

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Clark and Mrs. Woolf gave their report.

(Exhibit B & C)

SCHEDULED AND NON-SCHEDULED AUDIENCES—Sean Rodger talked to the Board about getting approval for the recreation commission to put an outside volleyball court on the east of the grade school. (Exhibit D)

MOTION – A motion was made by Jeanna Wellbrock to allow the Victoria Recreation Commission to put an outdoor volleyball court on the elementary ground, seconded by Janea Dinkel. Motion carried 6-0.

FACILITY NEEDS DISCUSSION – Mrs. Woolf summarized the needs currently at the high school that include boy's restrooms, FCS kitchen, fans in gym. The bathrooms are lacking privacy with the removal of many of the stall doors, and also the smell that may be due to lack of water flow in urinals and/or age of the building and material. She stated that plumbing not able to withstand more invasive snaking because of age. Kevin feels we should order a snake for Wade to use to help clean pipes to see if it helps. There was a short discussion about the FCS kitchen and Jeanna mentioned that PTO is working on a grant right now to change out cabinet doors and countertops. Wade mentioned that depending on what they do, we will have to keep in mind fire marshal codes as we are currently grandfathered in with what we have. After a short discussion about gym fans and exhaust fans, the Board would like a price on smaller fans. The track was also discussed.

ESSER III APPLICATION - MOTION – Mrs. Woolf reviewed the ESSER III application with the board. A motion was made by Jeanna Wellbrock to approve the application, seconded by Janea Dinkel. Motion carried 6-0.

KASB BOARD POLICY RECOMMENDATION – Mrs. Woolf presented the policy updates to the Board as a first read. (Exhibit E)

NEW SMOKY HILL CABINET MEMBER REQUESTED — Tammy Lichter is resigning her position with Smoky Hill and the director extended an invitation for another board member

to represent our district. Tammy explained to the Board what the protocol is each month. Janea offered to take the job.

MOTION – A motion was made by Jeanna Wellbrock to have Janea Dinkel represent our district as a Smoky Hill cabinet member, seconded by Jacque Schmidt. Motion carried 6-0.

ART EQUIPMENT SUPPLIES - MOTION – Mrs. Gabel has some leftover glazes and equipment she will not use and would like permission to try and sell. A motion was made by Jeanna Wellbrock to sell the suggested art supplies, seconded by Jacque Schmidt. Motion carried 6-0.

PRINCIPAL'S REPORT – See Exhibit B.

SUPERINTENDENT'S REPORT – See Exhibit C.

Negotiations Practicum will be offered by KASB in Hays on February 16 at 1:30. Currently, Kevin Huser and Ryan Mauch are currently on the negotiating committee.

The winter music program is Wednesday, December 14, 2022

Next regular meeting is Monday, January 9 at 7:00 P.M.

MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Janea Dinkel. Motion carried 6-0.

The meeting adjourned at 8:27 P.M.

Melissa Schmidt, Clerk