

ANNOUNCEMENTS – 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.

PUBLIC COMMENTS—There were no public comments.

APPTEGY PRESENTATION VIA ZOOM—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.

SOCS—Another website option is SOCS and info was given on this company as well. Many districts in the area use 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.

DISTRICT GOALS - MOTION—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.

RANDOM DRUG TESTING - MOTION—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.

HANDBOOKS - MOTION—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)

HEALTH INSURANCE - MOTION—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.

NEGOTIATIONS – MOTION 8:50 P.M.—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.

NON-ELECTED PERSONNEL – MOTION 9:18 P.M.—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.

MOTION – 9:40 P.M.—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.

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

COMMITTEE ASSIGNMENTS— 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