

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, March 18, 2024 at 7:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Ryan Mauch

Terry Dinkel

Matt Orr

Sean Rodger

Brenton Hoffman

Jeanna Wellbrock

Haley Gagnon

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Connie Braun, Kim Nowak, Kori Braun, Christie Sander,

Jeanne Brungardt, Shelly Huser, Kami Weber. Dan Roger, Peggy Wohler, Amanda Truan,

Mike Folks w/ Simpson Construction, Kyle Carlin

President Ryan Mauch called the Regular Meeting to order at 7:00 P.M.

APPROVE AGENDA-MOTION – A motion was made by Terry Dinkel to accept the agenda as presented, seconded by Brenton Hoffman. Motion carried 7-0.

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

1. Approve the minutes from the February 12, 2023
2. Approve to pay the March bills
3. Approve the resignation of Ty Perrigo (Para, USD 489 and Library Para)
4. Approve the resignation of Christie Sander from JH Yearbook
5. Approve Katelyn Schmidt and Erin Braun for Co-Play Sponsors
6. Approve hiring Ruth Ann Zimmer for HS English/Speech Teacher
7. Approve hiring Joan Wellbrock as HS Custodian

RECOGNITIONS/ANNOUNCEMENTS—Mrs. Clark recognized Mr. Befort and the 6th grade band students who earned a II at the music festival in La Crosse; the PTO parents for feeding the staff for parent-teacher conferences; Bev Hartsook for dressing up as Cat in the Hat for Read Across America and Mrs. Lang for working on the PDP 5 year plan. Mrs. Woolf recognized Michelle Geist for the CRDC report completion; Karen Nowak for adding FCS to her license by passing her praxis test and Devin Ryan who added math to his license passing his praxis test months ago.

FACILITIES: PROPERTY CONDITION ASSESSMENT – Mike Folks who is a former Superintendent and now an Education Specialist with Simpson Construction talked to the Board about services they can provide for long term prioritizing and planning for our budgetary needs. He explained that they would spend two days on sight to do a general assessment, take pictures and do a narrative. Level II would consist of them taking the information gathered in Level I to provide details of prioritization of their findings; budgeting cost with options; timelines of deficiencies and master facilities planning. Since we recently had an assessment of our roofs, the Board would like to see what the cost would be if we took that part off of the fee schedule provided and include the tin gym. Mr. Folks will look into making those changes and will get back with Mrs. Woolf. Mr. Folks left the meeting at 7:47 P.M.

SCHEDULED AND NON-SCHEDULED AUDIENCES -- Mr. Kyle Carlin with WCKSES gave the Board an update on the coop. Currently, our assessments for next year look to increase \$88,543, although he is working on ways to get that reduced some. This is due to state aid shortfalls and the reduction in the coop's carryover over time. Mr. Carlin left the meeting at 8:15 P.M.

SOCIAL MEDIA SUCCESS TIPS: BOARD POLICIES (SECOND READ)-MOTION—A motion was made by Jeanna Wellbrock to accept the Social Media Success Tips as presented, seconded by Sean Rodger. Motion carried 7-0.

HIGH SCHOOL GRADUATION REQUIREMENTS - MOTION—Kori Braun and Christie Sander presented to the Board the changes from the state and proposals they are recommending for our incoming 8th graders, Class of 2028. Our new requirements would include: four units of English; .5 unit of Communications; three units of Social Studies; three unites of Science; three units of Math; .5 unit of Computer Science; .5 unit STEM elective; .5 unit Financial Literacy; .5 unit of Health and .5 unit of Physical Education; one unit of Fine Arts; 4.5 units of IPS driven electives. A motion was made by Brenton Hoffman to approve the proposed graduation requirements beginning with the class of 2028, seconded by Terry Dinkel. Motion carried 7-0.

NEGOTIATIONS – 8:50 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 9:00 P.M., seconded by Matt Orr. Motion carried 7-0.

The Board and Mrs. Woolf returned at 9:02 P.M.

No action was taken in executive session.

PERSONNEL – MOTION 9:03 P.M.—A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel exception under KOMA to include Mrs. Woolf, Mrs. Clark and Mr. Rogers pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 9:28 P.M.; seconded by Matt Orr. Motion carried 7-0.

