The Board of Education of Victoria Unified School District No. 432 met in <u>Regular</u> Session at the High School Library on Monday, May 12, 2025 at 6:00 P.M.

MEMBERS PRESENT	MEMBERS ABSENT
Matt Orr	
Jake Hunter	
Terry Dinkel	
Brenton Hoffman	
Connie Braun	
Jeanna Wellbrock	
Haley Gagnon	
Superintendent: Kimberly Woolf	
Principal: Deena Clark – Victoria	Elementary (6:26 P.M.), Dan Rogers – Victoria
Jr/Sr High	

Others Present: Amber Deutscher, Shelly Huser, Ashley Urban, Joshua Pemberton, Peggy

Wohler. Cody Bradley, Phil Paris, Craig Kuhlman, Doug Oberle

President Matt Orr called the Regular Meeting to order at 6:00 P.M.

<u>APPROVE AGENDA-MOTION</u> – A motion was made by Jeanna Wellbrock to accept the

agenda as presented with an Executive Session for Negotiations added, seconded by Brenton

Hoffman. Motion carried 7-0.

APPROVE CONSENT AGENDA-MOTION – A motion was made by Haley Gagnon to

accept the consent agenda presented below adding the resignation of Kelby Parton, seconded by

Jake Hunter. Motion carried 7-0.

- 1. Approve the minutes from the April 14, 2025.
- 2. Approve to pay the May Bills.
- 3. Approve contract of Kaylee Horn, 2nd Grade Teacher.
- 4. Approve Devin Ryan for Athletic Director 2025-26.
- 5. Approve resignation of Christie Sander from JH Yearbook.
- 6. Approve contract for Craig Kuhlman, HS FB Assistant.

- 7. Approve Dave Staab resignation from Bus/Summer/ PT Help.
- 8. Approve Doug Richards for summer help.
- 9. Approve Conor Nicholl resignation from Summer Weights.
- 10. Approve Grant Schoenrock resignation from Summer Weights.
- 11. Approve Shawn Landers as Girls Summer Weights Coordinator.
- 12. Approve Jess Lang to purchase desks back from district for \$200.
- 13. Approve Deena Clark for PDP Toolbox Facilitator (in place of Jess Lang).
- 14. Approve Sixth Graders to be included again for JH sports (currently 65 total 6,7,8th students, next year 73 total students).
- 14. Approve the resignation of Kelby Parton as Industrial Arts teacher and shooting sports sponsor.

RECOGNITIONS AND ANNOUNCEMENTS - Mrs. Clark recognized PTO for the

continued support; Cody Bradley and his FFA members for hosting the petting zoo; those who

helped with the book fair; Ashley Urban for help with closing the library. Mrs. Woolf

recognized the 3rd grade for their wax museum; the 5th grade for the famous figures; the art

class for their awards at the FHSU Art Show; those who attended and received awards at the

Western Kansas Tech Fair; and those who were recognized at the Hays Art Council's Creative

Writing Contest.

<u>SCHEDULED AND NON-SCHEDULED AUDIENCES</u>—There were none.

TECHNOLOGY FEES - MOTION – There was a short discussion about the MacBook and

iPad agreements that were proposed. A motion was made by Haley Gagnon to approve the MacBook and iPad agreements that were presented along with the purchase of the presented cases for the MacBooks, seconded by Connie Braun. Motion carried 7-0.

WASHER & DRYER FOR VHS – MOTION — A motion was made by Brenton Hoffman to approve to purchase the new washer and dryer set for VHS with the extended warranty and installation fee of \$1,228, and to dispose of old ones properly, seconded by Jeanna Wellbrock. Motion carried 7-0.

HANDBOOK POLICY FOR WEATHER CONDITIONS - MOTION — The following weather policy was discussed:

At Victoria Elementary, we prioritize student safety and well-being during all outdoor activities, including recess. The following guidelines outline our policy related to cold weather, icy conditions, and playground equipment use.

Cold Weather Guidelines

Outdoor recess will be held unless the temperature or wind chill drops to 20°F or below. Please ensure students come to school dressed appropriately for cold weather, including coats, hats, gloves, and boots.

Ice and Snow Safety

When ice or snow is present, students will not be allowed on playground equipment or large areas that may be slick or unsafe.

Recess supervisors will assess playground conditions daily. If icy conditions pose a risk, indoor recess or restricted outdoor areas will be used.

