The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session in the High School Library on Monday, October 14, 2024 at 6:00 P.M.

M	IEMBERS PRESENT	. <u>N</u>	IEMBERS ABSENT	
Ryan	Mauch			
Matt	Orr			
Sean	Rodger			
Terry Dinkel				
Jeann	a Wellbrock			
Haley	Gagnon Gagnon			
Brent	on Hoffman			
Superintendent:	Kimberly Woolf			
Principal: Deena Clark – Victoria El		toria Elementary		
Others Present: Jay Harris w/ KSU Research, Ashley Urban, Aurora Nowlin, Shelly Huser				
President Pyon N	Mauch called the Regula	r Maating to order at	6:00 P M	

President Ryan Mauch called the Regular Meeting to order at 6:00 P.M.

<u>APPROVE AGENDA-MOTION</u> – A motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Terry Dinkel. Motion carried 7-0.

<u>APPROVE CONSENT AGENDA-MOTION</u> – 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 September 9, 2024.
- 2. Approve to pay the October bills.
- 3. Approve Committees.
- 4. Approve Heartland Community Foundation/Midwest Energy \$2000.
- 5. Approve Conor Nicholl Asst. JH Girls Basketball.
- 6. Approve Kaylene Gabel Head HS Track Coach.
- 7. Approve Alaina Gfeller Asst. HS Track Coach.
- 8. Approve Dillon Burkhard Asst. JH Boys Basketball Coach.
- 9. Approve Laura Thomas- Part Time helper for CARE Director.
- 10. Approve Amy Schoenrock resignation- Head HS Track Coach,
- 11. Approve Out of District Student: Collin Haselhorst (11th-Thomas More Prep).
- 12. Approve 2025 Homecoming Date-September 19th 2025 vs Osborne.

RECOGNITIONS AND ANNOUNCEMENTS – Mrs. Clark and Mrs. Woolf recognized our custodians for National Custodian Appreciation Month as well as the secretaries for their work in completing the ENRL which populates into the Principal's Building Report and the SO66.

SCHEDULED & NON-SCHEDULED AUDIENCES – Jay Harris with KSU Research spoke to the Board in regard to different grants and resources available to help with our greenhouse, possible school garden and the Farm to School Program.

SEPTEMBER 20 HEADCOUNT – Mrs. Woolf reported on the following headcount for September 20:

PK-6 = 153 (last year 168)

K-6 = 139 (last year 151)

JH/HS = 110 (last year 108)

PK-12 = 263 (last year 276)

K-12 = 249 (last year 264) – Down 15

SpEd Caseloads:

K-3rd: R.Kuhn 12

4-6th: A. Bieberle 19

GOLF COOPERATIVE DISCUSSION – Information was given to the Board in regard to a possible coop with Russell for golf. Currently they are estimating 5 students interested. There is a question whether dual sporting could be achieved with the schedule. The cost and transportation issues were mentioned, and it was the consensus of the Board to discuss next month when more information is collected.

GRADUATION REQUIREMENTS – MOTION – After reviewing requirements for graduation, a clarification needs to be made in regard to the STEM electives requirement. The motion made in March to update our graduation requirements requires .5 unit of Computer Science and .5 unit of STEM elective, and this will need to be changed to 1 whole stem elective which includes the computer science.

A motion was made by Jeanna Wellbrock to rescind the graduation requirements motion from March 18, 2024 which included .5 unit of computer science and .5 unit of STEM elective and

adopt the new state requirement of 1 STEM elective and continue to offer dual credit for computer science, seconded by Brenton Hoffman. Motion carried 7-0.

UPDATED: Beginning with the Class of 2028. Our new requirements would include: four units of English; .5 unit of Communications; three units of Social Studies; three units of science; three units of Math; 1 unit STEM elective; .5 unit Financial Literacy; .5 unit of Health and .5 unit of Physical Education; one unit of Fine Arts; 4.5 units of IPS driven electives.

<u>CIVILITY POLICY – 1ST READ</u> – A civility policy sample was shared with the Board as a first read and some recommendations were made. The civility policy will be addressed next month.

NON-ELECTED PERSONNEL-MOTION 7:16 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 7:26 P.M., seconded by Terry Dinkel. Motion carried 7-0.

The Board returned at 7:28 P.M.

<u>MOTION – 7:28 P.M.</u> – A motion was made by Jeanna Wellbrock to return to executive session for 10 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board returned at 7:39 P.M.

No action was taken in executive session.

<u>PRINCIPAL'S REPORT</u> – Mrs. Clark reported that the valuations for new teachers and T2T are completed. The 5th graders attended Give Back Day October 19 in Hays and were given \$10 from Heartland Foundation to give to a charitable organization they chose. Mr. Kraus was nominated for the Kansas Horizon Award by Mrs. Clark.

ASST.PRINCIPAL/ATHLETIC DIRECTOR'S REPORT – Mr. Rogers gave updates on the fall sports programs. KSHSAA voted to add 3 games to the basketball season starting 2025-26 and in response, the CPL is working to create a high school league basketball tournament.

Learning labs have been phenomenal. He also reported that Doug Richards can start driving bus for us.

SUPERINTENDENT'S REPORT -- Mrs. Woolf reported that letters were sent to

business for Worked Based Learning partnerships. MTSS TASN came for our second visit.

Technology needs are being examined with the possibility of chrome books for 7-12 grade. She also gave a maintenance and grounds report and an update on quotes still being collected.

The next special meeting will be Wednesday, November 6, 2024 at 6:00 P.M.

The next regular meeting is Monday, November 11, at 6:00 P.M.

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

The meeting adjourned at 8:02 P.M.

Melissa Schmidt, Clerk