

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Library on Monday, October 10, 2022 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Tammy Lichter

Ryan Mauch

Sean Rodger

Kevin Huser

Jacque Schmidt

Janea Dinkel

Jeanna Wellbrock

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Connie Braun, Kyle Carlin

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, seconded by Janea Dinkel. Motion carried 7-0.

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

1. Approve the minutes from the September 12 regular BOE meeting, RNR & Budget Hearing.
2. Approve the October bills.

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

**KYLE CARLIN/WCKSEC**—Mr. Carlin reported on the special ed coop. (Exhibit A)

Kyle Carlin left the meeting at 7:15 P.M.

**SEPTEMBER 20 HEADCOUNT** – Mrs. Woolf reported that there are 145 students in K-6, 165 in PK – 6 and 120 in JH/HS.

**VICTORIA RECREATION COMMISSION PROPOSALS**— Sean Rodger spoke to the Board on behalf of the Victoria Recreation Commission about some possible additions to the elementary playground. (Exhibit B)

**FOOD/DRINK POLICY: FIRST READ**—Mrs. Woolf gave her recommendations on updating the Food/Drink Policy. (Exhibit C)

**DUST COLLECTION SYSTEM**—There was a short discussion about the bid Mrs. Woolf presented for a new dust collection system in the shop. (Exhibit D) No action was taken since the motor on the current system was recently fixed.

**LETRS PAY MOU-MOTION**—Mrs. Woolf presented the Board with a MOU for the LETRS pay. (Exhibit E) A motion was made by Ryan Mauch to approve the MOU for LETRS extra pay drafted in response to extra pay for needed professional development that requires hours of work above the contract day for staff; seconded by Jeanna Wellbrock. Motion carried 7-0.

**HOMECOMING DATES - MOTION** – A motion was made by Jeanna Wellbrock to set the 2023 homecoming for September 15 against Ness City, seconded by Janea Dinkel. Motion carried 7-0.

**NON-ELECTED PERSONNEL-MOTION 8:00 P.M.**—A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the HS library at 8:10, seconded by Jacque Schmidt. Motion carried 7-0.

The Board returned at 8:10 P.M.

No action was taken in executive session.

**MOTION**—A motion was made by Jeanna Wellbrock to raise the bus driver pay by 4.5%, seconded by Jacque Schmidt. Motion carried 7-0.

**NON-ELECTED PERSONNEL-MOTION 8:11 P.M.**—A motion was made by Ryan Mauch to go into executive session to discuss non-elected personnel pursuant to the non-elected

personnel exception under KOMA, and the open meeting will resume in the HS library at 8:16, seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 8:17 P.M.

No action was taken in executive session.

**MOTION**—A motion was made by Jeanna Wellbrock to approve Marshall Woolf for the JH girls basketball head coach position for 2022-23, seconded by Janea Dinkel. Motion carried 7-0.

**PRINCIPAL'S REPORTS**—Mrs. Clark gave her report (Exhibit F)

**SUPERINTENDENT'S REPORT**—Mrs. Woolf gave her report. (Exhibit G)

**MOTION**—A motion was made by Jeanna Wellbrock to accept the KDHE ELC grant funds for \$63,612.00 that Coleen Dickinson applied for, seconded by Ryan Mauch. Motion carried 7-0.

The next regular meeting is Monday, November 14, at 7:00 P.M.

The next board workshop is November 30 at 6:00 P.M.

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

The meeting adjourned at 8:31P.M.

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Melissa Schmidt, Clerk