The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the high school library on Monday, January 11, 2021 at 7:00 P.M.

N	IEMBERS PRESENT	MEMBERS ABSENT	
Tamr	my Lichter	Kevin Huser	
Jeann	na Wellbrock	Ryan Mauch	
Jacqu	ne Schmidt		
Janea	Dinkel		
Sean	Rodger		
Superintendent:	Kim Woolf		
Principal:			
Others Present: Kim Nowak, Nancy Piatt, Christie Sander, Seniors		ey Piatt, Christie Sander, Seniors	

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

REORGANIZATION OF THE BOARD – Nominations for President of the Board of Education were open from the floor. Sean Rodger nominated Tammy Lichter for President of the Board of Education, Jeanna Wellbrock seconded the nomination. There were no more nominations. A vote was taken and Tammy Lichter was elected President by a vote of 5-0.

Nominations for Vice-President of the Board of Education were open from the floor. Jeanna Wellbrock nominated Ryan Mauch for Vice-President of the Board of Education, Sean Rodger seconded the nomination. There were no more nominations. A vote was taken and Ryan Mauch was elected Vice-President by a vote of 5-0.

<u>APPROVE CONSENT AGENDA-MOTION</u> A motion was made by Jacque Schmidt to accept the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 5-0.

- 1. Approve minutes from December 13, 2021
- 2. Approve to pay the January bills

RECOGNITIONS/ANNOUNCEMENTS—A special thank you was given to our BOE members for their time and service to our students and staff.

SCHEDULED AND NON-SCHEDULED AUDIENCES—There were none.

SUPERINTENDENT'S EDUCATION FINANCIAL REPORT—Mrs. Woolf shared with the Board information reported from the COS in December. (Exhibit A) Based on the information, Mrs. Woolf computed that for every \$1.00 from base state aid, USD 432 receives \$1.70 from weighted FTE. Other neighboring districts similar in size were: La Crosse \$1.84, Otis-Bison \$1.91 and Hays \$1.26.

FIVE YEAR CAPITAL OUTLAY (FIRST READ)—Mrs. Woolf shared with the Board a five-year capital outlay plan she compiled. (Exhibit B)

<u>ZAP POLICY – (SECOND READ)-MOTION</u> – Mrs. Woolf reviewed the updated ZAP policy with the Board. (Exhibit C) A motion was made by Jacque Schmidt to approve the ZAP policy, seconded by Janea Dinkel. Motion carried 5-0.

KASB RECOMMENDED BOARD POLICY UPDATES—Mrs. Woolf shared with the Board the recommended board policy updates. The Board will review and move on them next month. **NON-ELECTED PERSONNEL – MOTION 8:00 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session for 20 minutes for the purpose of discussing non-elected personnel pursuant to protecting the rights of those being discussed with the board only and the board will return to open session at 8:20 P.M., seconded by Jacque Schmidt. Motion carried 5-0. The Board returned at 8:21 P.M.

MOTION 8:21 P.M. – A motion was made by Jacque Schmidt to return to executive session for 10 minutes with Mrs. Woolf present and to return to open session at 8:31 P.M., seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:34 P.M.

No action was taken in executive session.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to renew Mrs. Woolf's contract for two more years, seconded by Janea Dinkel. Motion carried 5-0.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to renew Mrs. Clark's contract for two more years, seconded by Janea Dinkel. Motion carried 5-0.

PRINCIPAL'S REPORT – Mrs. Woolf shared Mrs. Clark's principal's report on the screen.

SUPERINTENDENT'S REPORT – Mrs. Woolf announced the awards our school received from KSDE. There was a short discussion about ESSER III and the superintendent's goals were discussed. Prepping for Negotiations will be held in Hays on February 10; Kevin, Ryan and Mrs. Woolf will be attending. The next regular meeting will be held on February 14.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 5-0.

The meeting adjourned at 8:55 P.M.

Melissa Schmidt, Clerk