The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the high school library on Monday, July 13, 2026 at 6:00 P.M.

MEMBERS PRESENT	MEMBERS ABSENT
Matt Orr	Shanna Dinkel
Haley Gagnon	
Brenton Hoffman	
Jennifer Berens	
Terry Dinkel	
Connie Braun	

Superintendent: Roger Perkins

Principals: Deena Clark – Victoria Elementary

Others Present:

President Matt Orr called the Regular Meeting to order at 6:00 P.M.

APPROVE AGENDA-MOTION—A motion was made by Haley Gagnon to approve the agenda as presented with New Hires being added to unfinished business, seconded by Connie Braun. Motion carried 6-0.

PRINCIPAL REPORTS – Mrs. Clark recognized various staff members.

SUPERINTENDENT REPORT -- Mr. Perkins reported that he plans to have a board/staff dinner to kick off the 2026-2027 school year to include spouses and children. All summer maintenance is on schedule. Mr. Perkins and Melissa attended the budget workshop on June 23, and will be preparing the budget as soon as the software is available.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Brenton Hoffman to accept the consent agenda presented below, seconded by Terry Dinkel. Motion carried 6-0.

A. Approve minutes of June 8, 2026 regular board meeting.

B. Approve financial reports and payment of bills as presented.

C. Appoint Melissa Schmidt, Clerk of the Board; Troy Schippers, District Treasurer; Melissa Schmidt, District Petty Cash Fund Treasurer; Michelle Geist, Victoria High School Petty Cash Fund Treasurer; Carla Scheidler, Victoria Elementary Petty Cash Fund Treasurer; Deena Clark, Victoria Elementary Activity Fund Treasurer; Amber Deutscher, Victoria High School Activity Fund Treasurer; Melissa Schmidt, Purchasing Agent.

D. Appoint Melissa Schmidt, designated agent for KPERS and Angle Health Group Leader and Roger Perkins as the official representative for the 2026-2027 school year.

E. Appoint Roger Perkins and Melissa Schmidt as the agents responsible for criminal history record checks.

F. Approve participation in the federal lunch and breakfast program for 2026-2027, and designate Coleen Dickinson as the KSDE authorized representative and designated user, Melissa Schmidt as the K-12 determining official and Roger Perkins as the hearing official.

G. Appoint Deena Clark and Amber Deutscher to serve as the civil rights compliance officers for their buildings and designate Roger Perkins to serve as the district's appeals officer for the 2026-2027 school year.

H. Appoint Deena Clark to serve as truancy officer for Victoria Elementary; Amber Deutscher as truancy officer for Victoria Jr/Sr High; Roger Perkins as the criminal reporting officer.

I. Adopt Resolution FY27-01. Pursuant to K.S.A. 72-8205, the Board of Education of U.S.D. No. 432 of Ellis County, Kansas by resolution duly adopted at its regular meeting held on July 13, 2026, established the following meeting schedule for regular Board of Education meetings to be held during the 2026-2027 school year: regular meetings of the Board of Education will be held on the second Monday of each month at 6:00 p.m. at Victoria High School and if the regular meeting date falls on a legal holiday or a holiday specified by the Board of Education, such regular meeting time will be announced prior to, commencing at the same hour as detailed above, and that the Board of Education may adjourn any regular meeting to another time and place.

J. Adopt Resolution FY27-02. The board of education of Victoria USD #432, Ellis County, Kansas, by resolution duly adopted at its regular meeting held on July 13, 2026, established the right to destroy records according to policy.

K. Adopt Resolution FY27-03. WHEREAS the Victoria Unified School District No. 432, Victoria, Kansas has determined that the financial statements and financial reports for the 2026-2027 school year to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the BOE or the members of the general public of Victoria USD #432 and; WHEREAS there are no revenue bond ordinances or other ordinances or resolutions of the municipality, which require financial statements and financial reports to be prepared in conformity with K.S.A. 75-1120a(a) for the school year 2026-2027. NOW THEREFORE, BE IT RESOLVED, by the BOE of Victoria USD #432, Victoria, Kansas in the regular meeting duly assembled this 13th day of July 2026, that the BOE requests the Director of Accounts and Reports to waive the requirements of K.S.A. 75-1120a(a) as they apply to the Victoria USD #432 for the school year 2026-2027. BE IT FURTHER RESOLVED THAT THE BOE shall cause the financial statements and financial reports of the Victoria USD #432 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

L. Adopt Resolution FY27-04. WHEREAS, The Board of Education of Unified School District No. 432, Ellis County, Kansas, has determined that the creation of an activity fund is an efficient method to pay expenses for student activities; and WHEREAS, Kansas law authorizes the establishment of school activity funds; THEREFORE, BE IT RESOLVED, by the Board of Education of Unified School District No. 432, Ellis County, Kansas, that an activity fund designated as the Victoria Schools fund is created for the purpose of receiving and expending funds for student activities including athletics, music, forensics, dramatics and other board approved student extra-curricular activities. The fund shall be administered by Principal/Secretary. The Secretary shall keep a record of all receipts and expenditures of the fund and shall prepare and file with the Board Office a statement showing all receipts, expenditures and balance at the end of each month and at the end of each school year. Any person authorized to administer an activity fund shall be bonded by the school district. Funds in the activity fund shall remain district funds but shall not be considered school money for purposes of K.S.A. 72-8202(d) and the provisions of K.S.A. 12-105(b) shall

not apply. Adopted the 13th day of July 2026, by the Board of Education of Unified School District No. 432, Ellis County, Kansas.

