The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at <u>the District Office on Monday, September 8, 2025 at 6:00 P.M.</u>

M	EMBERS PRESENT	MEMBERS ABSENT
Matt 0	Orr	
Terry	Dinkel	
Jeann	a Wellbrock	
Conni	e Braun	
Brente	on Hoffman	
Haley Gagnon		
Jake I	Hunter	
Superintendent:	Roger Perkins	
Principal: Deena Clark – VES		er Deutscher - VJSHS
Others Present: Shelly Huser, Jenna Sch		rer, Amy Schoenrock, Mary Mills, Peggy
Wohler, Micah H	lilbert	

President Matt Orr 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 adding DJFA, seconded by Connie Braun. Motion carried 7-0.

<u>OPEN FORUM</u> – Mary Mills presented a junior high yearbook trip to Worlds of Fun to the Board. The Board will make a decision at a later date.

<u>PRINCIPAL REPORTS</u> – Mrs. Clark and Mrs. Deutscher recognized various staff members and reported on their respective buildings.

<u>SUPERINTENDENT REPORT</u> – Mr. Perkins asked the Board for permission to sell or trade the 2001 bus, the 2011 suburban and the 1989 S-10 pickup.

MOTION – A motion was made by Connie Braun to allow Mr. Perkins to sell or trade the 2001 bus, the 2011 suburban and the 1989 S-10 pickup, seconded by Terry Dinkel. Motion carried 7-0.

Mr. Perkins shared the Kansas 911 Act information. The recreation commission talked to him about wanting to put a coating on the outdoor basketball court similar to what is on the tennis courts to add more grip; the recreation will pay for this. They are also inquiring about putting a pickleball court on school property in the spring. Mr. Perkins was able to buy the bleachers he was bidding on for \$2,350. They are 1 year old and are in South Dakota. The cost for Heartland Seating, who sold the bleachers originally, to disassemble, load and then unload and install for us is \$51,000. We will use 3 of the 4 sets and try to sell the other. Hess has agreed to transport the bleachers for us.

MOTION – A motion was made by Jeanna Wellbrock to approve the bid from Heartland Seating for \$51,000, seconded by Haley Gagnon. 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 Haley Gagnon. Motion carried 7-0.

- 1. Approve the minutes from the August 11, 2025.
- 2. Approve the financial reports and payment of the bills.
- 3. Approve to transfer \$117,500 from bond and interest into capital outlay.

<u>USD 432 HANDBOOKS - MOTION</u> — A motion was made by Connie Braun to approve the certified, classified and substitute handbooks as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

<u>DJFA - MOTION</u>—A motion was made by Brenton Hoffman to adopt the old DJFA policy as written below, seconded by Terry Dinkel. Motion carried 7-0.

The superintendent is authorized to execute contracts on behalf of the district for the purchase of goods and services if the amount is less than \$20,000. The board shall receive reports on any contracts.

<u>STUDENT MATTERS – MOTION 6:35 P.M.</u>—A motion was made by Jeanna Wellbrock to enter executive session for 10 minutes to discuss matters related to non-elected personnel in order to protect the privacy right of an identifiable person and return to regular session at 6:45 P.M., and allow Mr. Perkins, Mrs. Clark and Mrs. Deutscher to participate; seconded by Brenton Hoffman. Motion carried 7-0.

The Board and administration returned at 6:46 P.M.

No action was taken in executive session.

<u>PERSONNEL – MOTION 6:47 P.M.</u> – A motion was made by Jeanna Wellbrock to enter executive session for 10 minutes to discuss matters related to non-elected personnel in order to protect the privacy rights of an identifiable person and return to regular session at 6:57 P.M. and allow Mr. Perkins, Mrs. Clark and Mrs. Deutscher to participate; seconded by Terry Dinkel. Motion carried 7-0.

The Board and administration returned at 7:01 P.M.

No action was taken in executive session.

<u>MOTION</u> – A motion was made Jeanna Wellbrock to approve Peggy Wohler as concession sponsor, seconded by Connie Braun. Motion carried 7-0.

OPEN FORUM – There were none.

BOARD COMMENTS – Connie Braun and Jeanna Wellbrock commented on the interactive posts on Facebook and keeping up with current information, they have heard nothing but good comments. Matt stated that he's heard a lot of positive feedback on all the new teachers.

MOTION – A motion was made by Brenton Hoffman to adjourn the meeting, seconded by Connie Braun. Motion carried 7-0.

The meeting adjourned at 7:05 P.M.

Melissa Schmidt, Clerk