

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the High School Library on Monday, May 13, 2024 at 6:00 P.M.

MEMBERS PRESENT

MEMBERS ABSENT

Ryan Mauch

Matt Orr

Terry Dinkel

Brenton Hoffman

Sean Rodger

Jeanna Wellbrock

Haley Gagnon

Superintendent: Kimberly Woolf

Principal: Deena Clark – Victoria Elementary

Others Present: Karen Nowak, Kim Nowak, Ben Dome, Brody Nowak, Sienna Schmeidler,

Aurora Nowlin, Kevin Huser, Tammy Lichter, Jacque Schmidt, Janea Dinkel, Sarah Meitner,

Amber Deutscher, Tianna Dreiling, Amy Schoenrock, Shelly Huser, Christie Sander, Kami

Weber, Kaitlynn Bleske, Kori Braun, Ashley Urban, Joshua Pemberton, Peggy Wohler

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

APPROVE AGENDA-MOTION – A motion was made by Matt Orr to accept the agenda as presented with added consent agenda items and Executive Session for Legal, seconded by Jeanna Wellbrock. Motion carried 7-0.

RECOGNITIONS & ANNOUNCEMENTS—Mrs. Woolf recognized those board members whose terms were up at the end of 2023; Janea Dinkel and Jacque Schmidt for 4 years, Tammy Lichter for 6 ½ years and Kevin Huser for 16 years. Mrs. Clark recognized the PTO for all their support during teacher appreciation week and the ice cream social; Shelly Huser for a top-notch

Famous Figures presentation and to Nancy Piatt and Jane Wagner for judging; and Cody Bradley and his FFA members for hosting the petting zoo.

Jacque Schmidt, Janea Dinkel and Tammy Lichter left the meeting.

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

1. Approve the minutes from the April 8, 2024.
2. Approve to pay the May Bills.
3. Approve to dispose of the high jump mats appropriately.
4. Approve to accept Victoria Recreation Commission board candidate Sean Rodger.
5. Approve to dispose of demoed FCS cabinets.
6. Approve to sell FCS ovens online, accept sealed bids until May 25.
7. Approve to sell class of 2024 iPads for \$150 to seniors.
8. Approve to remove Meritt Hammeke & Cody Bradley off the TEAM Grant.
9. Approve to keep the mileage reimbursement at \$0.50/mile.
10. Approve early retirement & resignation stipends: M.Hammeke, C.Braun, K.Nowak
11. Approve resignation of Erin Braun from JH/HS interventionist.
12. Approve resignation of Kami Weber from WCKSEC paraeducator.
13. Approve resignation of Jess Dockendorf from WCKSEC paraeducator.
14. Approve resignation of Dan Rogers from summer weights.
15. Approve resignation of Zach VonLintel from HS football asst. coach.
16. Approve resignation of Caden Oberle from JH boys BB asst. coach.
17. Approve resignation of Wade Schmidtberger from JH football asst. coach.
18. Approve resignation of Devin Ryan from JH boys BB head coach.
19. Approve Erin Braun relinquishing her portion of co-sponsor stipend to Katelyn Schmidt.
20. Approve resignation of Max Befort from music/band teacher.

SCHEDULED AND NON-SCHEDULED AUDIENCES—Brody Nowak, Ben Dome and

Aurora Nowlin updated the Board on the Youth Action Council. They asked the Board to be added as an official organization of the school. Sarah Meitner spoke on their behalf.

MOTION – A motion was made by Sean Rodger to add the Youth Action Council as an official school organization, seconded by Brenton Hoffman. Motion carried 7-0.

Karen Nowak and Deena Clark presented to the Board the information on therapy dogs in schools. They would like to use their personal dogs as therapy dogs for the schools and would take on the expenses of training and such the first year. They foresee starting out with having

them in school two days a week. It was the consensus of the Board to table a decision about therapy dogs until next month.

TREETOP SECURITY—Dallas Haselhorst with Treetop Security presented a technology proposal to the Board.

SOCIAL STUDIES CURRICULUM ADOPTION - MOTION – Kaitlynn Bleske presented a proposal for new 8th grade Gibbs Smith Kansas History textbooks and Joshua Pemberton presented a proposal for new 7-12th grade TCI social studies textbooks. A motion was made by Matt Orr to approve the purchase of the print version of new Gibbs Smith Kansas History textbooks and TCI social studies textbooks and to dispose of the old ones, seconded by Jeanna Wellbrock. Motion carried 7-0.

PROJECTED ENROLLMENT & NONRESIDENT STUDENTS - MOTION—Mrs. Woolf shared the revised format and simplified nonresident application and shared the enrollment capacity numbers with the Board. A motion was made by Jeanna Wellbrock to approve the numbers and charts as presented for Projected Enrollment and Nonresident Capacity, and rescind the nonresident application approved last month so that the application can be updated each year by administration, seconded by Sean Rodger. Motion carried 7-0.

VHS ACTIVITY HANDBOOK REVISIONS – MOTION—A motion was made by Jeanna Wellbrock to approve the SADD & Safe lettering revisions, seconded by Haley Gagnon. Motion carried 7-0.

