

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, June 12, 2023 at 7:00 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Tammy Lichter</u>	<u></u>
<u>Ryan Mauch</u>	<u></u>
<u>Janea Dinkel</u>	<u></u>
<u>Sean Rodger</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Jacque Scheck</u>	<u></u>
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Superintendent: Kimberly Woolf

Principal: Deena Clark

Others Present: Kim Nowak, Raina Huff-Keita, Ben Dome, Tammy Schumacher, Ashley Urban, Tianna Dreiling, Kami Weber, Jenna Scherrer, William Scherrer, Kaitlynn Bleske, Kaylene Gabel, Shanna Dinkel, Jacob Hunter, Joyce Schmidtberger, Crystal Schumacher, James Bell

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 adding an executive session for personnel, seconded by Sean Rodger. Motion carried 6-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Jacque Schmidt to accept the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 6-0.

1. Approve the minutes from the May 9th Regular BOE Meeting.
2. Approve the minutes from the May 3rd Special Meeting.
3. Approve the minutes from June 8 Workshop Based Training session.
4. Approve to pay the June bills.
5. Approve to void an outstanding check #50175 for \$39.70 from 6/24/2021
6. Approve the 2022-2023 Mileage Reimbursement.
7. Allow Mrs. Schmidt and Mrs. Woolf to make the necessary transfers to close

the budget for the 2022-2023 fiscal year.

RECOGNITIONS/ANNOUNCEMENTS— Mrs. Clark and Mrs. Woolf recognized various staff members for various end of the year events.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Tammy Schumacher talked to the Board about code of conduct.

MATH TEXTBOOK ADOPTION 9-12 – MOTION—Mrs. Bleske addressed the Board about the new textbook adoption she and Mrs. Sander would like for grades 7-12. It is a 3-year adoption with online access, a hard copy teacher edition and 2 hard copy student editions for each grade level. The quote is for \$10,029.60. A motion was made by Ryan Mauch to approve the adoption of Big Ideas Mathematics for grades 7-12 as proposed by the math committee, seconded by Jacque Schmidt. Motion carried 6-0.

V-CLUB CONSTITUTION—Kami Weber reviewed with the Board some of the changes she would like made in the constitution. She felt like ISS needs some clarification. After a short discussion, it was the consensus of the Board to change to no more than 3 ISS and 0 OSS to be suspended from V-Club.

REVIEW UPDATED JH/HS PARENT STUDENT HANDBOOK (THIRD READ)—The cell phone policy was addressed again. Mrs. Woolf feels a schedule of consequences needed to be added to clarify the punishment. Changes were agreed to. On the attendance policy, “may” ask for doctor’s note was added. Juniors can have 1 excused college visit per year and seniors 2 excused college visits per year.

MOTION—A motion was made by Jacque Schmidt to approve pages 1 – 18 of the JH/HS Parent Handbook, seconded by Ryan Mauch. Motion carried 6-0.

ELEMENTARY HANDBOOK REVISIONS (FIRST READ)—The elementary handbook will be available next meeting.

SHARE 2023 KANSAS STATE ASSESSMENT SCORES—Mrs. Woolf and Mrs. Clark

reviewed the 2023 state assessment scores with the Board. Mrs. Clark also talked about the Fast Bridge results at the elementary.

APPROVE CONTRACTS/RESIGNATIONS - MOTION—A motion was made by Jeanna

Wellbrock to approve hiring Devin Ryan for high school math and junior high head boys basketball coach; the resignation of Kim Nowak from her library duties; hiring Dalton Kraus as 6th grade classroom teacher, seconded by Jacque Schmidt. Motion carried 6-0.

A motion was made by Jacque Schmidt to accept the resignation of Kevin Huser from the board of education and to leave the seat open until January, seconded by Sean Rodger. Motion carried 6-0.

KASB POLICY UPDATES (FIRST READ) – The KASB policy updates were shared with the Board and briefly discussed.

CONSIDERATION OF DETERMINATION REGARDING FORMAL COMPLAINT –

MOTION 8:30 P.M. —A motion was made by Jeanna Wellbrock to go into executive session

for 20 minutes to discuss confidential student information the exception relation to action adversely or favorably affecting a student under KOMA to include Mrs. Woolf and David Cunningham, KASB legal representation at the first; Mr. & Mrs. Scherrer will then be called back, and the Board will return to open session at 8:50 P.M., seconded by Jacque Schmidt.

Motion carried 6-0.

8:38 P.M. - Mr. & Mrs. Scherrer entered executive session; Mrs. Woolf exited.

The Board returned at 8:53 P.M.

MOTION – 8:53 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

9:00 P.M. – Mrs. Woolf entered executive session; Mr. & Mrs. Scherrer exited.

The Board and Mrs. Woolf returned at 9:05 P.M.

No action was taken in executive session.

MOTION—A motion was made by Ryan Mauch to accept the recommendation from the determination of the formal complaint to refund the \$300 to Barber Emerson, L.C., which was charged for the copies of the requested documents and to remove the discipline actions on PowerSchool, seconded by Jeanna Wellbrock. Motion carried 6-0.

PRINCIPAL'S REPORTS—Mrs. Clark stated that her and Mrs. Deutscher met with an Edmentum representative to review their options for next year. Many teachers are utilizing professional development from Greenbush this summer. PD for IXL is being looked into. SPED staff met with Mrs. Clark to plan schedules for next year. Projected enrollment for pre-k next year is 22. It is predicted that our largest class will be 5th grade with 28-29 and the smallest will be 1st with 15-16.

SUPERINTENDENT'S REPORT-- Mrs. Woolf reported that teachers were given an update of what insurance could look like for next year. She will be working with Coryell Roofing to do a roof needs assessment for free. A safe and secure grant was submitted in hopes of securing some extra funding for additional surveillance cameras and a display for the central office.

NON-ELECTED PERSONNEL – MOTION 9:18 P.M.—A motion was made by made by Jacque Schmidt to go into executive session to discuss non-elected personnel under KOMA to include Mrs. Woolf, and the open meeting will resume at 9:28 P.M., seconded by Jeanna Wellbrock. Motion carried 6-0.

The Board returned at 9:30 P.M.

MOTION – 9:30 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 5 additional minutes, seconded by Janea Dinkel. Motion carried 4-0.

The Board returned at 9:37.

No action was taken in executive session.

The next regular board meeting will be July 10 at 7:00 P.M.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Jacque Schmidt. Motion carried 6-0.

The meeting adjourned at 9:37 P.M.

Melissa Schmidt, Clerk