

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, March 10, 2025 at 6:00 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Matt Orr</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Terry Dinkel</u>	<u></u>
<u>Haley Gagnon</u>	<u></u>
<u>Brenton Hoffman</u>	<u></u>
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Superintendent: Kimberly Woolf

Principal: Deena Clark–Victoria Elementary, Dan Rogers-JH/HS Asst. Principal

Others Present: Shelly Huser, Tianna Dreiling, Jennifer Berens, Shanna Dinkel,

Ashley Urban, Kami Weber

President Matt Orr called the Regular Meeting to order at 6:02 P.M.

APPROVE AGENDA-MOTION – A motion was made by Brenton Hoffman to accept the agenda as presented, seconded by Terry Dinkel. Motion carried 5-0.

APPROVE CONSENT AGENDA -MOTION – A motion was made by Jeanna Wellbrock to accept the consent agenda as presented below, seconded by Brenton Hoffman.

Motion carried 5-0.

1. Approve the minutes from February 20, 2025.
2. Approve the minutes from the special meeting on February 26, 2025.
3. Approve to pay the March bills.
4. Approve Brayden Drake, driver for baseball.
5. Approve Doug Richards, driver for softball. (\$10/hr. according to extra duty pay)
It was also asked to make note to visit about transportation at the beginning of next year.
6. Approve costs of AppleCare coverage for the 20 iPads.

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Clark recognized PTO for feeding staff during parent-teacher conferences. Mrs. Woolf recognized the secretaries for gathering and entering data for the CRDC and thanked Mrs. Kraus for being a positive addition to our building.

SCHEDULED AND NON-SCHEDULED AUDIENCES – Micah Hilbert talked to the Board and is requesting an assistant cheer coach for next year. She will have a squad of 14+ and she has safety concerns with stunts. An assistant would also be handy during competitions and help with driving to games.

CALENDAR - MOTION—Two calendars were presented to the Board. A motion was made by Brenton Hoffman to accept the teacher calendar as presented, seconded by Terry Dinkel. Motion carried 5-0. The start and end date were basically approved, the internal part of the calendar will need to go through negotiations including the requested time change of 7:55 AM to 3:25 PM.

NEGOTIATIONS – 6:28 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss topics for negotiations and include Mrs. Woolf, pursuant to protecting the public interest in negotiating a fair and equitable contract, and the open meeting will resume in the board of education office at 6:48 P.M., seconded by Brenton Hoffman. Motion carried 5-0.

The Board returned at 6:51 P.M.

MOTION – 6:51 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 5 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board and Mrs. Woolf returned at 6:59 P.M.

No action was taken in executive session.

PERSONNEL SURVEY RESULTS – MOTION 7:00 P.M.—A motion was made by Brenton Hoffman to go into executive session to discuss personnel matters of non-elected personnel exception under KOMA pursuant to protecting the privacy interests of the individuals to be

discussed, and the open meeting will resume in the board of education office at 7:25 P.M.; seconded by Terry Dinkel. Motion carried 5-0.

The Board returned at 7:28 P.M.

MOTION – 7:28 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes with Mrs. Clark, seconded by Brenton Hoffman. Motion carried 5-0.

The Board and Mrs. Clark returned at 7:43 P.M.

MOTION – 7:43 P.M. -- A motion was made by Haley Gagnon to return to executive session for an additional 10 minutes with Mr. Rogers, seconded by Terry Dinkel. Motion carried 5-0.

The Board and Mrs. Rogers returned at 7:53 P.M.

MOTION – 7:53 P.M. -- A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes with Mrs. Woolf, seconded by Brenton Hoffman. Motion carried 5-0.

The Board and Mrs. Woolf returned at 8:07 P.M.

No action was taken in executive session.

REVIEW OF APPLICANTS – MOTION 8:07 P.M.—A motion was made by Brenton Hoffman to go into executive session to discuss personnel matters of non-elected personnel exception under KOMA pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the board of education office at 8:37 P.M.; seconded by Jeanna Wellbrock. Motion carried 5-0.

The Board returned at 8:38 P.M.

MOTION – 8:38 P.M. – A motion was made by Terry Dinkel to return to executive session for an additional 20 minutes, seconded by Brenton Hoffman. Motion carried 4-0.

The Board returned at 9:00 P.M.

MOTION – 9:00 P.M. – A motion was made by Brenton Hoffman to return to executive session for an additional 5 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 9:10 P.M.

No action was taken in executive session.

We will move forward with interviews later this week as to not risk losing a good candidate. Each candidate will be announced the morning of their interview. We will wait to conduct a principal search until after the two new board members are appointed.

MOTION – A motion was made by Haley Gagnon to amend the agenda and add Student Matter, seconded by Terry Dinkel. Motion carried 5-0.

STUDENT MATTER – 9:12 P.M. -- A motion was made by Brenton Hoffman to go into executive session to discuss a student matter an exception under KOMA pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the board of education office at 9:22 P.M., seconded by Haley Gagnon. Motion carried 5-0.

The Board returned at 9:25 P.M.

No action was taken in executive session.

VACANT BOE SEATS UPDATE -- There was a short discussion about the vacant BOE seats. Each candidate will be allowed to speak and we will need 4 yes votes to allow them on the Board.

PRINCIPAL'S REPORT -- Mrs. Clark reported that technology renewals are being worked on for next year. Preschool and kindergarten roundup will be held March 24 at 6:00 P.M. Parent-Teacher conferences went well with a high attendance rate. KAP testing window opens the Monday after spring break. The annual breakfast will be held on April 13 in the VES cafeteria.

ASST. PRINCIPAL'S REPORT—Mr. Rogers congratulated the basketball players and coaches on a great season, and spring sports are underway. Mr. Pemberton took a group of students to compete against Ellis in Chess on March 5 and it went very well. All-League basketball members were announced. He also announced that he would like to add a third track coach for middle school since 6th grade is participating. We budgeted for a third high school track coach but one is not needed, so there will be no budget implications.

SUPERINTENDENT'S REPORT—Mrs. Woolf reported that FCCLA put in a meal and bus driver room request for the state STAR event. She is looking to send two teachers to attend the Amped on Algebra training this summer. Four students were awarded the Dane Hansen Career and Technical Education Scholarship of \$4,000. She reached out to Hays Organ again about the auditorium sound system.

MOTION – A motion was made by Haley Gagnon to approve the bus driver room cost and meals for the state STAR events as presented, seconded by Brenton Hoffman. Motion carried 5-0.

MOTION – A motion was made by Jeanna Wellbrock to approve a bus and bus driver for the state STAR events, seconded by Haley Gagnon. Motion carried 5-0.

MOTION – A motion was made by Brenton Hoffman to schedule a special meeting on March 25 at 6:00 P.M. to appoint new board members and to review principal candidates, seconded by Jeanna Wellbrock. Motion carried 5-0.

Next regular meeting is Monday, April 14 at 6:00 P.M.

Next BOE workshop is Wednesday, April 30 at 6:00 P.M.

ADJOURN - MOTION – A motion was made by Brenton Hoffman to adjourn the meeting, seconded by Haley Gagnon. Motion carried 5-0.

The meeting adjourned at 9:55 P.M.

Melissa Schmidt, Clerk of the Board