

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, April 10, 2023 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Sean Rodger

Janea Dinkel

Jacque Schmidt

Kevin Huser

Jeanna Wellbrock

Ryan Mauch – Via Zoom

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary (arrived at 7:08 P.M.)

Others Present: See Exhibit A

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

APPROVE AGENDA-MOTION – A motion was made by Jeanna Wellbrock to accept the agenda as presented with the addition of accepting the calendar to the consent agenda, seconded by Jacque Schmidt. Motion carried 7-0.

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

1. Approve the minutes from the March 20th Regular BOE Meeting
2. Approve to pay the April Bills.
3. Approve Mileage Reimbursement Rate of \$0.50/mile.
4. Approve the minutes from the special meeting on February 27, 2023.
5. Reapprove the resignation of Ruth Ann Zimmer with the inclusion of English.
6. Accept the resignation of Dave Staab effective May 13, 2023.
7. Accept the resignation of Jacy Klaus from Ag Instructor and FFA advisor at the end of the 2022-23 school year.
8. Accept the Early Retirement Notice payment of \$1,000 for Debbie Bottorf.
9. Accept the Early Resignation Notice payment of \$500 for Sadie Miller.
10. Accept the Late Change in assignment payment of \$500 to Christie Sander.

11. Give permission to sell one of our pole vault poles (160 lb. rated). Ellis High School is willing to buy for \$200. Dan is also requesting permission to sell the other poles and our pole vault pit if possible, to help offset a different high jump pit.
12. Accept the 2023-24 Calendar.

RECOGNITIONS/ANNOUNCEMENTS— See Exhibit B & C for Mrs. Clark and Mrs. Woolf’s recognitions.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Jeff Pfeifer with the Victoria Coalition gave an update on the nursing home development and the childcare portion. Ben Dome talked to the Board about the Heartland Community Foundation Youth Action Council that he belongs to.

President Lichter read the participation policy to the patrons that were at the meeting.

Jenna Scherrer approached the Board and gave her concerns about teacher retention.

Tammy Schumacher approached the Board and gave her concerns about teacher retention and students leaving the district.

Terry Riedel approached the Board and gave his concerns about teacher and student loss.

MOTION – 7:34 P.M. – A motion was made by Jeanna Wellbrock to enter executive session for 15 minutes with a group of parents in regard to student/personnel concerns, seconded by Jacque Schmidt. Motion carried 7-0. Those entering the executive session with the Board included: William & Jenna Scherrer, Shelly & Greg Huser, Jake, Joyce & Landon Schmidtberger, Nicole Hartman & Seth Schwien and Summer Nowlin.

The Board returned at 7:51 P.M.

MOTION – 7:51 P.M.—A motion was made by Janea Dinkel to return to executive session for 10 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board, parents and students returned to open session at 8:01 P.M.

No action was taken in executive session.

APPROVE RESOLUTION FOR COOPERATIVE AGREEMENT W/ WCKSEC—A

motion was made by Jacque Schmidt to approve the following resolution, seconded by Kevin Huser. Motion carried 7-0.

Resolution of the governing body of Unified School District No. 432, Ellis County (Victoria), to enter into a special education cooperative agreement with the Unified School District No. 388, Ellis County (Ellis), the Unified School District No. 489, Ellis County, Kansas (Hays), the Unified School District No. 395, Rush County (La Crosse), and the Unified School District No. 407, Russell County (Russell) effective July 1, 2024.

INSURANCE COMMITTEE UPDATE—Jeanna Wellbrock reviewed the findings on the salary/fringe study.

JH/HS PARENT STUDENT HANDBOOK(FIRST READ)—The updated handbook was shared with the Board. Jeanna Wellbrock voiced her opinion in regard to the cell phone policy. She has done some research, and all the schools that she looked into who totally took phones away are liking it. It took parents a bit to buy-in. She is in favor of option B. Janae Dinkel is concerned with taking phones away due to school shootings. Tammy Lichter likes option A. The Board was asked to review the first read of the handbook and to come back with recommendations.

ANTI-BULLYING COMMITTEE REPORT—Amber Deutscher and Kami Weber shared with the Board information on the Red Card Campaign sponsored by Children’s Mercy and Sporting KC.

CARE FEES/BUDGET/HANDBOOK REVISIONS—There was a short discussion about CARE and the updated handbook was shared with the Board, highlighting changes for next year.

MOTION—A motion was made by Jeanna Wellbrock to accept the changes suggested for the CARE 2023-24 Handbook, seconded by Jacque Schmidt. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to allow up to \$200 a month for supplies needed for projects for the remainder of the school year, seconded by Jacque Schmidt. Motion carried 7-0.

TRANSPORTATION BIDS FOR TRAVERSE-MOTION – A motion was made by Jeanna Wellbrock to rescind the motion accepting the Traverse bid last month and put bids out for a Traverse in the coming months, seconded by Jacque Schmidt. Motion carried 7-0.

VHS CHEERLEADING CONSTITUTION CHANGES – A motion was made by Jeanna Wellbrock to accept the VHS cheerleading constitution changes, seconded by Janea Dinkel. Motion carried 7-0.

PERSONNEL – MOTION 8:39 P.M. – A motion was 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 in the high school library at 8:54 P.M., seconded by Jacque Schmidt. Motion carried 7-0.

MOTION – 8:55 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 15 minutes, seconded by Janea Dinkel. Motion carried 7-0.

The Board and administration returned at 9:15 P.M.

No action was taken in executive session.

PERSONNEL – MOTION 9:16 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the HS library at 9:26 P.M., seconded by Jacque Schmidt. Motion carried 7-0.

MOTION – 9:27 P.M. – A motion was made by Jacque Schmidt to return to executive session for an additional 15 minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 9:45 P.M.

No action was taken in executive session.

PRINCIPAL’S REPORTS—See Exhibit B for Mrs. Clark’s report.

See Exhibit C for Mrs. Woolf’s report.

The next regular meeting is Monday, May 8 at 7:00 P.M.

Graduation is Sunday, May 14, 2023 at 1:00 P.M. The Board should let Mrs. Woolf know who plans to be on stage for graduation.

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

The meeting adjourned at 9:52 P.M.

Melissa Schmidt, Clerk