

The Board of Education of Victoria Unified School District No. 432 met in Regular Session in the High School Cafeteria on Monday, December 19, 2024 at 6:00 P.M.

| <u>MEMBERS PRESENT</u>  | <u>MEMBERS ABSENT</u> |
|-------------------------|-----------------------|
| <u>Ryan Mauch</u>       | <u></u>               |
| <u>Jeanna Wellbrock</u> | <u></u>               |
| <u>Sean Rodger</u>      | <u></u>               |
| <u>Haley Gagnon</u>     | <u></u>               |
| <u>Terry Dinkel</u>     | <u></u>               |
| <u>Brenton Hoffman</u>  | <u></u>               |
| <u>Matt Orr</u>         | <u></u>               |

Superintendent: Kimberly Woolf

Principal: Deena Clark – VES, Dan Rogers-VJHS Asst. Principal

Others Present: Amy Schoenrock, Kaylene Gabel, Cody Bradley, Shelly Huser, Kelby Parton, Amber Deutscher, Sienna Schmeidler, Wyatt Griffin, Kori, Braun, Kaitlynn Bleske, Darren Booth

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

**APPROVE AGENDA-MOTION** – A motion was made by Jeanna Wellbrock to accept the agenda as presented with the deletion of *KASB Board Policy Recommendations* and *Classified Handbook* and the addition of *Insurance* and an *Executive Session for Negotiations*, seconded by Matt Orr. Motion carried 7-0.

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

1. Approve the minutes from the November 11, 2024.
2. Approve to pay the December bills.
3. Approve of K-State Adopt Grant – Rural Education Center for Technology Grant (70 Chromebooks)

**RECOGNITIONS/ANNOUNCEMENTS**—Mrs. Woolf recognized Melissa, Ryan, Brenton and Matt for their work with negotiations dealing with insurance. Mrs. Clark recognized Alice Schulte and Maverick Scherrer for presenting at the VES Site Council, Shauna Chance for finishing her long-term sub position and those who have helped to paint the cafeteria mural wall.

**SCHEDULED AND NON-SCHEDULED AUDIENCES**—Kaylene Gabel presented an overview of the CAPS Network. Kaylene, Dan Rogers and Kori Braun completed the 8-week course. Students were taken to Russell to present and participate in a CAPS event; Wyatt Griffin and Sienna Schmeidler reported to the Board on their experience. Cody Bradley spoke about their Nebraska visit to Sandy Creek High School.

**INSURANCE** -- Darren Booth with Teel Insurance explained to the Board the insurance plan through Freedom Claims Management that is being proposed. 2 options are being presented; a \$1500 deductible option and a \$3300 high deductible option to offer our employees. He reviewed the process and explained the reserves and costs associated with the plan.

**NEGOTIATIONS – MOTION 7:04 P.M.** – A motion was made by Jeanna Wellbrock to go into executive session to discuss negotiations with Mrs. Woolf present, and the open meeting will resume in the cafeteria at 7:19 P.M., seconded by Brenton Hoffman. Motion carried 7-0. The Board returned at 7:21 P.M.

No action was taken in executive session.

Mr. Mauch stated they would contact a NEA rep to get a meeting scheduled.

**KESA 2.0 ACTION PLAN - MOTION** – The KESA 2.0 Action plan was presented to the Board. A motion was made by Brenton Hoffman to approve the KESA 2.0 Action plan as presented, seconded by Terry Dinkel. Motion carried 7-0.

7:23 P.M. – Darren Booth left the meeting

**COMMUNITY WEIGHT ROOM USE** – A registration form was shared with the Board for community use of the weight room. The plan is to have an open house/informational walk-through on December 18. Will meet with the security company about key cards. It was the

consensus of the Board to have KASB legal look at the wording on the registration form. There was also concern about whether we would have an insurance increase. It was decided to table it until insurance can be checked into as well.

**TECHNOLOGY OPTIONS REVIEWED (SECOND DISCUSSION)** – Updated technology estimates were presented to the Board for FY 25-25 and FY 26-27. Jeanna asked where we are at with our 10-year capital outlay plan and Mrs. Woolf said estimates are still out. There was a short discussion.

