The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the <u>High School Library on Monday</u>, <u>September 12, 2022</u> at 7:07 P.M.

MEMBERS PRESENT		MEMBERS ABSENT
Tammy Lichter		
Ryan Mauch		
Janea Dinkel		
Jeanna Wellbrock		
Sean Rodger		
Jacque Schmidt		
Kevin Huser		
Superintendent:	Kimberly Woolf	
Principal:	Deena Clark	
Others Present:	Sadie Miller	

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

<u>APPROVE AGENDA-MOTION</u> –A motion was made by Janea Dinkel to accept the agenda as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

<u>APPROVE CONSENT AGENDA-MOTION</u> – A motion was made by Ryan Mauch to accept the consent agenda presented below, seconded by Janea Dinkel. Motion carried 7-0.

- 1. Approve the minutes from the August 9 regular BOE meeting.
- 2. Approve the September bills.
- 3. Approve Kami Weber as JH/HS Stuco Sponsor.
- 4. Approve Shelly Huser as HS volleyball asst. coach.
- 5. Approve Christie Sander as JH yearbook sponsor.

RECOGNITIONS/ANNOUNCEMENTS— Mrs. Woolf and Mrs. Clark reported on their recognitions and announcements. (Exhibit A & B)

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

<u>APPROVE COMMITTEES – MOTION</u>—A motion was made by Jacque Schmidt to approve the committees as presented with noted changes (Exhibit C), seconded by Janea Dinkel. Motion carried 7-0.

RESOLUTION AUTHORIZING DESTRUCTION OF RECORDS-MOTION—A resolution to authorize destruction of records was presented to the Board. (Exhibit D). A motion was made by Jeanna Wellbroca to approve the resolution to authorize destruction of records, seconded by Janea Dinkel. Motion carried 7-0.

BASEBALL AND SOFTBALL DISCUSSION—There was a short discussion about our current situation with baseball and softball finances. The consensus of the Board was to leave everything as is, they would like to see more communication between the athletic director and the parents.

NEED FOR PT GROUNDS KEEPING/MAINTENANCE/UPKEEP - MOTION—Mrs.

Woolf explained to the Board the need for additional help with maintenance in the buildings. A motion was made by Jeanna Wellbrock to approve hiring a part-time groundskeeper/maintenance worker, seconded by Jacque Schmidt. Motion carried 7-0.

NON-ELECTED PERSONNEL – MOTION 7:50 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the HS library at 8:05 P.M., seconded by Ryan Mauch. Motion carried 7-0.

MOTION-8:06 P.M.—A motion was made by Jacque Schmidt to return to executive session for an additional 15 minutes, seconded by Kevin Huser. Motion carried 4-0.

The meeting was back in session at 8:23 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to raise Deena Clark's salary for the 2022-23 school year to \$69,500, seconded by Ryan Mauch. Motion carried 7-0.

MOTION—A motion was made by Jeanna Wellbrock to raise Kimberly Woolf's salary for the 2022-23 school year to \$101,000, seconded by Ryan Mauch. Motion carried 7-0.

PRINCIPAL'S REPORTS—Mrs. Clark gave her report (see Exhibit A)

SUPERINTENDENT'S REPORT—Mrs. Woolf gave her report (see Exhibit B)

Mrs. Woolf also told the Board about the KASB convention coming up on November 11-12 in Wichita.

The next Board workshop is Wednesday, November 30 at 6:00 P.M.

The next regular meting is October 10 at 7:00 P.M., meeting at 6:30 to tour the facilities

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

Melissa Schmidt, Clerk