

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, June 10, 2024 at 6:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Ryan Mauch

Jeanna Wellbrock

Brenton Hoffman

Sean Rodger

Terry Dinkel

Matt Orr

Haley Gagnon – via zoom

Superintendent: Kimberly Woolf

Principal: Deena Clark (GS Principal), Dan Rogers (HS Asst Principal)

Others Present: Tianna Dreiling, Tammy Lichter, Ryan Lichter, Peggy Wohler,

Jeff Pfeifer, Shanna Dinkel, Kori Braun, Ashley Urban, Jenna Scherrer, Kim Nowak

President Ryan Mauch called the Regular Meeting to order at 6:00 P.M.ˆ

APPROVE AGENDA-MOTION – A motion was made by Jeanna Wellbrock to accept the agenda as presented with the addition of a consent agenda item, seconded by Matt Orr. Motion carried 7-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Sean Rodger to accept the consent agenda presented below, seconded by Terry Dinkel. Motion carried 7-0.

1. Approve the minutes from the regular May Meeting.
2. Approve to pay the June bills.
3. Approve contract for Elem/JH PE, Johnny Lang.
4. Approve contract for PK-12 Music, Jacob Long.
5. Approve Conor Nicholl, TEAM Grant.
6. Approve Marshall Woolf, TEAM Grant.
7. Approve Johnny Lang, TEAM Grant.
8. Approve resignation of Marshall Woolf, JH Girls Basketball
9. Approve Thaddeus Wohler as part time summer help.
10. Approve patrons who will be receiving reimbursement for mileage.
11. Approve Lines of Communication Chart (Chain of Command)

12. Approve Fees, addition of shop and art fees.
13. Approve to allow Mrs. Schmidt and Mrs. Woolf to make necessary transfers to close the Budget for the 2023-24 fiscal year.
14. Approve the resignation of Dago Cano, PK-8 PE. (Added)

RECOGNITIONS/ANNOUNCEMENTS— Mrs. Clark and Mrs. Woolf recognized various staff members for various end of the year events.

SCHEDULED AND NON-SCHEDULED AUDIENCES—There was a short discussion in regard to therapy dogs. The main concern is allergic reactions, and feel if there are any reactions at all, we are done with therapy dogs.

MOTION – A motion was made by Jeanna Wellbrock to approve having the therapy dogs contingent to there being no allergic reactions, seconded by Sean Rodger. Motion carried 7-0. Yearbook students talked to the Board about their trip they plan to take next spring break to Puerto Rico and answered questions. They have raised enough funds to cover their costs for the trip. They will only be responsible for extra items purchased.

Haley Gagnon left the meeting via zoom.

MOTION – A motion was made by Jeanna Wellbrock to allow the yearbook class to take their trip to Puerto Rico next spring, seconded by Matt Orr. Motion carried 6-0.

Jeff Pfeifer updated the Board on St. John’s Place Childcare addition. He would like to start a task force and is asking for board members to be on it. The Board gave Jeff their consent to have a board member on the task force.

EMC RENEWAL/KICS UPDATE -- Mrs. Woolf updated the Board on the proposal received from Iron Insurance Partners through the KICS pool in regard to our property, liability, auto and cyber insurance. The proposal has a better deductible as well as offers replacement costs for our roofs unlike the EMC renewal, as well as an improved cyber security policy. KICS is funded by a pool of schools that helps keep the premium stable. Currently 100 schools belong to the pool with 62 new applications submitted this spring. They look to limit the number of schools coming in, so we may not have a second chance to apply if we don’t accept now.

MOTION -- A motion was made by Jeanna Wellbrock to approve to move forward in an agreement with KICS, seconded by Terry Dinkel. Motion carried 6-0.

KASB POLICY UPDATES (FIRST READ) – The KASB policy updates were shared with the Board and briefly discussed.

TECHNOLOGY SUPPORT DISCUSSION – There was a short discussion about technology support with proposals from both K12/TC and TreeTop Security.

MOTION – A motion was made by Brenton Hoffman to approve to move forward with the TreeTop Security proposal for technology support, seconded by Sean Rodger. Motion carried 6-0.

SHARE 2024 KANSAS STATE ASSESSMENT SCORES – Mrs. Clark updated the Board on grades 3-6 test scores and Mrs. Woolf gave an update on JH/HS scores.

