

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the high school library on Monday, January 15, 2024 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Ryan Mauch

Jeanna Wellbrock

Sean Rodger

Matt Orr

Terry Dinkel

Brenton Hoffman

Haley Gagnon

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Jacob Hunter, Tianna Dreiling, Christie Sander, Peggy Wohler,

Kami Weber, Jenna Scherrer, Crystal Schumacher, Shelly Huser, Summer Nowlin,

Aurora Nowlin, Averi Windholz, Marci Heier

Vice-President Ryan Mauch called the Regular Meeting to order at 7:00 P.M.

REORGANIZATION OF THE BOARD – Nominations for President of the Board of

Education were open from the floor. Jeanna Wellbrock nominated Ryan Mauch for President of the Board of Education; Matt Orr seconded the nomination. There were no more nominations.

A vote was taken and Ryan Mauch was elected President by a vote of 7-0.

Nominations for Vice-President of the Board of Education were open from the floor. Jeanna

Wellbrock nominated Sean Rodger for Vice-President of the Board of Education; Matt Orr

seconded the nomination. There were no more nominations. A vote was taken and Sean

Rodger was elected Vice-President by a vote of 7-0.

AGENDA – MOTION – A motion was made by Jeanna Wellbrock to approve the agenda as presented, seconded by Matt Orr. Motion carried 7-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Jeanna Wellbrock

to accept the consent agenda presented below, seconded by Sean Rodger. Motion carried 7-0.

1. Approve minutes from December 11, 2023
2. Approve to pay the January bills
3. Approve Tierra Nowak's resignation from driving responsibilities.

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Clark recognized all the paras for going above and beyond, and also recognized the custodians for making sure our sidewalks are cleaned off and heaters are working. Mrs. Woolf welcomed all our new board members, and she thanked Mr. Bradley and Mr. Justin Scheck for attending the National Western Stock Show with our FFA students.

SCHEDULED AND NON-SCHEDULED AUDIENCES – Aurora Nowlin updated the Board on the Youth Action Council.

Sean Rodger spoke to the Board about a Mountain Bike Skills Course and shared a video. He has an area mapped out behind the elementary school and asked the Board for permission to put a course there. The Board would like to check into the liability we would have first and asked to table for now.

DISCUSS CAPITAL OUTLAY NEEDS—Mrs. Woolf assessed and reviewed with the Board our highest priorities of capital outlay needs for the remainder of the year: high school gym and bus barn roof, FCS kitchen remodel and high school drainage. She explained to the Board that Mr. Schmidtberger does not think it's necessary to run a scope with the drainage issue. It was the consensus of the board that we do scope it to see where the corrosion is coming from.

MOTION – A motion was made by Jeanna Wellbrock to collect bids for the roofing needs, FCS kitchen remodel and the drainage issue, seconded by Matt Orr. Motion carried 7-0.

KASB RECOMMENDED BOARD POLICY UPDATES - MOTION—The recommended updates were shared last month. There was a short discussion in regard to the Food Services Management Policy EE. A motion was made by Jeanna Wellbrock to accept the KASB

revisions/updates for board policies including policy DP with option 2 and our original policy EE adopted in 2016, seconded by Matt Orr. Motion carried 7-0.

SMOKY HILL EDUCATION CENTER INTERLOCAL AGREEMENT— Mrs. Woolf is recommending to approve the associate membership with Smoky Hill instead of the charter for the next school year. Since the cost of the associate membership is unknown, the Board would like to table their decision until that information is gathered.

NON-ELECTED PERSONNEL/PRINCIPAL'S CONTRACTS – MOTION 7:57 P.M.— A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to include Mrs. Woolf pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 8:07 P.M., seconded by Matt Orr. Motion carried 7-0.

MOTION – 8:09 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 5 more minutes, seconded by Matt Orr. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:14 P.M.

No action was taken in executive session.

MOTION – A motion was made by Jeanna Wellbrock to extend Mrs. Clark's contract through June 2026, seconded by Sean Rodger. Motion carried 7-0.

NON-ELECTED PERSONNEL/STAFFING – MOTION 8:15 P.M. – A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes to discuss personnel matters of non-elected personnel to include Mrs. Woolf and Mrs. Clark pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 8:25 P.M., seconded by Matt Orr. Motion carried 7-0.

Mrs. Clark returned at 8:26 P.M.

MOTION - 8:26 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 5 minutes, seconded by Matt Orr. Motion carried 4-0.

MOTION – 8:35 P.M.- – A motion was made by Jeanna Wellbrock to return to executive session for 5 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:42 P.M.

No action was taken in executive session.

MOTION– A motion was made by Jeanna Wellbrock to add on the superintendent contract that the renewal will be voted on in December 2024 after the piloted superintendent evaluation is complete, seconded by Matt Orr. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to approve a contract for Karen Nowak as FCS teacher for the 2024-25 school year, seconded by Sean Rodger. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to approve Mandy Brungardt for SPED transportation, seconded by Matt Orr. Motion carried 7-0.

PRINCIPAL’S REPORT – Mrs. Clark reported that MTSS and other diagnostics are completed and data shows lots of growth in math and ELA. The spelling bee will be held Thursday in the HS auditorium. Preschool and kindergarten roundup will be held March 25.

SUPERINTENDENT’S REPORT – Mrs. Woolf reported that the anti-bullying committee met and prioritized their next steps. The social studies textbook review committee will be making a recommendation by the spring meeting for a new series. The calendar committee is drafting a 5-day calendar option for review and getting ready to send a parent/community/student survey out next week. A suggested earlier start time would give additional minutes. Mr. Befort has asked to purchase two new tubas.

We will table appointing a Smoky Hill Representative until a decision has been made with their renewal. Ryan Mauch and Brenton Hoffman agreed to be on the negotiations team.

Negotiations Practicum by KASB will be held Tuesday, February 6 in Hays.

The next regular board meeting will be February 12 at 7:00 P.M.

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

The meeting adjourned at 8:58 P.M.

Melissa Schmidt, Clerk