

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, September 9, 2024 at 6:08 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Ryan Mauch

Terry Dinkel

Jeanna Wellbrock

Matt Orr

Brenton Hoffman

Haley Gagnon

Sean Rodger

Superintendent: Kimberly Woolf

Principal: Deena Clark

Asst. Principal: Dan Rogers (8:10 P.M.)

Others Present: Shelly Huser, Ben Dome, Brody Nowak, Peggy Wohler,

Aurora Nowlin

President Ryan Mauch called the Regular Meeting to order at 6:08 P.M.

APPROVE AGENDA-MOTION –A motion was made by Jeanna Wellbrock to accept the

agenda as presented, seconded by Brenton Hoffman. Motion carried 7-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Brenton Hoffman to

accept the consent agenda presented below, seconded by Matt Orr. Motion carried 7-0.

1. Approve the minutes from the August 12, 2024.
2. Approve to pay the September bills.
3. Approve Connor Nicholl, Asst. Tennis Coach.

RECOGNITIONS/ANNOUNCEMENTS — Mrs. Clark recognized Doug Richards and Pilar Clark for driving sped routes and being flexible, the DLT/BLT for leading the back-to-school inservice and recognized Frank Dreiling and Norman Kuhn for doing crossing guard along with Terry Dinkel for subbing. Mrs. Woolf recognized Dan Rogers for being an encourager for the

beginning of the school year and Katelyn Schmidt for continuing to look for ways to improve the concession stand. Mrs. Woolf also announced that the district policies have been updated online thanks to Amy Schoenrock.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Ben Dome, Brody Nowak and

Aurora Nowlin gave an update to the Board on the Youth Action Council.

APPROVE BUDGET FOR 2024-25 – MOTION—A motion was made by Jeanna Wellbrock to

approve the 2024-25 completed budget as presented and published on August 29, 2024 in the

Russell County News. This was done with consideration from the USD 432 building needs

assessment and state assessment results from the KAP; seconded by Brenton Hoffman. Motion

carried 7-0.

RESOLUTION TO ADOPT LOB PERCENTAGE - MOTION – A motion was made by

Jeanna Wellbrock to adopt the resolution for the LOB stated below, seconded by Matt Orr.

Motion carried 7-0.

Unified School District No. 432, Ellis County, Kansas.

RESOLUTION

Be It Resolved that:

The above-named school board shall be authorized to make a Local Option Percentage in an amount of 33% percent for the 2024-25 school year.

CERTIFICATE

THIS IS TO CERTIFY that the above Resolution was duly adopted by the board of education of

Unified School District No. 432, Ellis County, Kansas, on the 9th day of September, 2024.

Clerk of the Board of Education

REAPPROVE USD 432 COVID PROTOCOL GUIDELINES FOR 2024-25 - MOTION –

Coleen Dickinson helped update the covid protocol guidelines that was presented to the Board. A

motion was made Jeanna Wellbrock to approve the updated covid protocol guidelines for 2024-25,

seconded by Brenton Hoffman. Motion carried 7-0.

CLASSIFIED HANDBOOK – FIRST READ—There was a lengthy discussion on the classified

handbook with suggestions being made.

KASB POLICY UPDATES - MOTION—A motion was made by Jeanna Wellbrock to approve the policy updates recommended by KASB for GAOE, Workers Compensation, seconded by Terry Dinkel. Motion carried 7-0.

FORMAL COMPLAINTS/RESOLUTION - MOTION 7:10 P.M. – A motion was made by Matt Orr to go into executive session to discuss non-elected personnel under KOMA with the exception relating to actions adversely affecting personnel or individuals from the formal complaint, and the open meeting will resume in the HS library at 7:30 P.M., seconded by Terry Dinkel. Motion carried 7-0. Jeanna Wellbrock recused herself from executive session.

The Board returned at 7:30 P.M.

MOTION – 7:30 P.M. – A motion was made by Matt Orr to return to executive session for 15 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 7:47 P.M.

No action was taken in executive session.

NON-ELECTED PERSONNEL/SUPERINTDENT EVALUATION PRE-CONFERENCE –

MOTION 7:48 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 HS library at 8:08 P.M., seconded by Matt Orr. Motion carried 7-0.

The Board returned at 8:10 P.M.

MOTION 8:10 P.M.—A motion was made by Matt Orr to return to executive session for 25 minutes, seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board returned at 8:38 P.M.

MOTION 8:38 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 20 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board returned at 9:09 P.M.

MOTION 9:09 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 15 minutes with Mrs. Woolf, seconded by Matt Orr. Motion carried 4-0.

The Board returned at 9:26 P.M.

MOTION 9:26 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 20 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board and Mrs. Woolf returned at 9:47 P.M.

No action was taken in executive session.

PRINCIPAL'S REPORTS—Mrs. Clark briefly went over her report with the Board.

ASST PRINCIPAL'S REPORT – Mr. Rogers reported that the learning labs will be underway this week.

SUPERINTENDENT'S REPORT -- Mrs. Woolf gave an update on maintenance and grounds and PLC Day #1.

MOTION – A motion was made by Jeanna Wellbrock to approve the allotment from CK Library of \$500, seconded by Brenton Hoffman. Motion carried 7-0.

The KASB convention is in November at Wichita.

The next regular meeting is October 14 at 6:00 P.M.

The next special meeting is Monday, October 30th to create board goals from strategic plan.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Matt Orr. Motion carried 7-0.

The meeting adjourned at 9:52 P.M.

Melissa Schmidt, Clerk