

**Regular Board of Education Meeting- VHS Library  
Unified School District No. 432, Victoria, KS  
7:00 p.m., August 14, 2023**

- (A) Action item**
- (D) Discussion item**
- (I) Information Item**

**PROPOSED AGENDA**

**A. Opening Business Items:**

**(A) 1. Call Meeting to Order**

**2. Welcome Guests**

**(A) 3. Adoption of Agenda**

**(A) 4. Approve Consent Agenda Items**

- Approve minutes from July 10, 2023
- Approve to pay the August bills
- Approve contracts & resignations:
  - PT Online Facilitator/ Library Aide, Ty Perrigo (MWF)
  - PT Online Facilitator/ Library Aide, Katelyn Schmidt (T Th)
  - Resignation from Angel Rueschhoff (attached)
  - Administrative contract for Dan Rogers as part time Athletic Director and part time Assistant Principal for JH HS.
- Approve Child Nutrition & Wellness, Kansas State Department of Education grant for \$4,773.29 for a 4-Well Hot Food Table (attached)
- Out-of-District Students Recommending: (see attached letters)
  - Ryot Beam (7th) and Octavia Kirk (4th)/ Gorham
  - Zoe (4th) Arya (2nd ) Violet (1st ) Beiker / Russell
- The following item on our July Consent Agenda needs to be approved with the correct year:

GAAP and Fixed Asset Waiver.

K.S.A. 75-1120a WHEREAS the Victoria Unified School District No. 432, Victoria, Kansas has determined that the financial statements and financial reports for the year ending **June 30, 2024** to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the BOE or the members of the general public of Victoria USD #432 and; WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality, which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the year ending June 30, 2024. NOW THEREFORE, BE IT RESOLVED, by the BOE of Victoria USD #432, Victoria, Kansas in the regular meeting duly.

**(I) 5. Recognitions/ Announcements**

**(I) 6. Scheduled and Non-scheduled Audiences.**

Scheduled: Benjamin Dome- Youth Action Council update

Unscheduled:

*Public Participation Policy: To foster continued harmony between the Board of Education and patrons of the district, public participation at local board meetings will be granted under the following guidelines:*

1. *Patrons wishing to address the Board will need to sign the "Request for Addressing the Board form in advance of the board meeting. The request form containing signatures may be given to the board president prior to the board meeting. The board president may allow the patrons to speak by naming them in consecutive order, beginning with the first signature.*
2. *A maximum of fifteen (15) minutes may be allowed each meeting for the public to express their concerns. No one individual may speak longer than three (3) minutes and may only address the board one time per meeting.*
3. *If a group of patrons are coming with a common concern, please designate a spokesperson.*
4. *Patron's comments shall be limited to issues and may not be in reference to personnel. Personnel issues can only be addressed in executive sessions. A request for an executive session may be made seven (7) days in advance of the meeting and only after following the appropriate chain of command.*
5. *The intent of the Board to allow patrons to speak at the board meetings is to listen to patron's concerns. No immediate decision(s) or comment(s) from the board members should be expected.*

*Patrons are respectfully asked to comply with these guidelines. 4-19-2018*

**B. Business Items:**

**(A) 1. Handbook Revisions & Ipad Policy 2023-24**

**(A) 2. Building Needs Assessment Report from Building Administrator**

**(I) 3. Employee Insurance**

**(I, A) 4. Ratify the 2023-24 Negotiated Agreement and Calendar**

**(I, A) 5. Ratify Classified & Non-Classified Personnel Raises**

**(A) 6. Wellness Policies for 2023-24**

**(A) 7. Approve Move of Unused Funds**

**C. Additional Agenda Items:**

1.

**(A) 2. Action on additional items(s), if needed**

**D. Communications:**

**(I) 1. Principal's Reports**

**(I) 2. Superintendent's Report**

**(D) 3. Non-elected personnel, if needed**

**(A) 4. Actions Required on Communications, if needed**

**E. Closing Business Items:**

- (I) 1. New Staff Lunch, Thursday, August 17th, 2023, 11:00 - 12:00 pm at VES.**
- (I) 2. Next special special meeting for exceeding Revenue Neutral Rate on Monday, September 11, at 6:30 p.m; Budget Hearing to follow at 6:40 p.m.**
- (I) 3. Next regular meeting is Monday, September 11, at 7:00 p.m.**
- (I) 4. KASB Annual Convention November 10-12 Wichita, KS.**
- (A) 5. Adjournment**