Salt or sand may be applied to walkways and high-traffic areas as needed.

Use of Playground Equipment

Students must stay off all playground equipment when surfaces are icy, wet, or snow-covered. Supervisors will enforce "no equipment use" when any risk of slipping, falling, or injury is present due to weather.

These policies are in place to ensure the safety of all students. We appreciate your support in helping children dress properly and understand the importance of safety during recess time.

A motion was made by Connie Braun to approve the weather policy that was presented above,

seconded by Haley Gagnon. Motion carried 7-0.

NEGOTIATIONS – MOTION 6:28 P.M. – A motion was made by Jeanna Wellbrock to go into

executive session with Mrs. Woolf to discuss negotiations, the exception for employer-employee

negotiations under KOMA, and the open meeting will resume in the library at 6:43 P.M., seconded

by Brenton Hoffman. Motion carried 7-0.

The Board and Mrs. Woolf returned at 6:45 P.M.

No action was taken in executive session.

PERSONNEL – MOTION 6:47 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 Mrs. Deutscher, pursuant to protecting the privacy interests of

the individuals to be discussed, and the open meeting will resume at 7:02 P.M. in the library,

seconded by Brenton Hoffman. Motion carried 7-0.

The Board returned at 7:03 P.M.

<u>MOTION – 7:03 P.M.</u> – A motion was made by Jeanna Wellbrock to return to executive session for 15 minutes, seconded by Jake Hunter. Motion carried 4-0.

The Board returned at 7:21 P.M.

No action was taken in executive session.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to offer a contract to Phil Paris to teach JH PE and Science for the 2025-26 school year, seconded by Haley Gagnon. Motion carried 7-0. <u>MOTION</u> -- A motion was made by Jeanna Wellbrock to offer a contract to Dillon Burkhard to

teach elementary PE and interventionist for the 2025-26 school year, seconded by Connie Braun. Motion carried 7-0.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to approve Greenbush for physics and chemistry in house teacher for the 2025-26 school year, seconded by Brenton Hoffman. Motion carried 7-0.

MOTION – A motion was made by Jeanna Wellbrock to amend the motion for Phil and Dillon to say pending acceptance, seconded by Connie Braun. Motion carried 7-0.

PRINCIPAL'S REPORT – Mrs. Clark reported that field trips have all gone well; the part for the laminator came and Wade was able to fix it; we will be in need of a couple special education paras for next year; Grandma Marilyn is resigning from her role as a Foster Grandparent; TASN has completed day 5 and 6 of our TASN MTSS training; staff continue to utilize the PFF grant funds for continuing education and there are no current plans for purchasing a new curriculum this year for VES, but anticipate a need in the next year or two for math and ELA.

<u>ASST. PRINCIPAL/AD REPORT</u> – Mr. Rogers thanked all who helped make our home track meets run so well. He presented a bid for a gym sound system. Lewis Automotive is willing to donate most of the cost.

<u>SUPERINTENDENT'S REPORT</u> – Mrs. Woolf reported that awards night had almost 100% participation from the high school; VIP will sponsor a fund day at the high school on the last day

of classes; Nex-Tech is providing quotes for a few new cameras in both buildings and some offline locking systems which will be paid for by the safe & secure grant funds; Mrs. Gabel and Mr. Bradly will be attending the Summer Huddle for CAPS; greenhouse lights will be installed by O'Ryan Electric, they will also re-do the stage breaker box at both buildings; VHS roof drains on the west side still need to be taken care of, are waiting until after graduation; a quote was requested to remove two evergreen trees by the tin gym; VHS cheerleaders plan to help paint the VES gym and a legislative update was given.

<u>MOTION</u> – A motion was made by Jeanna Wellbrock to approve Southwest Plains to be our new fiscal agent for Perkins for \$750, seconded by Jake Hunter. Motion carried 7-0.

Negotiations meeting is scheduled for June 3 at 8:00 A.M.

Next regular meeting is Monday, June 9, 2025 at 6:00 P.M.

8th Grade Promotion is Wednesday, May 14, 2025 at 7:00 P.M.

MOTION – A motion was made by Brenton Hoffman to adjourn the meeting, seconded by Jake Hunter. Motion carried 7-0.

The meeting adjourned at 7:50 P.M.

Melissa Schmidt, Clerk