The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the Board of Education Office on Monday, September 13, 2021 at 7:00 P.M.

MEMBERS PRESENT		MEMBERS ABSENT
Tammy Lichter		
Ryan Mauch		
Janea Dinkel		
Jeanna Wellbrock		
Sean Rodger		
Jacque Schmidt		
Kevin Huser		
Superintendent:	Kimberly Woolf	
Principal:	Deena Clark	

Others Present: Connie Braun, Senior Government Class

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

APPROVE AGENDA-MOTION - A motion was made by Jeanna Wellbrock to accept the

agenda as presented taking off the ACT Scores Update, seconded by Jacque Schmidt. Motion

carried 7-0.

<u>APPROVE CONSENT AGENDA-MOTION</u> – 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 August 9 regular BOE meeting.
- 2. Approve the September bills.
- 3. Approve Pilar Clark as evening custodian JH/HS.

**<u>RECOGNITIONS/ANNOUNCEMENTS</u>**— Mrs. Woolf recognized Coleen Dickinson for her

hard working in getting the ELC grant application processed.

## SCHEDULED AND NON-SCHEUDLED AUDIENCES — Cassie Brown joined the meeting via

zoom and was available to answer questions about the KDHE Test to Know we are proposing.

Mrs. Woolf had a clean version of the mitigation strategies being proposed as well. There was a short discussion.

## **<u>RESOLUTION AUTHORIZING DESTRUCTION OF RECORDS-MOTION</u>**—A resolution

to authorize destruction of records was presented to the Board. (Exhibit B). A motion was made by Jeanna Wellbrock to approve the resolution to authorize destruction of records, seconded by Janea Dinkel. Motion carried 7-0.

## SYMMETRY & KJUMP SETTLEMENT AGREEMENT-MOTION — A motion was made by

Ryan Mauch to approve the use of WoodRiver Energy and the adoption of Kansas Board Solutions

as our agent with KASB Energy Management per the agreement, seconded by Jacque Schmidt.

Motion carried 7-0. (Exhibit C)

MOTION — A motion was made by Kevin Huser to approve the Symmetry Energy Solutions,

LLC settlement agreement as presented, seconded by Janea Dinkel. Motion carried 7-0.

(Exhibit D)

**ESSER II/ESSER III FUNDS**—There was a short discussion about the use of the ESSER III funds.

**NON-ELECTED PERSONNEL – MOTION 8:11 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session for 10 minutes for the purpose of discussing non-elected personnel pursuant to protecting the rights of those being discussed, and the board will return to open session at 8:21 P.M., seconded by Ryan Mauch. Motion carried 7-0.

The meeting was back in session at 8:21 P.M.

**<u>MOTION</u>**—A motion was made by Jeanna Wellbrock to return to executive session for an additional 5 minutes, seconded by Janea Dinkel. Motion carried 7-0.

The meeting was back in session at 8:27 P.M.

No action was taken in executive session.

## APPROVAL TO SELL INDUSTRIAL ARTS MACHINARY - MOTION -- A motion was

made by Janea Dinkel to sell the industrial arts machinery that is not needed, seconded by Jeanna

Wellbrock. Motion carried 7-0.

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

Mrs. Woolf also told the Board about the KASB convention coming up.

MOTION – A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Jeanna

Wellbrock. Motion carried 7-0.

The meeting adjourned at 9:05 P.M.

Melissa Schmidt, Clerk