MOTION – 9:30 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for an additional 5 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board and administration returned at 9:36 P.M.

No action was taken in executive session

MOTION—A motion was made by Jeanna Wellbrock to hire Rachelle Orr for \$1 as an assistant JH track coach, seconded by Terry Dinkel. Motion carried 6-0-1. (Matt Orr abstained)

MOTION – A motion was made by Jeanna Wellbrock to extend a contract to Andrea Rodger as JH cheer coach for the 24-25 school year, seconded by Brenton Hoffman. Motion carried 6-0-1.
(Sean Rodger abstained)

SUPERINTENDENT EVALUATION – MOTION 9:38 P.M. -- A motion was made by Jeanna Wellbrock to go into executive session to discuss Mrs. Woolf's evaluation, and the open meeting will resume in the library at 9:48 P.M., seconded by Terry Dinkel. Motion carried 7-0.

MOTION – 9:50 P.M. – A motion was made by Terry Dinkel to return to executive session for an additional 15 minutes, seconded by Matt Orr. Motion carried 4-0.

The Board returned at 10:07 P.M.

No action was taken in executive session.

PERSONNEL EXIT INTERVIEWS – MOTION 10:07 P.M. – A motion was made by Jeanna Wellbrock to go into executive session to discuss personnel matters of non-elected personnel exception under KOMA to include Mrs. Woolf and Mrs. Clark pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 10:22 P.M.; seconded by Matt Orr. Motion carried 7-0.

The Board and administration returned at 10:23 P.M.

No action was taken in executive session.

PTO REPORT – Amanda Truan reported that the gingerbread village was done before the Christmas break and that 150 lbs. of frosting was used; they sponsored Santa coming to the school; in January, the teachers received their second half of their stipends; February they hosted a red carpet event where 120 people attended and had a profit of \$5,000; in March they provided meals for parent-teacher conferences; and they arranged for Miss Kansas to come to our schools next week. Their next meeting is March 24 at 6:30 in the grade school.

ASST. PRINCIPAL'S REPORT—Mr. Rogers reported that Yondr is offering a buy out program which includes our current pouches and 40 additional for next year at a cost of \$3669. Everything will then be ours for that cost.

PRINCIPAL'S REPORT -- Mrs. Clark reported that parent teacher conferences went well with almost 100% attendance. KAP testing window opens next week and we have set our testing dates after Easter. The annual elementary breakfast will be held March 24 in the cafeteria. Famous Figures will be held on April 26 in the gym throughout the day.

SUPERINTENDENT'S REPORT—Mrs. Woolf reported that Connie Braun is asking for district funds to pay for the bus and bus driver, driver's lodging and meals as well as the participant meals for FCCLA state STAR events. Parent teacher conferences were successful with approximately 65% attendance at VHS. KASB workers compensation agreement was finalized and coverage was effective March 7, 2024 and will go to June 30, 2024 and renew on July 1. There will roughly be a \$5000 annual savings. The EMC renewal came in with property insurance increasing roughly \$22,000. The deductible was increased to 1% of the value of the buildings on wind and hail and roofs older than 15 years will only get value of the roof instead of replacement value. Kippes Insurance has done everything they can to secure a different provider, but has advised us to look elsewhere. We have reached out to KBS who is working with KICS and we will be providing an agent out of Salina the info they need to hopefully get us set up with a better option by July 1. The drain scopes were completed and Mrs. Woolf reported the findings. There was also a short discussion about the FCS kitchen project.

MOTION – A motion was made by Terry Dinkel to make the completion date for the FCS kitchen update as July 15 and allow Mrs. Woolf to approve any change order up to \$1000 without board approval, seconded by Brenton Hoffman. Motion carried 5-2.

Next regular meeting is Monday, April 8 at 7:00 P.M.

Next BOE workshop is Wednesday, March 27 at 6:00 P.M. We will plan to meet at the elementary and do a tour there before heading to the high school for a tour.

ADJOURN - MOTION – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Matt Orr. Motion carried 7-0.

The meeting adjourned at 10:56 P.M.

Melissa Schmidt, Clerk of the Board