

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, June 13, 2022 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Kevin Huser

Janea Dinkel

Sean Rodger

Jeanna Wellbrock

Jacque Scheck

Ryan Mauch

Superintendent: Kimberly Woolf

Principal: Deena Clark

Others Present: Kelby Parton

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

APPROVE AGENDA-MOTION – A motion was made by Jacque Schmidt to accept the agenda as presented, seconded by Ryan Mauch. Motion carried 7-0.

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

1. Approve the minutes from the May 9th Regular BOE Meeting.
2. Approve the minutes from the May 19th Special Meeting.
3. Approve to pay the June Bills.
4. Approve Matthew Pfeifer, out of district student.
5. Approve Monte Kitchen, resignation as high school custodian. (Exhibit A)
6. Approve Shauna Braun, resignation as CARE Director. (Exhibit B)
7. Approve Jennifer Rome, full time high school custodian.
8. Approve Jessica Hattenbach, full time high school custodian.
9. Approve Cecilia Aguilar, CARE Director.
10. Approve the 2021-2022 Mileage Reimbursement. (Exhibit C)
11. Approve TEAM Grant Requests – Jessica Lang and Kelby Parton.
12. Allow Mrs. Schmidt and Mrs. Woolf to make the necessary transfers to close the budget for the 2021-2022 fiscal year.

RECOGNITIONS/ANNOUNCEMENTS— Mrs. Clark updated the board on her recognitions and announcements. (Exhibit D) Mrs. Woolf recognized all the junior high and high school track coaches and those that went to state track.

SCHEDULED AND NON SCHEDULED AUDIENCES—There were no public comments.

REVIEW UPDATED NEX-TECH QUOTE FOR CAMERAS AND ACCESS POINTS—

Mrs. Woolf updated the Board on the new quote from Nex-Tech on the cameras and access points. (Exhibit D) The halos and a few other cameras were taken off. Mrs. Woolf also mentioned that the new cameras installed by Dayton are on a federal list to not use due to security risks. Mrs. Woolf did apply for a safe and secure grant of \$78,000. It's a matching grant.

MOTION—A motion was made by Ryan Mauch to approve the quote for \$28,780 and up to an extra \$20,000 for additional cameras to replace those illegal ones installed earlier this year and an additional 360 camera in the high school cafeteria with the inclusion of integrating the high school and elementary system and an additional monitor for the high school, seconded by Sean Rodger. Motion carried 7-0.

FACILITY USAGE-MOTION—Mrs. Woolf addressed the question of whether to charge school staff to use the building. After a short discussion, a motion was made by Jeanna Wellbrock to allow staff to use the buildings free of charge, seconded by Ryan Mauch. Motion carried 7-0.

SUB RATE DISCUSSION-MOTION—Mr. Woolf shared with the Board the rates neighboring districts pay for substitute teachers. After a short discussion, a motion was made by Jeana Wellbrock to raise the substitute pay to \$100/day, seconded by Jacque Schmidt. Motion carried 7-0.

SHARE 2022 KANSAS STATE ASSESSMENT SCORES/ACT SCORES—Mrs. Woolf and Mrs. Clark shared with the Board information on the state assessments. (Exhibit E)

PAYOUT FOR CLASSIFIED CARRY OVER DISCRETIONARY DAYS –

MOTION—Mrs. Woolf shared with the Board the current policy on paying out discretionary days at the end of the year for certified staff. It was updated in 2019 after the classified policy went in effect in 2018 that mirrored the classified policy at the time. (Exhibit F & G) A motion was made by Jeanna Wellbrock to approve updating the classified payout policy to mirror the certified policy, seconded by Ryan Mauch. Motion carried 7-0.

SOFTBALL AND BASEBALL FEES DISCUSSION—The current terms of the baseball and softball programs were discussed. Currently, the baseball and softball associations pay for the driver that takes the teams to and from Russell which is \$600 each and the mileage for both vehicles as well. The district pays for the assistant coaches for both baseball and softball. After a short discussion, it was decided to table it till next meeting.

NON-ELECTED PERSONNEL – MOTION 9:12 P.M.—A motion was made by made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel to include Mrs. Woolf and Mrs. Clark pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 9:42 P.M., seconded by Jacque Schmidt. Motion carried 7-0.

The Board returned at 9:43 P.M.

MOTION – 9:43 P.M.—A motion was made by Jacque Schmidt to return to executive session an additional 15 minutes, seconded by Sean Rodger. Motion carried 4-0.

The Board returned at 9:59 P.M.

MOTION – 9:59 P.M.—A motion was made by Jeanna Wellbrock to return to executive session an additional 15 minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board and Administration returned at 10:18 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to give Cecilia Aguilar a 10% raise for taking over as CARE Director and a \$200 stipend for the custodial training and to give Carla

Schmeidler a 11% raise and holidays during her contract paid, seconded by Jacque Schmidt.

Motion carried 7-0.

KASB – JUNE POLICY UPDATES - Mrs. Woolf shared with the Board the recommended policy updates as a first read. Action will be taken next month. (Exhibit F)

PRINCIPAL’S REPORTS—Mrs. Clark stated that they are one para short in the SPED department and that we did not receive the preschool grant that they applied for.

SUPERINTENDENT’S REPORT—Mrs. Woolf stated that she is working with Greenbush with our professional development. Starting next year, all records will be online through Greenbush. Past history will not be included. Mrs. Woolf, Mrs. Clark and two teachers will be attending the Renaissance Conference in Orlando, FL July 17-20.

The next regular board meeting will be July 11 at 7:00 P.M.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 7-0.

The meeting adjourned at 10:30 P.M.

Melissa Schmidt, Clerk