The Board of Education of Victoria Unified School District No. 432 met in a <u>Special Session at the High School Library on Wednesday</u>, <u>March 24, 2025 at 6:00 P.M.</u>

_	MEMBERS PRESE	NT	MEMBERS ABSENT
N	latt Orr		
Je	Jeanna Wellbrock		
B	Brenton Hoffman		
T	Terry Dinkel		
H	Haley Gagnon		
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Superintende	nt: Kimberly Wo	oolf	
Principal: Dan Rogers – JH/H		- JH/HS Asst. Princ	ipal
Others Present: Jacob Hunter, Amy Schoenrock, Kim Taylo		Kim Taylor, Connie Braun, Tianna	
Dreiling, Sh	elly Huser, Peggy Wol	ıler, Kami Weber, N	Marci Heier, Jennifer Berens, Kaylene
Gabel, Roge	r Perkins		
President Ma	tt Orr called the Specia	al Meeting to order	at 6:00P.M.
APPROVE	AGENDA-MOTION	-A motion was mad	de by Jeanna Wellbrock to accept the

agenda as presented, seconded by Haley Gagnon. Motion carried 5-0.

## PERSONNEL - PART-TIME SUPERINTENDENT - MOTION 6:02 P.M. - A motion was

made by Jeanna Wellbrock to go into executive session to discuss personnel matters of nonelected personnel exception under KOMA, pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 6:07 P.M., seconded by Brenton Hoffman. Motion carried 5-0.

The Board returned at 6:09 P.M.

No action was taken in executive session.

**MOTION** – A motion was made by Haley Gagnon to approve Roger Perkins for the

position of part-time superintendent with a two-year contract, seconded by Brenton Hoffman. Motion carried 5-0.

<u>FILL VACANT BOARD POSITIONS</u> – There were three candidates to fill the vacant board positions. Jennifer Berens, Connie Braun and Jacob Hunter were each allowed to speak on their behalf.

**MOTION** -- A motion was made by Haley Gagnon to approve Connie Braun to fill one vacant position on the USD 432 board of education until the term ends in December 2025 seconded by Jeanna Wellbrock. Motion carried 5-0.

**MOTION** – A motion was made by Terry Dinkel to approve Jacob Hunter to fill one vacant position on the USD 432 board of education until the term ends in December 2025 seconded by Brenton Hoffman. Motion carried 5-0.

PERSONNEL - JH/HS PRINCIPAL - MOTION - 6:15 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. Perkins, pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 6:45 P.M., seconded by Terry Dinkel.

The Board returned at 6:46 P.M.

<u>MOTION – 6:46 P.M.</u> – A motion was made by Brenton Hoffman to return to executive session for an additional 10 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board returned at 6:58 P.M.

<u>MOTION – 6:58 P.M.</u> – A motion was made by Brenton Hoffman to return to executive session for an additional 10 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board, Mrs. Woolf & Mr. Perkins returned at 7:17 P.M.

No action was taken in executive session.

## VHS AUDITORIUM SOUND SYSTEM - MOTION - The Board reviewed the quote

from Hays Organ for an upgrade to the sound system in the auditorium. A motion was made by Brenton Hoffman to accept the quote from Hays Organ leaving off #11 & #14 of the quote, seconded by Terry Dinkel. Motion carried 5-0.

<u>STUDENT MATTER – 7:40 P.M.</u> – A motion was made by Haley Gagnon to go into executive session to discuss a student matter an exception under KOMA to include Mrs. Woolf, pursuant to protecting the privacy interests of the individuals to be discussed, and the open meeting will resume in the library at 8:00 P.M., seconded by Terry Dinkel. Motion carried 5-0.

Mr. Perkins left the meeting at 7:41 P.M.

The Board returned at 8:01 P.M.

<u>MOTION – 8:01 P.M.</u> – A motion was made by Jeanna Wellbrock to return to executive session for an additional 10 minutes, seconded by Terry Dinkel. Motion carried 4-0.

The Board and Mrs. Woolf returned at 8:15 P.M.

No action was taken in executive session.

**ADJOURN -MOTION** –A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Haley Gagnon. Motion carried 5-0.

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The meeting adjourned at 8:16 P.M.

Melissa Schmidt, Clerk