

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, May 11, 2020 at 7:30 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Kevin Huser

Ryan Mauch

Jacque Schmidt

Alan Schulte

Janea Dinkel

Jeanna Wellbrock

Superintendent: Kent Michel

Principal: Dylan Dronberger-Victoria High School

Others Present (Via Zoom): Kim Nowak, Kim Taylor, Brittney Dannels, Nancy Piatt, Shelly Huser, Tammy Dreiling, Amber Deutscher, Anne Dinkel, Kaylene Gabel, Shauna Braun, Luke Johnson

President Tammy Lichter called the Regular Meeting to order at 7:30 P.M.

APPROVE AGENDA-MOTION – A motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Kevin Huser. Motion carried 7-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Alan Schulte to accept the consent agenda presented below, seconded by Jeanna Wellbrock. Motion carried 7-0.

1. April 13 Regular Board Meeting Minutes.
2. Pay the May Bills.
3. Accept the resignation of Anne Dinkel as kindergarten teacher effective at the end of the 2019-20 school year. (Exhibit A)
4. Accept the resignation of Jacy Littrell as HS Cheer Coach effective at the end of the 2019-20 school year. (Exhibit B)
5. Accept the resignation of Mary Hood as VES part-time cook effective at the end of the 2019-20 school year. (Exhibit C)
6. Accept the resignation of Haley Gagnon as para effective at the end of the 2019-20 school year. (Exhibit D)

7. Accept the retirement of John Dreiling and approve his early retirement benefits effective July 1, 2020. (Exhibit E)

ANNOUNCEMENTS—Mr. Michel updated the Board on famous figures. He explained that we will be republishing the budget to have the authority to spend at least our allotted amount for at risk. Grade cards will be mailed. Mr. Dronberger shared the KSHSAA summer guidelines with the Board. New NHS members were announced. A hall gate for the high school was purchased with funds from a grant received from Midwest Energy.

GRADUATION—Mr. Dronberger held two zoom meetings with the seniors to get their input and ideas for graduation this year. They have expressed that they would like an in-person ceremony on July 26 with baccalareate at 8:30 am and the ceremony at 11:00 am either in the auditorium or the football field. Mr. Dronberger has been in contact with Nex-Tech to see about live-streaming the graduation in case of guest limitations.

MOTION—A motion was made by Jeanna Wellbrock to accept the proposed graduation plan developed by the class of 2020, seconded by Ryan Mauch. Motion carried 7-0.

RANDOM DRUG TESTING UPDATE—Mr. Dronberger had two zoom meetings with parents to explain the random drug testing process, and will possibly have one in-person meeting in August and has sent survey results to the Board. He is hoping to approve the policy in July.

TENNIS CO-OP WITH RUSSELL—Mr. Dronberger and Mrs. Gabel spoke in regard to the possibility of a tennis co-op with Russell. No action was taken.

VES ELEVATOR UPDATE—Mr. Michel updated the Board on where things are with starting on the elevator project. He explained that they are waiting on approval from the fire marshal to move forward. Contracts have been signed and a pre-construction meeting will be held next week.

STATE BUDGET —Mr. Michel stated that the state has received \$1.2 billion to address costs of the Coronavirus pandemic, but it is not clear if those funds can be used to replace lost

revenues for state and local operating budgets. Dale Dennis thinks Governor Kelly is going to stay away from cutting education. The legislature will meet on May 21.

CARES ACT—Mr. Michel shared with the Board that we received \$15,297 from the CARES Act which is based on the district's Title I program. (Exhibit F)

NON-ELECTED PERSONNEL – MOTION 8:55 P.M.—A motion was made by Jeanna Wellbrock to go into executive session for 30 minutes with Mr. Michel present to discuss non-elected personnel and to reconvene at 9:25 P.M., seconded by Ryan Mauch. Motion carried 7-0. The Board returned at 9:25 P.M.

MOTION – 9:25 P.M.—A motion was made by Jeanna Wellbrock to return to executive session for 20 minutes, seconded by Jacque Schmidt. Motion carried 4-0. The Board returned at 9:46 P.M.

MOTION – 9:46 P.M.—A motion was made by Janea Dinkel to return to executive session for 20 minutes, seconded by Jeanna Wellbrock. Motion carried 4-0. Dylan Dronberger joined executive session at 9:56 P.M.

The Board and administration returned at 10:08 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to hire Alyson Claiborn as kindergarten teacher for the 2020-21 school year, seconded by Alan Schulte. Motion carried 7-0.

MOTION – A motion was made by Ryan Mauch to adjourn the meeting, seconded by Tammy Lichter. Motion carried 6-0.

The meeting adjourned at 9:49 P.M.

Melissa Schmidt, Clerk