

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, October 9, 2023 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Sean Rodger

Janea Dinkel

Jacque Schmidt

Jeanna Wellbrock

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Kim Nowak, Cody Bradley, Joshua Pemberton, Joyce Schmidtberger,

Matt Orr, Kami Weber, Tammy Schumacher, Greg Sander, Dan Rogers

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, moving communications up after scheduled and non-scheduled audiences seconded by Sean Rogers. Motion carried 6-0.

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

1. Approve the minutes from the September 11, 2023.
2. Approve the October bills.
3. Approve Committees (page 2)
4. Approve LETRS MOU from Deena Clark
5. Approve Mr. Cano's archery grant NASP for \$2500
6. Approve 2024 homecoming date, October 4, 2024

**RECOGNITIONS AND ANNOUNCEMENTS** – Mrs. Clark recognized Pilar, Pam and Dave for custodial appreciation and school bus driver day. She also recognized Mr. Cano for the grant he submitted and received for a new archery program district wide. Mrs. Woolf thanked the

patrons, parents and staff who completed our survey online and those who attended the strategic planning sessions.

**SCHEDULED & NON-SCHEDULED AUDIENCES** – Brody Nowak spoke on behalf of Ben Dome with a youth action council update.

**ASST PRINCIPAL/ATHLETIC DIRECTOR'S REPORT** – Mr. Rogers reported that the Yondr pouches have arrived and the kids are interacting more at the lunch table, low and failing has improved and the eligibility list is better. Still have kinks to work out. He gave a fall athletic report. He also explained the reasons for Chase entering the CPL league earlier than expected. He gave a recommendation to the Board of hiring Meritt Hammeke and Sarah Nuss as HS girls' basketball coaches.

**MOTION** – A motion was made by Jeanna Wellbrock to hire Meritt Hammeke as head HS girls' basketball coach and Sarah Nuss as assistant HS girls' basketball coach, seconded by Sean Rodger. Motion carried 6-0.

Mrs. Dinkel left the meeting from 7:11 – 7:13 P.M.

**PRINCIPAL'S REPORT** – Mrs. Clark reported that we are still looking for SPED paras for both buildings. The site council met October 4. 6-12 band students will attend the marching festival at FHSU on October 23. Mrs. Pfeifer and Mrs. Clark are working on a handout for her 3<sup>rd</sup> grade class as part of the new Every Child Can Read Act.

**SUPERINTENDENT'S REPORT** – Mrs. Woolf reported that speakers/sound system is being installed in the VHS library for \$4100.00, we will also be getting a quote for a new speaker system in the gym. Currently, we get inspections from Fire Alarm Specialist annually, but it is required by the fire marshal to be done semi-annually. We will incur additional costs for this. Mrs. Woolf would also like to add the 24-hour monitoring which will be an additional \$600/building with a 5-year contract. She also got a quote for a smoke detector to be added to the high school basement, she is recommending we add it; the cost will be \$4,782.

**MOTION** – A motion was made by Jeanna Wellbrock to add the 24-hour monitoring to both buildings and add a smoke detector to the high school basement, seconded by Jacque Schmidt. Motion carried 6-0.

Mrs. Woolf also reported that district funds are needed to fulfill phase 2 of our technology plan to have separate networks for teachers/students. Also, she recommends adding 6 Aruba access points between the two buildings. The cost for this project would be \$20,888.92 with \$3,689.22 coming from e-rate leaving the district to pay \$17,199.70.

**MOTION** – A motion was made by Jacque Schmidt to approve phase 2 of our technology plan, seconded by Jeanna Wellbrock. Motion carried 6-0.

Mrs. Woolf also talked about the drainage of the roof. A company out of Oklahoma will be here Wednesday to give an assessment, and High Plains Roofing will be coming this week to fix a couple areas over the shop and main area.

**GREENHOUSE UPDATE**—Mr. Bradley spoke to the Board about the updates on the greenhouse. All frame work is complete, the fan is set up and will need an electrician once the panels are up. Is estimating the cost of electrical to be \$2,500 - \$3,000.

**SEPTEMBER 20 HEADCOUNT/NONRESIDENT UPCOMING AND ENROLLMENT**

**NUMBERS** – Mrs. Woolf reported that there are 167 students in PK-6, 108 students in JH/HS, 275 in PK-12 and 259 in K-12. She also talked about the limit on classroom size and policy JBCC for nonresident students. The Board will need to establish the criteria for accepting nonresident students which will be put into place in 2025-26.

Mr. Mauch left the meeting at 7:47 P.M.

**FACULTY HANDBOOK (2<sup>ND</sup> READ)** – A motion was made by Jacque Schmidt to accept the faculty handbook as presented, seconded by Jeanna Wellbrock. Motion carried 5-0.

**RURAL AND CTE EDUCATOR DEVELOPMENT APPLICATION – MOTION** – An application was presented to the Board. A motion was made by Jeanna Wellbrock to approve the

application for Rural and CTE Educator Development, seconded by Jacque Schmidt.

Motion carried 5-0.

Mr. Mauch returned at 7:58 P.M.

**RDH ELECTRIC QUOTES – MOTION** – A quote was received from RDH Electric to wire the exhaust fans in the gym for \$8,500, a control switch to update the breaker box of \$3,550 and for additional gym lighting of \$10,000. After a short discussion, a motion was made by Jacque Schmidt to accept the quotes from RDH Electric for the exhaust fans of \$8,500 and the breaker box for \$3,550, seconded by Jeanna Wellbrock. Motion carried 6-0.

**PERSONNEL RAISES – MOTION 8: 02 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel to include Mrs. Woolf pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the library at 8:07 P.M., seconded by Jacque Schmidt. Motion carried 6-0.

The Board and Mrs. Woolf returned at 8:07 P.M.

**MOTION – 8:07 P.M.** – A motion was made by Jeanna Wellbrock to return to executive session for 10 additional minutes without Mrs. Woolf, seconded by Jacque Schmidt. Motion carried 4-0.

The Board returned at 8:20 P.M.

No action was taken in executive session.

Mrs. Dinkel left the meeting at 8:20 P.M.

**MOTION** – A motion was made by Jeanna Wellbrock to approve a 12-month contract for Carla Schmeidler, seconded by Jacque Schmidt. Motion carried 5-0.

**HS STUDENT COUNCIL DRESS CODE PROPOSED CHANGES - MOTION** – A new dress code proposal was presented to the Board. A motion was made by Jeanna Wellbrock to approve the new dress code policy, seconded by Jacque Schmidt. Motion carried 5-0.

**ATTORNEY/CLIENT LETTER – MOTION 8:23 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session with Attorney Ryan Meyer (Fleeson, Gooing, Coulson

and Kitch LLC) and Mrs. Woolf, the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA and the open meeting will resume in the library at 8:33 P.M., seconded by Jacque Schmidt. Motion carried 5-0.

The Board including Mrs. Dinkel and Mrs. Woolf returned at 8:33 P.M.

No action was taken in executive session.

**NON-ELECTED PERSONNEL-MOTION 8:34 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 library at 8:44, seconded by Jacque Schmidt. Motion carried 6-0.

The Board returned at 8:44 P.M.

No action was taken in executive session.

**MOTION – 8:44 P.M.**—A motion was made by Jeanna Wellbrock to return to executive session for 10 additional minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board returned at 8:56 P.M.

No action was taken in executive session.

The board workshop for strategic planning with Dr. Hart is October 16.

The nonresident hearing is November 13 at 6:30 P.M.

The next regular meeting is Monday, November 13, 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 8:57 P.M.

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Melissa Schmidt, Clerk