support this club through fundraising and is hoping to raise \$4,000 to get the ammo he would need. Practice would be in Hays. He explained to the Board the requirements for storing the firearms and explained that he is certified to handle all that is required. He believes there is a lot of interest in the club already.

MOTION—A motion was made by Jeanna Wellbrock to approve a shooting club, seconded by Ryan Mauch. Motion carried 7-0.

Jeff Pfeifer left the meeting 7:35 P.M.

ESSER III INFORMATION—Several teachers from the elementary spoke to the Board and gave their priorities for the ESSER III funds. Mrs. Urban spoke in regard to Fast Bridge and the results from the fall screening. Many feel it important to keep lower grades split.

Kim Taylor, Elizabeth Jacques, Brooklyn Walker and Ashley Urban left the meeting at 7:50 PM.

UPDATE ON PAGING/BELLS/FIRE & TORNADO—Kevin Huser, Jacque Schmidt and Mrs. Woolf met with Jeremy from TIS and were able to come up with a long-term plan. Fire Alarm Specialists clarified our bids. The first bid will take care of the fire alarms and is for

\$12,050.41. The second bid will take care of the tornado and bell system being tied into the phone speaker system for an additional \$26,523 (after taking a few things off the original quote).

We will wait on phones as more information is needed. (Exhibit D)

COMMUNITY CENTER INFORMATION FOR POSSIBLE SITE LOCATIONS—Sean

Rodger spoke to the Board about a possible community center for Victoria. He plans to have a community meeting at the high school on Monday, November 15, 2021 at 7:00 P.M.

ELIGIBILITY REQUIREMENTS – SECOND READ - MOTION—A motion was made by

Ryan Mauch to approve the eligibility requirements as presented, seconded by Jacque Schmidt.

Motion carried 7-0. (Exhibit E)

APPROVE COMMITTEES - MOTION—A motion was made by Jacque Schmidt to approve

the committees as presented, seconded by Sean Rodger. Motion carried 7-0. (Exhibit F)

APPROVE SELLING OF PREK CURRICULUM MATERIALS—A motion was made by

Ryan Mauch to approve selling old PreK curriculum materials as presented, seconded by Jeanna

Wellbrock. Motion carried 7-0. (Exhibit G)

APPROVE SELLING OF OLD VOLLEYBALL UNIFORMS - MOTION—A motion was

made by Jeanna Wellbrock to approve selling the old volleyball uniforms, seconded by Janea

Dinkel. Motion carried 7-0.

PRINCIPALS REPORTS— Mrs. Deena Clark presented her report to the Board. (Exhibit H)

SUPERINTENDENT’S REPORT—Mrs. Woolf sent her report to the Board.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by

Jacque Schmidt. Motion carried 7-0.

The meeting adjourned at 8:24 P.M.