The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the High School Library on Monday, July 13, 2020 at 7:30 P.M.

MEMBERS PRESENT	MEMBERS ABSENT
Tammy Lichter	Kevin Huser
Ryan Mauch	
Jeanna Wellbrock	
Janea Dinkel	
Jacque Schmidt	
Alan Schulte	
Superintendent/Elementary Principal: Kent Michel	
Principal: Dylan Dronberger – Victoria Jr./Sr. High School	

Others Present: Ken Schoenrock, Amy Schoenrock, Deb Bottorf, Christie Sander, Kaylene

Gabel, Kim Nowak

President Tammy Lichter called the Regular Meeting to order at 7:30 P.M.

APPROVE AGENDA-MOTION — A motion was made by Jeanna Wellbrock to approve the

agenda as presented., seconded by Ryan Mauch. Motion carried 6-0.

## **BOARD OF EDUCATION MEETING TIMES - MOTION** – A motion was made by Jeanna

Wellbrock to change the meeting times to 7:00 P.M., seconded by Janea Dinkel. Motion carried

6-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Ryan Mauch to accept

the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 6-0.

- 1. July Consent Agenda (Exhibit A) with change to the meeting time.
- 2. Approve the minutes from the June 8 budget hearing.
- 3. Approve the minutes from the June 8 regular BOE meeting.
- 4. Approve the bills for the end of the 19-20 fiscal year and the July bills.
- 5. Approve James Cook as high school assistant basketball coach.
- 6. Approve James Cook as junior high assistant football coach.
- 7. Approve Christien Ozores resignation as junior high assistant football coach. (Exhibit B)
- 8. Approve Tammy Dreiling resignation as co-play sponsor. (Exhibit C)
- 9. Approve the transfer of Shauna Braun to the high school online program.

<u>ANNOUNCEMENTS</u> – Mr. Dronberger updated the board on the scoreboard, cameras and graduation meeting. Mr. Michel gave an update on the VES elevator. There will be an additional cost of \$14,600 due to footings that need to be removed from a previous building. He also spoke about the reopening committee with the county and the survey to parents. Dr. Randy Watson will be presenting the new plan on Thursday.

**<u>PUBLIC COMMENTS</u>**—There were no public comments.

<u>APPTEGY PRESENTATION VIA ZOOM</u>—A presentation was given by a representative from Apptegy via zoom. Apptegy is a program that would run our website. He is offering a discount with the set-up cost of \$1900 and an annual fee of \$5000 plus \$3/student.

**<u>SOCS</u>**—Another website option is SOCS and info was given on this company as well. Many districts in the area us it. The district app is \$200/year with a one-time set-up fee of \$350 and the website pricing is \$1300/year with no set-up fee.

**MOTION**—A motion was made by Jeanna Wellbrock to go with the SOCS option for our website, seconded by Janea Dinkel. Motion carried 6-0.

**<u>DISTRICT GOALS - MOTION</u>**—When the Board met with Dr. Jordan, he suggested that we combine our district goals. (Exhibit D) A motion was made by Ryan Mauch to approve the district goals as presented, seconded by Jeanna Wellbrock. Motion carried 6-0.

**<u>RANDOM DRUG TESTING - MOTION</u>**—After a brief discussion a motion was made by Alan Schulte to approve the random drug screening for VJSHS, seconded by Ryan Mauch,. Motion carried 6-0.

**<u>HANDBOOKS - MOTION</u>**—A motion was made by Jeanna Wellbrock to approve the handbooks for the 2020-2021 school year, seconded by Alan Schulte. Motion carried 6-0. (Exhibit E)

<u>**HEALTH INSURANCE - MOTION**</u>—A motion was made by Jeanna Wellbrock to enter into a three-year contract with the Non-State Group Entities Program of the Kansas State Employee Health Plan beginning January 1, 2021, seconded by Janea Dinkel. Motion carried 6-0.

## APPOINT VICTORIA RECREATION COMMISSIONER — There was one candidate

interested in being on the Victoria Recreation Commission, Sean Rodgers.

**MOTION**—A motion was made by Jacque Schmidt to appoint Sean Rodgers to the Victoria Recreation Commission, seconded by Alan Schulte. Motion carried 6-0.

**BASE PAY SCHEDULE AND BENEFITS - MOTION**—Mr. Michel presented our current base pay schedule to the Board. (Exhibit F) A motion was made by Jeanna Wellbrock to increase our base pay for custodians to \$12/hour, secretaries to \$12/hour, paras to \$11/hour, certified substitute pay to \$95/day and classified substitute pay to \$11/hour; seconded by Ryan Mauch, Motion carried 6-0.

<u>NEGOTIATIONS – MOTION 8:50 P.M.</u> —A motion was made by Jeanna Wellbrock to enter into executive session for 20 minutes for the purpose of discussing employees' salaries pursuant to protecting the public interest on negotiating a fair and equitable contract and the open meeting will resume in the board room at 9:10 P.M., seconded by Ryan Mauch. Motion carried 6-0. The Board returned at 9:11 P.M.

**MOTION - 9:11 P.M.**—A motion was made by Jeanne Wellbrock to return to executive session for 5 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board returned at 9:17 P.M.

No action was taken in executive session.

<u>NON-ELECTED PERSONNEL – MOTION 9:18 P.M.</u>—A motion was made by Jacque Schmidt to enter into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to protecting the rights of those being discussed and the board will return to open session at 9:38 P.M., seconded by Alan Schulte. Motion carried 6-0.

The Board returned at 9:40 P.M.

<u>MOTION – 9:40 P.M.</u>—A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and administration returned at 9:50 P.M.

No action was taken in executive session

**MOTION**—A motion was made by Jeanna Wellbrock to accept the resignation of Wanda Brungardt as elementary cook, seconded by Ryan Mauch. Motion carried 6-0. (Exhibit G)

**POLICY UPDATES - MOTION**—Mr. Michel presented the Board with a list of recommended policy updates from KASB. A motion was made by Jeanna Wellbrock to adopt the policies as presented, seconded by Janea Dinkel. Motion carried 6-0. (Exhibit H)

## **KASB MEMBERSHIP AND LEGAL ASSISTANCE** – The membership renewal for KASB is \$4,704.33 and the Legal Assistance Fund is \$2,100.

**MOTION**—A motion was made by Jeanna Wellbrock to accept the KASB membership renewal and the legal assistance fund renewal, seconded by Janea Dinkel. Motion carried 6-0.

**SMOKY HILL ANNUAL ASSESSMENT - MOTION**—A motion was made by Jeanna

Wellbrock to pay the \$3080.30 assessment for membership into the Smoky Hill Educational Service Center, seconded by Janea Dinkel. Motion carried 6-0.

<u>UNENCUMBERED CASH BALANCES</u>—A report on unencumbered cash balances was shared with the Board. (Exhibit I)

<u>COMMITTEE ASSIGNMENTS</u> — The committee assignments stayed the same.

ADJOURN – A motion was made by Alan Schulte to adjourn the meeting, seconded by Jeanna

Wellbrock. Motion carried 6-0.

The meeting adjourned at 9:56 P.M.

Melissa Schmidt, Clerk