**MOTION** – A motion was made by Ryan Mauch to approve option B - purchase of 75 MacBooks and 20 iPads for \$90,100, seconded by Sean Rodgers. Motion carried 4-3.

**GOLF COOPERATIVE** — There was a short discussion on responsibilities of a golf coop that Dan looked into. Transportation would be by the athlete; dual sport with track was discussed and can be made available; there would be no discount for green fees; when it comes to Regionals, Victoria would be on their own with one of the coaches being sent with them; the hat and polo cost would be on the athlete since they keep them at the conclusion of the season.

**MOTION** – A motion was made by Sean Rodgers to approve a cooperative agreement with Russell USD 407 for golf with the costs being on the athlete, seconded by Jeanna Wellbrock. Motion carried 7-0.

**MOTION** – A motion was made by Jeanna Wellbrock to approve a cooperative agreement with Russell USD 407 for tennis, seconded by Matt Orr. Motion carried 7-0.

**REVIEW PURCHASING POLICY DJFA** – There was a discussion on the superintendent purchasing policy. Matt recommended up to \$5000 on non-essential purchases. Jeanna mentioned that the community will be watching closely over the next few years with the budget forecast possibly being down with the lower enrollment. It was the consensus of the Board to table until January so that a draft could be made up.

**APPROVE BOND FUNDS MOVED TO 9 MONTH CD-MOTION** – Sunflower Bank is offering us a 9-month CD with an interest rate of 4.3%. A motion was made by Jeanna

Wellbrock to move the \$117,500 bond and interest funds to a 9-month CD at Sunflower Bank, seconded by Matt Orr. Motion carried 7-0.

**PERSONNEL – MOTION 8:10 P.M.** – A motion was made by Matt Orr 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 in the HS cafeteria at 8:30, seconded by Jeanna Wellbrock. Motion carried 7-0.

The Board returned at 8:30 P.M.

**MOTION – 8:30 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 returned at 8:43 P.M.

**MOTION – 8:43 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 returned at 8:55 P.M.

No action was taken in executive session.

**SUPERINTENDENT EVALUATION - MOTION – 8:56 P.M.** – A motion was made by Jeanna Wellbrock 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 in the HS cafeteria at 9:16 P.M., seconded by Matt Orr. Motion carried 7-0.

The Board and Mrs. Woolf returned at 9:19 P.M.

**MOTION - 9:19 P.M.**—A motion was made by Matt Orr to return to executive session with the board only for 15 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 9:37 P.M.

**MOTION – 9:37 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 returned at 9:48 P.M.

No action was taken in executive session.

**AD/ASST. PRINCIPAL REPORT** -- Mr. Rogers gave athletic team updates. He reported that a dash cam was purchased for Suburban 1 due to some recent events. Dan and Wade are brainstorming the best way to level and reseed the football field now that the season is over.

**PRINCIPAL'S REPORT** – Mrs. Clark reported that diagnostic testing is being completed this week, and they are seeing positive gains from almost all students. DARE graduation will be January 10 @ 2:00 and the spelling bee will be held in January.

**SUPERINTENDENT'S REPORT** – Mrs. Woolf reported that CAPS Network site visit to Nebraska was very beneficial. MTSS classes and details were discussed at PLC. We will be utilizing Southwest Plains for Perkins funding due to changes that were made.

**NEGOTIATIONS TEAM MEMBER - MOTION**—A motion was made by Jeanna Wellbrock to approve Ryan Mauch and Brenton Hoffman to serve on the negotiations team, seconded by Matt Orr. Motion carried 7-0.

**INSURANCE – MOTION** – A motion was made by Brenton Hoffman to approve the insurance as presented with the \$1500/\$3300 deductibles, seconded by Jeanna Wellbrock. Motion carried 7-0.

**MOTION** – A motion was made by Jeanna Wellbrock to approve the grant money from Heartland Community for preschool tables and the elementary gym seating, seconded by Terry Dinkel. Motion carried 7-0.

Winter Music Program will be Wednesday, December 18.

Next regular meeting is Monday, January 13 at 6:00 P.M.

**MOTION** – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Terry Dinkel. Motion carried 7-0.

The meeting adjourned at 10:04 P.M.