The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the District Office on Monday, June 9, 2025 at 6:00 P.M.

MEMBERS PRESENT	MEMBERS ABSENT
Matt Orr	
Jeanna Wellbrock	
Brenton Hoffman	
Haley Gagnon	
Terry Dinkel	
Connie Braun	
Jake Hunter	
Superintendent: Roger Perkins	
Principal: Deena Clark – Victoria Ele	ementary, Amber Deutscher – Victoria Jr/Sr High
Others Present: Kori Braun, Karen Now	ak, Shanna Dinkel, Peggy Wohler
President Matt Orr called the Regular Me	eting to order at 6:00 P.M.

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

**PRINCIPAL REPORT** -- Mrs. Clark announced that they are still looking for para educators for special education and are also in need of a part-time preschool para. She also announced the new PTO board. Mrs. Deutscher reported that Treetop Security is working on JAMF.

<u>APPROVE CONSENT AGENDA-MOTION</u> – A motion was made by Jeanna Wellbrock to accept the consent agenda presented below, seconded by Brenton Hoffman. Motion carried 7-0.

- A. Approve the minutes of the May 12, 2025 regular board meeting and special board meetings held on May 16, 2025 and May 22, 2025.
- B. Approve to pay the June bills.
- C. Approve a contract for 3<sup>rd</sup> grade teacher, Kayla Noller.
- D. Approve Kansas Insurance Cooperative for Schools quote.
- E. Approve patrons who will be receiving mileage reimbursement.
- F. Approve 2025-2026 Fees.
- G. Approve to allow Mr. Perkins and Mrs. Schmidt to make necessary transfers to close the budget for the 2024-25 fiscal year.

<u>SUPERINTENDENT CONTRACT EXTENSION - MOTION</u>— A motion was made by Jeanna Wellbrock to approve the superintendent May and June contract, seconded by Jake Hunter. Motion carried 7-0.

**KASB POLICY UPDATES (FIRST READ)** – The KASB policy updates were shared with the Board and briefly discussed. On DFH Fundraising Activities, the Board would like "on school property" omitted from the Personal Business Interest section.

KASB WORKMAN'S COMPENSATION - MOTION — A quote was received from KASB for \$8,540 to continue the workman's comp insurance which is \$499 more than last year. A motion was made by Jake Hunter to approve the KASB workman's compensation insurance for \$8,540.00, seconded by Connie Braun. Motion carried 7-0.

<u>USD #432 2025-2026 STUDENT AND ACTIVITY HANDBOOKS</u> – Mrs. Clark would like "may use yondr pouches" added to page 10. Mrs. Deutscher recommended changes to the Food and Drink Policy, Stand Alone College Courses Policy, Eligibility Policy, Cell Phone Policy and Use of Computers and iPads Policy. New coaches were added to the list on the Activity Handbook.

MOTION – A motion was made by Connie Braun to rescind the USD #432 2024-2025 handbooks and adopt the USD #432 2025-2026 handbooks as printed with additions or deletions, seconded by Jeanna Wellbrock. Motion carried 7-0.

CERTIFICATED STAFF NEGOTIONS – MOTION 6:29 P.M. -- A motion was made by Jeanna Wellbrock to enter into an executive session for 10 minutes to discuss matters relating to employer-employee negotiations in order to protect the district's right to the confidentiality of its negotiating position and the public interest, and include Mr. Perkins in the discussion, and return to open session at 6:39 P.M., seconded by Connie Braun. Motion carried 7-0.

The Board and Mr. Perkins returned at 6:39 P.M.

No action was taken in executive session.

MOTION – A motion was made by Jeanna Wellbrock to approve an extension of notifying the district office of intent to move over on the salary schedule to June 15, 2025 for the 2025-2026 school year with transcripts due to the district office by September 1, moving forward, the date will be May 15 to notify the district office; seconded by Connie Braun. Motion carried 7-0.

CLASSIFIED PERSONNEL – MOTION 6:40 P.M. – A motion was made by Connie Braun to enter into an executive session for the purpose to discuss matters related to non-elected personnel for 5 minutes and return to regular session at 6:45 P.M., and allow Mr. Perkins, Mrs. Clark and Mrs. Deutscher to attend. The executive session is required to protect the privacy rights of identifiable personnel; seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board and administration returned at 6:47 P.M.

No action was taken in executive session.

<u>PERSONNEL – MOTION 6:48 P.M.</u> – A motion was made by Jeanna Wellbrock to enter into executive session for 15 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 7:03 P.M., and allow Mr. Perkins, Mrs. Clark and Mrs. Deutscher to attend; seconded by Haley Gagnon. Motion carried 7-0.

The Board and administration returned at 7:06 P.M.

No action was taken in executive session.

**MOTION** – A motion was made by Connie Braun to approve a contract for Mary Mills for 7-9 ELA and a health pathway teacher, seconded by Jeanna Wellbrock. Motion carried 7-0.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to approve a contract for Amber Deutscher for technology director, seconded by Haley Gagnon. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to approve the resignation of Christie Sander as high school math teacher and elementary counselor, seconded by Brenton Hoffman. Motion carried 7-0.

The next regular board meeting will be July 14 at 6:00 P.M.

<b>MOTION</b> – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by	3019
Jake Hunter. Motion carried 7-0.	
The meeting adjourned at 7:08 P.M.	
Melissa Schmidt, Clerk	