

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the District Office on Monday, October 11, 2021 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Sean Rodger

Kevin Huser

Jacque Schmidt

Janea Dinkel

Jeanna Wellbrock(Via Zoom)

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Debbie Bottorf, Nancy Piatt, Richard Hodges w/ Fire Alarm Specialist, Kyle Carlin, Shelby Schmeidler, Levi Huser and Benjamin Housley

President Tammy Lichter called the Regular Meeting to order at 7:00 P.M.

APPROVE AGENDA-MOTION – A motion was made by Janea Dinkel to accept the agenda as presented, seconded by Sean Rodger. Motion carried 7-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Ryan Mauch to accept the consent agenda presented below, seconded by Sean Rodger. Motion carried 7-0.

1. Approve the minutes from the September 13 regular BOE meeting, RNR & Budget Hearing.
2. Approve the October bills.

RECOGNITIONS & ANNOUNCEMENTS – Mrs. Woolf reported that Mr. Randy Stanley came out of retirement and has helped us with subbing for Dan Rogers.

SCHEDULED & NON-SCHEDULED AUDIENCES – There were no announcements.

UPDATE ON PHONES/PAGING/BELLS/SECURITY CAMERAS – Richard Hodges

visited with the Board about our current system with them and also explained different avenues

he can go to help get us up more to code with our fire alarms and reviewed the two quotes he had put together for us. (Exhibit A & B)

Mr. Hodges left the meeting at 7:30 P.M.

SEPTEMBER 20 HEADCOUNT – Mrs. Woolf reported that there are 157 students in K-6, 175 in PK – 6 and 115 in JH/HS.

ELIGIBILITY CURRENT AND PROPOSED— Currently, our policy is that if a student is failing two classes, they are ineligible to participate and teachers would like to propose that we are consistent with all sports and with the school handbook. Possibilities would include that an F or 2 D's would make you ineligible for participating in the games or in extra-curricular activities after not getting the grade up after one week. After a short discussion, it was decided that we would visit this again next month.

KYLE CARLIN-DIRECTOR OF THE SPECIAL EDUCATION COOP—Kyle Carlin with the special ed coop updated the Board on what is happening with the coop and how they are setting financially. (Exhibit C)

Kyle Carlin left the meeting at 8:08 P.M.

STUDENT HANDBOOK CHANGES—Copies of the policies for the tardy, cell phones and attendance policies were presented to the Board. (Exhibit D) There was a short discussion and it was decided that the time after school on Fridays for being tardy would not be considered an ISS resulting in no activities for the night. A motion was made by Janea Dinkel to accept the updated tardy, cell phones and attendance policies taking out the ISS on the tardy policy, seconded by Sean Rodger. Motion carried 7-0.

HOMECOMING DATES - MOTION – A motion was made by Jacque Schmidt to set the 2022 homecoming for September 23, seconded by Janea Dinkel. Motion carried 7-0.

NON-ELECTED PERSONNEL-MOTION 8:35 P.M.—A motion was made by Jacque Schmidt to go enter executive session for 15 minutes for the purpose of discussing non-elected

personnel pursuant to protecting the rights of those being discussed with the board only and the board will return to open session at 8:50 P.M., seconded by Janea Dinkel. Motion carried 7-0.

The Board returned at 8:51 P.M.

No action was taken in executive session.

PRINCIPAL'S REPORTS—Mrs. Clark and Mrs. Woolf gave reports. (Exhibit E & F)

The next regular meeting is Monday, November 8, at 7:00 P.M.

MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Janea Dinkel. Motion carried 7-0.

The meeting adjourned at 8:57P.M.

Melissa Schmidt, Clerk