

The Board of Education of Victoria Unified School District No. 432 met for the Special Meeting at the High School Library on Monday, July 27, 2020 at 6:00 P.M.

MEMBERS PRESENT

Tammy Lichter

Kevin Huser

Ryan Mauch

Janea Dinkel

Jacque Schmidt

Jeanna Wellbrock (Zoom)

MEMBERS ABSENT

Alan Schulte (Resigned night before)

Superintendent: Kent Michel

Principal: Dylan Dronberger

Others Present: Kim Taylor, Sabina Hoffman, Ashley Dronberger, Jeanette Brungardt, Mike Brungardt, Nancy Piatt, Christie Sander, Kim Nowak, Luke Johnson

President Tammy Lichter called the Special Meeting to order at 6:00 P.M.

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

**PUBLIC COMMENTS**—Sabina Hoffman spoke to the Board in regard to preschool. Kim Taylor spoke in regard to the reopening plans. Nancy Piatt spoke in regard to the graduation speeches.

**PRESCHOOL CANCELATION FOR THE 2020-2021 SCHOOL YEAR - MOTION**—A motion was made by Ryan Mauch to cancel preschool for the 2020-2021 school year, seconded by Janea Dinkel. Motion carried 6-0.

**TRANSFER - MOTION**—A motion was made by Ryan Mauch to transfer Miss Jacques to teach the second kindergarten class, seconded by Janea Dinkel. Motion carried 6-0.

**START DATE – MOTION** – A motion was made by Jeanna Wellbrock to move the start date for students to August 26, seconded by Ryan Mauch. Motion carried 6-0.

**2020-2021 CALENDAR UPDATE – MOTION** – A motion was made by Ryan Mauch to accept the updated calendar, seconded by Janea Dinkel. Motion carried 6-0. (Exhibit A)

**RETURN TO SCHOOL DRAFT** – Mr. Michel shared with the Board the return to school information which has been sent over to Jason Kennedy for approval.

**REMOTE LEARNING EDGENUITY** – Mr. Michel explained to the Board how Edgenuity works as it can be used as an option for online learning in case we have any children sign up for remote learning.

**REMOTE LEARNING ACTIVITY AGREEMENT – MOTION** – After a short discussion, a motion was made by Ryan Mauch to accept the remote learning activity agreement, seconded by Jacque Schmidt. Motion carried 4-2. (Exhibit B)

**ADJOURN – MOTION** – A motion was made by Ryan Mauch to adjourn, seconded by Janea Dinkel. Motion carried 6-0.

Meeting adjourned at 6:51 P.M.

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Melissa Schmidt, Clerk