TEACHER REIMBURSEMENT FOR TRAVEL EXPENSES< UPDATE POLICY - MOTION—Mrs. Woolf proposed an updated policy for travel expenses. She would like to eliminate the first meal criteria. *The Board shall provide reimbursement for expenses incurred in travel related to the duties of the district’s employees when approved in advance by the superintendent. Requests for reimbursement shall have the following attached: receipts for transportation, parking, hotels or motels, meals and other expenses for which receipts are*

ordinarily available. For the authorized use of personal car, staff members shall be reimbursed at a mileage rate established by the Board of Education. Receipts are expected to be maintained for meals. Meals will be reimbursed only when the trip is overnight. The last meal will not be included if you are home in a reasonable time for dinner. (Before 8:00 p.m. would be a good rule of thumb) Meals are not reimbursable if they are included in conference registration fees and cannot be claimed. Meals will be reimbursed as follows: (A) Breakfast – \$10.00 (B) Lunch - \$15.00 (C) Dinner - \$15.00. Please note a description including the date(s), location, and name of the conference/workshop/activity attended on your Reimbursement Form. A motion was made by Jeanna Wellbrock to approve the updated teacher reimbursement for travel expenses as presented, seconded by Sean Rodger. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to approve the same policy for student meal reimbursements, seconded by Matt Orr. Motion carried 7-0.

APPROVE PDP DOCUMENT - MOTION—Jessica Lang submitted the PDP document for approval. A motion was made by Jeanna Wellbrock to approve the PDP document as presented, seconded by Matt Orr. Motion carried 7-0.

PERSONNEL CONTRACTS/RESIGNATIONS– MOTION 7:40 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 Mr. Rogers pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume at 7:50 P.M. in the library, seconded by Terry Dinkel. Motion carried 7-0.

The Board and Mrs. Woolf returned at 7:51 P.M.

MOTION – 7:52 P.M. – A motion was made by Matt Orr to return to executive session for 10 minutes with Mrs. Clark, Christie Sander, Amy Schoenrock and Cody Bradley; seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 8:03 P.M.

MOTION – 8:03 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 8:08 P.M.

MOTION – 8:09 P.M. – A motion was made by Jeanna Wellbrock to return to executive session for 15 minutes with the Board only, seconded by Matt Orr. Motion carried 4-0.

The Board, Mrs. Clark, Christie, Amy and Cody returned at 8:25 P.M.

MOTION – 8:25 P.M. – A motion was made by Matt Orr to return to executive session for 5 minutes, seconded by Brenton Hoffman. Motion carried 4-0.

The Board returned at 8:31 P.M.

No action was taken in executive session.

MOTION – A motion was made by Sean Rodger to hire Marshall Woolf as the chemistry teacher for the 2024-25 school year, seconded by Terry Dinkel. Motion carried 5-2.

LEGAL – MOTION 8:32 P.M. – A motion was made by Matt Orr to go into executive session to discuss a legal issue with Mrs. Woolf and Luke Soba from KASB present via phone, seconded by Terry Dinkel. Motion carried 7-0.

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 5 minutes, seconded by Brenton Hoffman. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:49 P.M.

No action was taken in executive session.

MOTION – A motion was made by Sean Rodger to have a 3rd party investigation on the formal complaint, seconded by Terry Dinkel. Motion carried 6-1 (Jeanna Wellbrock abstained).

SUPERINTENDENT’S REPORT – Mrs. Woolf reported that the new projected increase for SPED assessments for next year is a 33.5% (\$56,954).

PRINCIPAL'S REPORT – Mrs. Clark reported that the VES classroom teachers discussed the social studies curriculum and the quotes came in quite high. Staff will discuss a little further to see if it is something they absolutely can't live without or would rather their dollars go towards other needs at this time. She also mentioned the need to relocate the lift in the gym due to a new student enrollment for next year.

ASST. PRINCIPAL/AD REPORT – Mr. Rogers indicated that an outside storage for track materials is still in need and will get more prices. There is interest in the pole vault pits, will need to find a fair price and arrange pickup. He also suggested cleaning up and consolidating the drug policy as well as changing the wording and implementation on the tardy policy. He is looking at having a community/parent informational meeting before school starts to explain things that are our most common inquiries (tardies, truancy, eligibility, drug, cell phone etc.) There was a short discussion on adding 6th grade to JH sports.

MOTION – A motion was made by Jeanna Wellbrock to hire Dalton Kraus as JH boys BB head coach, Phil Paris as HS football asst. and Devin Ryan as HS boys BB head coach; seconded by Matt Orr. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to add 6th grade to JH sports for next school year, seconded by Sean Rodger. Motion carried 7-0.

The capital outlay committee meeting is Monday, June 10 at 5:00 P.M.

Next regular meeting is Monday, June 10, 2024 at 6:00 P.M.

8th Grade Promotion is Wednesday, May 15, 2024 at 7:00 P.M.

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

The meeting adjourned at 9:10 P.M.