

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, November 13, 2023 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Janea Dinkel

Sean Rodger

Jacque Schmidt

Jeanna Wellbrock

Superintendent: Kimberly Woolf

Principal: Deena Clark

Others Present: Kyle Carlin, Jacob Hunter, Ben Dome, Marci Heier, Kendra Jensen, Ashley

Urban, Amanda Truan, Shelly Huser, Amy Schoenrock, Ken Schoenrock, Brody Nowak, Kami

Weber, John Schulte, James Robben, Kennedy Amrein, Aurora Nowlin, Jonna Scherrer, Terry

Dinkel

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 an executive session during the auditor report, seconded by Janea Dinkel. Motion carried 6-0.

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

1. Approve minutes from October 9, 2023.
2. Approve to pay the November bills.
3. Approve withdrawals/resignations from the TEAM Grant: Resignation of Jessica Lang, Resignation of Kelby Parton, Approve request from Dalton Kraus.
4. Approve Gracie Fassler, 10th grader, out of district student.

RECOGNITIONS/ANNOUNCEMENTS — Mrs. Woolf recognized the football parents, VIP and PTO for their support. She thanked all our paraeducators, and recognized Dave Staab, Jublain and Thaddeus Wohler for installing the restroom dividers. Mrs. Clark thanked all those that helped with the Veteran's Day assembly. Tierra Nowak and Bev Hartsook were thanked for running the book fair. PTO was recognized for the new sound system at the elementary.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Kyle Carlin updated the board on the special ed coop.

John Schulte and James Robben shared with the Board a Neighborhood Revitalization Program for Victoria. The application and rebate process were discussed. They stated that we can withdraw at any time. Hays currently has it for parts of the city. There was a short discussion and questions were answered.

MOTION – A motion was made by Sean Rodger to accept the City of Victoria Neighborhood Revitalization Plan, seconded by Janea Dinkel. Motion carried 6-0.

Mr. Schulte and Mr. Robben left the meeting.

Aurora Nowlin, Ben Dome and Brody Nowak gave a Youth Action Council update.

RESOLUTION FOR ADOPTING POLICY REGARDING ENROLLMENT OF

NONRESIDENT STUDENTS – It was the consensus of the Board to table any decisions of the policy until the December meeting.

AUDITOR REPORT – PRESENTED BY GUDENKAUF & MALONE, INC.-MOTION –

Kelli Johnson, representative from Gudenkauf and Malone, presented the completed 2022-23 audit to the board. It was reported that there were no cash violations and no budget violations. She stated that we received a clean opinion and that there were no major issues.

MOTION – 7:55 P.M. – A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf and Mrs. Johnson to discuss non-elected personnel pursuant to the non-elected

personnel exception under KOMA, and the open meeting will resume in the high school library at 8:05 P.M., seconded by Ryan Mauch. Motion carried 6-0.

The Board returned at 8:09 P.M.

No action was taken in executive session.

MOTION -- A motion was made by Jacque Schmidt to approve the 2022-2023 audit, seconded by Ryan Mauch. Motion carried 6-0.

8:10 P.M. – Mrs. Johnson left the meeting

PERIPHERAL DEVICE POLICY NEEDS AND SOLUTIONS—Mr. Schoenrock explained that it will take 4-5 days to get the network switched over for the second part of the technology plan that was approved last month. Students currently are bringing laptops to school for their college classes and using the hotspots on their phones through their pouches to use the wi-fi. He suggests getting laptops for them to check out during the day to alleviate the issue. He shared three quotes with the Board. The first for \$35,816 would be to purchase 32 new mid 2022 laptops for teachers, then using their old ones for students to check out. The second quote was for 32 new late 2020 laptops for \$29,096. The third was refurbished laptops for \$11,220.

MOTION – After a short discussion, a motion was made by Jeanna Wellbrock to purchase the 2022 laptops for the teachers for \$35,816, then passing on the older ones for student use, seconded by Janea Dinkel. Motion carried 6-0.

INTERNATIONAL 24 PASSENGER BLUE BIRD BUS—Mrs. Woold explained that there are two schools interested in purchasing a small bus and wanted to bring it to the attention of the Board. After a short discussion, it was the consensus of the Board to keep our bus.

NON-ELECTED PERSONNEL – MOTION 8:53 P.M.—A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume at 9:08 P.M., seconded by Ryan Mauch. Motion carried 6-0.

The Board returned at 9:08 P.M.

No action was taken in executive session.

MOTION – A motion was made by Jacque Schmidt to approve a piloted superintendent evaluation, seconded by Ryan Mauch. Motion carried 6-0.

NON-ELECTED PERSONNEL – MOTION 9:10 P.M. -- A motion was made by Jeanna Wellbrock to go into executive session with Mrs. Woolf to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume at 9:25 P.M., seconded by Jacque Schmidt. Motion carried 6-0.

Mrs. Woolf returned at 9:22 P.M.

The Board returned at 9:30 P.M.

MOTION – A motion was made by Ryan Mauch to return to executive session for 10 more minutes, seconded by Janea Dinkel. Motion carried 4-0.

The board returned at 9:40 P.M.

No action was taken in executive session.

MOTION – A motion was made by Ryan Mauch to extend Mrs. Woolf’s contract to 2025-26, seconded by Sean Rodger. Motion carried 5-1.

MOTION – A motion was made by Ryan Mauch to give Mrs. Woolf a \$2000 raise for the 2023-24 school year, seconded by Sean Rodger. Motion carried 5-1.

ANTI-BULLYING COMMITTEE REPORT – Kami Weber gave an update on where they are at with the Red Card Campaign as part of our bullying policy. They have decided to divide it up K-2, 3-5, 6-8, 9-12. Certain incidences will stay on a student’s record and little things will stay on record in PowerSchool. Kami will have something written up for it.

PRINCIPALS REPORTS — Mrs. Deena Clark gave her report.

SUPERINTENDENT’S REPORT—Mrs. Woolf gave her report.

The next regular meeting is Monday, December 11, at 7:00 P.M.

MOTION – A motion was made by Jeanna Wellbrock to remove the board workshop for November from the calendar, seconded by Ryan Mauch. Motion carried 6-0.

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

The meeting adjourned at 10:05 P.M.

Melissa Schmidt, Clerk