ELEMENTARY PARENT STUDENT HANDBOOK REVISIONS (FIRST READ)—The elementary handbook was shared via a google drive link, with changes presented. There were no questions, and will be moved on next month.

JH/HS PARENT STUDENT HANDBOOK (FIRST READ)—Changes to eligibility, online classes and criteria, tardies, searches/seizures of property and part time/full time student policy were presented. Mrs. Woolf talked briefly about possibly wanting to make the Accuplacer test required for all college classes taken; changing tardies – 4/class/semester and changing passing periods to 4 minutes. Saturday school was also discussed due to all the ISS this year.

ACTIVITY HANDBOOK (THIRD READ) – Micah Hilbert talked in regard to the proposed changes to the cheer policy. “Tryouts will occur each year. Up to 14 individuals who meet scoring criteria will be given a position on the Victoria HS Cheering Squad”

MOTION—A motion was made by Brenton Hoffman to approve the cheer policy change, seconded by Terry Dinkel. Motion carried 6-0.

PERSONNEL, FORMAL COMPLAINT MOTION – 8:01 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel under KOMA

with the exception relating to actions adversely affecting personnel or individuals from the formal complaint and the open meeting will resume in the library at 8:11 P.M., seconded by Matt Orr. Motion carried 6-0.

The Board returned at 8:11 P.M.

MOTION – 8:11 P.M. – A motion was made by Matt Orr to return to executive session for 5 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 8:17 P.M.

No action was taken in executive session.

EXIT SURVEYS & STAY SURVEYS MOTION - 8:18 P.M.— A motion was made by made by Jeanna Wellbrock to go into executive session to discuss non-elected personnel under KOMA with the exception relating to actions adversely affecting personnel or individuals to include Mrs. Woolf, and the open meeting will resume in the library at 8:38 P.M., seconded by Matt Orr.

Motion carried 6-0.

The Board returned at 8:38 P.M.

MOTION 8:38 P.M. – A motion was made by Matt Orr to return to executive session for 20 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 8:58 P.M.

MOTION 8:58 P.M. – A motion was made by Matt Orr to return to executive session for 10 minutes, seconded by Jeanna Wellbrock. Motion carried 4-0.

The Board returned at 9:09 P.M.

MOTION 9:09 P.M. – A motion was made by Matt Orr to return to executive session for 10 minutes, seconded by Terry Dinkel. Motion carried 4-0.

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

No Action was taken in executive session.

PRINCIPAL’S REPORTS—Mrs. Clark stated that paras are still needed for SPED. Preschool is currently at 19 students for next year. Mr. Rogers reported that Emma Dinkel broke the school

record in triple jump while competing at state. JH football and volleyball schedule had to be updated due to the Central Plains and Chase co-op. Officials pay was increased with all CPL schools on HS basketball and football, HS JV volleyball, HS JV football and JH football.

MOTION – A motion was made by Jeanna Wellbrock to approve the hiring of Kali Weber as JH head volleyball coach, Ashley Mattheyer as JH assistant volleyball coach and Kaylene Gabel as HS assistant track coach, seconded by Sean Rodger. Motion carried 6-0.

MOTION – A motion was made by Jeanna Wellbrock to approve the hiring of Grant Schoenrock and Connor Nichol for summer weights, seconded by Matt Orr. Motion carried 6-0.

SUPERINTENDENT’S REPORT-- Mrs. Woolf shared information on overnight trips protocol and requested input to be approved in July. She is considering a facilitated leadership team retreat in Lawrence to help get our BLT and DLT folks on board. MTSS Phase 1 meeting is set for June 20. She proposed hiring 2-3 workers to help with completing the green house, possible carpet and possible install of AC units. The Board chose to wait on hiring any other extra help until we find out more about the greenhouse electrical work that needs to be completed before the greenhouse can be completed.

MOTION – A motion was made by Jeanna Wellbrock to hire Doug Richards for summer maintenance at his current driving rate, seconded by Terry Dinkel. Motion carried 6-0.

The next regular board meeting will be July 8 at 6:00 P.M.

Negotiations meeting on the June 12 at 7:30 A.M.

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

The meeting adjourned at 9:52 P.M.

Melissa Schmidt, Clerk