M. Designate the Russell County News as the USD #432 official newspaper for the 2026-2027 school year.

N. Establish Petty Cash Limits per K.S. A. 72-8208. The Victoria #432 BOE approves the establishment of petty cash funds of $1500 each at the district level and $1500 at each of the attendance centers. Adopt Resolutions FY27-05, FY27-06 and FY27-07 as presented.

O. Don Hoffman is the school attorney to be used on an as needed basis. For routine legal questions the BOE uses KASB Legal Services.

P. Adopt Resolution FY27-08 for 1,116 Hour Plan. The Kansas Legislature authorized Unified School District Boards of Education to adopt a 1,116-hour school term in lieu of 186, a six-hour day (K.S.A. 71-1106). Section 1 of this law states, "Each board of education which develops and adopts a policy providing for a school term in accordance with this provision shall notify the State Board of Education thereof on or before September 15 in each school year which the policy is to be in effect." Our Board of Education has adopted the following school term plan for the 2026-2027 school year:
1,116 hours of School.

Q. Set the cost per copy for open records at $.25 per page.

R. Set the mileage reimbursement rate at the state approved rate of $.60 per mile.

S. Appoint Deena Clark, K-6 Principal and Amber Deutscher, 7-12 principal as the K-12 homeless coordinators for their respective schools.

T. Appoint Roger Perkins as authorized representative and federal program coordinator for USD 432.

U. Authorization for Early Payment of Bills-- K.S. A. 12-105b(e) Victoria USD #432 BOE approves the paying of bills ahead of board approval for the following reasons: paying utility bills, reimbursing staff for meals and/or transportation on activity trips and when paying the bill early will save a penalty fee or give a reduction in cost.

V. Approval of April 28, 2027 as work sessions for the USD 432 Board of Education.

W. Approve Melissa Schmidt, Amber Deutscher and Roger Perkins as the E-Rate representatives for 2026-2027.

KASB POLICY UPDATES-MOTION – A motion was made by Connie Braun to approve the KASB policy updates for June 2026 with the recommended suggestions, seconded by Haley Gagnon. Motion carried 6-0.

TRANSPORTATION—Mr. Perkins shared what he learned from other schools with transporting athletes that belong to a coop, and there was a short discussion. It was decided to table for now.

2026–2027 HANDBOOKS – MOTION—A motion was made by Brenton Hoffman to rescind the USD #432 2025-2026 handbooks and adopt the USD #432 2026-2027 handbooks as printed with additions or deletions; seconded by Haley Gagnon. Motion carried 6-0.

NEW HIRES - MOTION—A motion was made by Connie Braun to hire Sienna Schmeidler as a ½ time preschool para and ½ time kindergarten para and to hire Sienna and Eli Schmeidler as co-directors for CARE; seconded by Haley Gagnon. Motion carried 6-0.

2026-2027 SCHOOL AUDITOR - MOTION – A motion was made by Haley Gagnon to approve Gudenkauf & Malone, Inc. for the 2026-2027 school term, seconded by Brenton Hoffman. Motion carried 6-0.

CLASSIFIED PERSONNEL - MOTION – 6:42 P.M. – A motion was made by Connie Braun to enter into an 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 6:52 P.M., and allow Mr. Perkins and Mrs. Clark to attend, seconded by Terry Dinkel. Motion carried 6-0.

The Board and administration returned at 6:53 P.M.

No action was taken in executive session.

MOTION – A motion as made by Connie Braun to accept the superintendent's recommended salaries for classified personnel, seconded by Haley Gagnon. Motion carried 6-0.

2026-2027 SUPERINTENDENT COMPENSATION-MOTION 6:55 P.M. – A motion was made by Haley Gagnon to enter into an 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 7:05 P.M., and allow Mr. Perkins to attend, seconded by Terry Dinkel. Motion carried 6-0.

Mr. Perkins returned to the meeting room at 7:00 P.M.

The Board returned at 7:05 P.M.

No action was taken in executive session.

MOTION – A motion was made by Connie Braun to approve the compensation in the amount of $9,000 additional pay and other fringe benefits to be listed for the services of Mr. Perkins as K-

12 superintendent for the USD 432 Victoria Schools for the 2026-2027 contract term; seconded by Terry Dinkel. Motion carried 6-0.

OPEN FORUM – Deena Clark shared with the board a quote she received from Schudio Sound for a new video display of 2 85" TVs with protectors to be mounted on each side of the stage in the elementary gym in the amount of $10,193.98.

MOTION—A motion was made by Matt Orr to approve up to $10,200 for installation of 2 TVs and protectors in the elementary gym, seconded by Terry Dinkel. Motion carried 6-0.

BOARD COMMENTS—Haley Gagnon gave a shout out to Devin Ryan for being present at many summer events. Connie Braun congratulated the FCCLA for their gold medals that were earned at Nationals.

ADJOURN – A motion was made by Connie Braun to adjourn the meeting, seconded by Haley Gagnon. Motion carried 6-0.

The meeting adjourned at 7:22 P.M.

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Melissa Schmidt, Clerk