

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, August 8, 2022 at 7:00 P.M.

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

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary School Principal

Others Present: Amber Deutscher, Dan Rogers, Christie Sander

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

APPROVE AGENDA-MOTION –A motion was made by Ryan Mauch to accept the agenda as presented with Classified Personnel and Student matters being added, seconded by Janea Dinkel.

Motion carried 6-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Kevin Huser to accept the consent agenda presented below, seconded by Jacque Schmidt. Motion carried 5-0.

1. Approve the minutes from the July 11, 2022 regular BOE meeting.
2. Approve the August bills.
3. Accept the resignation of Kim Nowak as HS Asst. VB Coach (Exhibit A)
4. Approve Hunter Marcum for part-time district para
5. Approve Morgan Dorzweiler for part-time district para and CARE asst. director
6. Approve Emily Karlin part-time district lunchroom help
7. Approve Jessica Lang for PDC chair
8. Approve Amber Deutscher for LCP/Title 1 coordinator
9. Approve Amber Deutscher Elementary teach director

Approve the following out-of-district students:

Jase Rhorer (1st) (Exhibit B)

Skylee Unrein (1st) (Exhibit C)

Adalynn Rhorer (7th)

Carson Jones (8th) (Exhibit D)
Reilly Leiker (10th) (Exhibit E)

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Woolf and Mrs. Clark shared their recognitions and announcements. (Exhibit F and G) Amber Deutscher talked to the Board about their trip to the Renaissance Conference in Florida and thanked them for allowing Mrs. Woolf, Mrs. Clark, Mrs. Zimmer and herself to go.

SCHEDULED AND NON-SCHEDULED AUDIENCES – There were no public comments.

ATHLETIC DIRECTOR UPDATE--Dan Rogers reported that the football jamboree will be held August 26 with Hoxie and Osborne. Volleyball will be going back to the pre-COVID order, all JV games will be held first then varsity. Tennis screens are in and will be put up. Sarah Housley would like to co-op with Russell in cross country. Her mom has agreed to take her to and from practices and meets.

MOTION—A motion was made by Jeanna Wellbrock to join a cooperative agreement with Russell for two years in cross country and to pay Mrs. Housley a mileage reimbursement, seconded by Jacque Schmidt. Motion carried 6-0.

Mr. Rogers also mentioned that KSHSAA has supplied all districts with a wet bulb globe temperature device that will provide a more accurate outdoor temperature. Guidelines were given as to when practice and games can not be held. There was also a short discussion about our current camera system with NFHS and possibilities of other systems.

BUILDING NEEDS ASSESSMENT REPORT FROM BUILDING ADMINISTRATOR—

Mrs. Woolf and Mrs. Clark presented the building needs assessment to the Board. (Exhibit H)

MOTION – A motion was made by Jeanna Wellbrock to approve the suggested needs and responses to obstacles presented through our building needs assessment information presented based on input from staff and assessment scores, seconded by Jacque Schmidt. Motion carried 6-0.

RATIFY THE 2022-23 NEGOTIATED AGREEMENT AND CLARIFY – Christie Sander spoke on behalf of NEA about the changes made to the negotiated agreement. The base was increased by \$1600 to \$37,000. Half days were also clarified for December 21 and May 18 which will include half day work days for teachers. May 19 is a full work day for teachers.

MOTION – 9:15 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss topics for negotiations and include Mrs. Woolf pursuant to protecting the public interest in negotiating a fair and equitable contract, and the open meeting will resume in the library at 9:25 P.M., seconded by Jacque Schmidt. Motion carried 6-0.

The Board and Mrs. Woolf returned at 9:25 P.M.

No action was taken in executive session

MOTION—A motion was made by Jeanna Wellbrock to accept the negotiated agreement with changes presented, seconded by Janea Dinkel. Motion carried 6-0.

CLASSIFIED PERSONNEL – MOTION 9:27 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel to include Mrs. Woolf pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 9:32 P.M., seconded by Janea Dinkel. Motion carried 6-0.

The Board and Mrs. Woolf returned at 9:33 P.M.

No action was taken in executive session.

MOTION—A motion was made by Jeanna Wellbrock to give the classified staff hired prior to the current fiscal year a 4.5% raise and to be competitive with wages move our base para wage to \$12.06 and move any para below that level to \$12.06 in lieu of the 4.5%, seconded by Jacque Schmidt. Motion carried 6-0.

ADULT LUNCH AND BREAKFAST PRICES-MOTION—A motion was made by Jeanna Wellbrock to raise the adult lunch price to \$4.75 and breakfast price to \$2.50, seconded by Janea Dinkel. Motion carried 6-0.

WELLNESS POLICIES FOR 2022-23-MOTION—A motion was made by Jeanna Wellbrock to accept the wellness policies, seconded by Jacque Schmidt. Motion carried 6-0. (Exhibit I)

BAND RENTAL FEE-MOTION—A motion was made by Ryan Mauch to increase the band rental fee from \$90 to \$100, seconded by Jeanna Wellbrock. Motion carried 6-0.

ACTIVITY HANDBOOK CHANGES FOR 2022-23 - MOTION—A motion was made by Jeanna Wellbrock to accept the activity handbook changes and also removing Skills USA, seconded by Janea Dinkel. Motion carried 6-0.

STUDENT MATTERS – MOTION 9:39 P.M.— A motion was made by Jeanna Wellbrock to go into executive session for the purpose of discussing a student matter with Mrs. Woolf present and to return to the library at 9:49 P.M., seconded by Jacque Schmidt. Motion carried 6-0.

The Board and Mrs. Woolf returned at 9:50 P.M.

No action was taken in executive session.

PRINCIPAL’S REPORT—Mrs. Clark reported to the Board (see Exhibit F)

SUPERINTENDENT’S REPORT – Mrs. Woolf reported to the Board (see Exhibit G)

The next regular meeting is Monday, September 12, at 7:00 P.M. with the RNR hearing at 6:30 P.M. and the Budget hearing at 6:40 P.M.

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

The meeting adjourned at 10:00 P.M.

Melissa Schmidt, Clerk