

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, February 14, 2022 at 7:00 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Tammy Lichter</u>	_____
<u>Kevin Huser</u>	_____
<u>Sean Rodger</u>	_____
<u>Ryan Mauch</u>	_____
<u>Janea Dinkel</u>	_____
<u>Jacque Schmidt</u>	_____
<u>Jeanna Wellbrock – via facetime</u>	_____

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Nancy Piatt, Kim Nowak, Christie Sander, Ashley Urban, Kori Braun,

Seniors

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

APPROVE AGENDA-MOTION – A motion was made by Jacque Schmidt to accept the agenda as presented, seconded by Janea Dinkel. 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 January 10 regular board meeting.
2. Approve to pay the February Bills.
3. Approve Kori Braun resignation as VHS co-play sponsor (Exhibit A)

RECOGNITIONS/ANNOUNCEMENTS— The results from the FCCLA STAR events were announced. Kori Braun and Christie Sander were recognized for school counselor week. The results from the spelling bee were also announced.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Ben Housley, Eric Braun and Sam Leavitt talked to the Board about their civics project. They would like to install a library box at the elementary school. The boxes will be made in shop class and they are estimating them to be \$275 - \$325 for two boxes.

MOTION – A motion was made by Sean Rodger to approve the placement of a library box at the elementary, seconded by Jacque Schmidt. Motion carried 7-0.

Sean Rodger spoke to the Board about KDOT/TA Safe-ways to School Funding. (Exhibit B) He also talked about other grants that are available.

Kyle Carlin spoke to the Board about Russell’s interest in joining the special ed coop. Russell is in their own currently. He reviewed the five-year timeline. (Exhibit C) He also stated that Russell joining the coop will not impact any current services.

UPDATE DISTRICT GRADUATION REQUIREMENTS—Mrs. Kori Braun spoke about the proposed graduation requirement changes which include making 2nd semester Government changed to Civics only in PowerSchool to be reflected as such on transcripts and wording of Board Graduation Social Studies Requirements updated to correctly reflect minimum State requirements; Computer Applications requirement changed from 1 credit to .5 credit. (Exhibit D)

MOTION—A motion was made by Jacque Schmidt to change the proposed graduation requirements as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

PRESCHOOL INFORMATION—Ashley Urban shared results from the PreK survey and talked to the Board about a possible full day preschool next year. Currently, we have 14 signed up for next year, 11 of which would be interested in full day preschool.

MOTION—A motion was made by Ryan Mauch to have full day preschool next year, seconded by Jeanna Wellbrock. Motion carried 7-0.

KASB RECOMMENDED BOARD POLICY REVISIONS (2ND READ-MOTION)—A

motion was made by Jacque Schmidt to approve the recommended board policy updates that were presented last month, seconded by Janea Dinkel. Motion carried 7-0.

APPROVE 5 YEAR CAPITAL OUTLAY PLAN—The 5-year capital outlay plan was discussed but no action was taken at this time.

NON-ELECTED PERSONNEL MOTION 8:15 P.M. — A motion was made by Jacque Schmidt to go into executive session to discuss personnel matters of non-elected personnel to include Mrs. Woolf and Mrs. Clark pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 8:35 P.M., seconded by Janea Dinkel. Motion carried 7-0.

The Board and administration returned at 8:37 P.M.

No action was taken in executive session.

NEGOTIATIONS - MOTION-8:40 P.M.—A motion was made by Jacque Schmidt to go into executive session to discuss topics for negotiations to include Mrs. Woolf pursuant to protecting the public interest in negotiating a fair and equitable contract, and the open meeting will resume at 8:55, seconded by Janea Dinkel. Motion carried 7-0.

The Board returned at 8:55 P.M.

MOTION—A motion was made by Jacque Schmidt to return to executive session for 10 more minutes, seconded by Sean Rodger. Motion carried 4-0.

The Board returned at 9:06 P.M.

No action was taken in executive session.

Mr. Mauch left the meeting.

PRINCIPAL'S REPORT—A handout was emailed to the Board with Mrs. Clark's report. She also stated that Mr. Kitchen is still gone.

SUPERINTENDENT'S REPORT—Mrs. Woolf stated that Pilar has been moved to the grade school and will continue to work from 12:00 – 8:30. When Monte returns, he will work at the high school. Glassman has been here looking at the shop to give a quote on a ventilation system. Mrs. Woolf also talked to the Board about having a professional extra duty rate for times when certified staff are asked to work on non-working days. We currently have 2 teachers who will be attending a workshop on February 21 when there is no school.

MOTION—A motion was made by Kevin Huser to approve a professional extra duty rate of \$20.00/hr., seconded by Jacque Schmidt. Motion carried 5-0.

Next Board meeting will be March 14, 2022, next BOE workshop will be March 30 at 6:00 P.M.

MOTION—A motion was made by Jacque Schmidt to adjourn the meeting, seconded by Janea Dinkel. Motion carried 5-0.

The meeting adjourned at 9:30 P.M.

Melissa Schmidt, Clerk