

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

MEMBERS PRESENT

Tammy Lichter

Ryan Mauch

Janea Dinkel

Sean Rodger

Jacque Schmidt

Jeanna Wellbrock

MEMBERS ABSENT

Kevin Huser

Superintendent: Kimberly Woolf

Principal: Deena Clark

Others Present: Kim Nowak, Debbie Bottorf, Raina Huff, Caden Huff, Carson Jones, Jenna

Scherrer, Bill Scherrer

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 Jacque Schmidt. Motion carried 6-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Ryan Mauch to accept the consent agenda presented below, seconded by Jacque Schmidt. Motion carried 6-0.

1. Hire Dave Staab-Maintenance/Custodial help at same rate of pay for bus driver.
2. Approve to make Deena Clark, Kim Woolf or Don Hoffman hearing officer as appropriate from our original July 11, 2022 meeting that name only one option.
3. Approve minutes from October 10, 2022.
4. Approve to pay the November bills.
5. Approve the hiring of Angie Singhateh for high school asst. girls basketball coach.
6. Approve the resignation of Kaylene Gabel as junior high asst. track coach. (Exhibit A)
7. Approve LETRS MOUs from: Brooklyn Walker, Elizabeth Jacques, Ashley Urban and Amber Deutscher. (Exhibit B)

RECOGNITIONS/ANNOUNCEMENTS — Mrs. Woolf recognized all the fall coaches and thanked Shawn Landers for always being at our events and supporting our athletes. Mrs. Clark also gave her report. (Exhibit C)

SCHEDULED AND NON-SCHEDULED AUDIENCES—Jenna Scherrer spoke to the Board about her concerns about the bullying policy not being followed.

AUDITOR REPORT – PRESENTED BY GUDENKAUF & MALONE, INC.-MOTION – Sierra Pierson, representative from Gudenkauf and Malone, presented the completed audit to the board. It was reported that there were no cash violations and no budget violations. (Exhibit D) She stated that we received a clean opinion and that there were no major issues. A motion was made by Jeanna Wellbrock to approve the 2021-22 audit, seconded by Jacque Schmidt. Motion carried 6-0.

7:11 P.M. – Sierra left the meeting

ESSER III UPDATE—December 16, 2022 is the application deadline. The tentative proposal would be to include the Industrial Arts Ventilation System/Welding Tables for \$70,000, ½ of Full Time Interventionist Salary and benefits of \$35,000 for 22-23 and \$35,000 for 23-24, Intervention Materials/Curriculum of \$10,800 for ELA and \$9,200 for Math and a ½ time JH/HS Interventionist for \$20,000.

KITCHEN AC—Mrs. Woolf presented the Board with a new quote for the kitchen AC unit. (Exhibit E) BCS does not know when the parts will arrive and suggested retrofitting the unit with a system that will stand alone. The system will no longer be connected to the other units in the north wing, and they will not charge us to create a web-based system that will run it.

MOTION—A motion was made by Ryan Mauch to approve the bid from BCS to retrofit the kitchen ac unit, seconded by Jacque Schmidt. Motion carried 6-0.

FOOD/DRINK POLICY: SECOND READ-MOTION—After a short discussion, a motion was made by Ryan Mauch to have a policy of no pop or cans in the buildings and if you are

caught with either, you will be asked to throw it out and will revisit later if we have any issues, seconded by Jeanna Wellbrock. Motion carried 6-0.

BULLYING POLICY-MOTION—On our current bullying policy, the last line was omitted. Mrs. Woolf would like permission to add to the end of “Each incident may be dealt with on” with “a case-to-case basis”. A motion was made by Ryan Mauch to add a case-to-case basis at the end of our current bullying policy, seconded by Sean Rodger. Motion carried 6-0.

PROPOSED HANDBOOK CHANGES-FIRST READ—Mrs. Woolf would like some clarification to policies on detention, ISS, OSS and Eighth Hour and talked briefly with the Board. It was the consensus of the Board to have Mrs. Woolf get a committee of teachers together to evaluate.

NON-ELECTED PERSONNEL – MOTION 8:28 P.M.—A motion was made by Jacque Schmidt to go into executive session with Mrs. Woolf to discuss non-elected personnel pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume at 8:33 P.M., seconded by Janea Dinkel. Motion carried 6-0.

The Board returned at 8:33 P.M.

No action was taken in executive session.

SUPERINTENDENT’S EVALUATION – MOTION 8:34 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 at 8:49, seconded by Jacque Schmidt. Motion carried 6-0.

The Board returned at 8:49 P.M.

MOTION – 8:49 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Jacque Schmidt. Motion carried 4-0.

The Board returned at 9:04 P.M.

MOTION - 9:04 P.M. -- -- A motion was made by Jeanna Wellbrock to return to executive session for 10 more minutes, seconded by Janae Dinkel. Motion carried 4-0.

The Board returned at 9:15 P.M.

No action was taken in executive session

PRINCIPALS REPORTS — Mrs. Deena Clark presented her report to the Board. (Exhibit C)

SUPERINTENDENT'S REPORT—Mrs. Woolf presented her report to the Board. (Exhibit F)

The next regular meeting is Monday, December 12, at 7:00 P.M.

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

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

The meeting adjourned at 9:26 P.M.

Melissa Schmidt, Clerk