

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, January 8, 2018 at 7:30 P.M.

MEMBERS PRESENT

Alan Schulte

Don Pruitt

Shannon Radke

Ryan Mauch

Tammy Lichter

Jeanna Wellbrock

MEMBERS ABSENT

Kevin Huser

Superintendent: David Ottley

Principal: Stuart Moeckel – Victoria High School

Others Present: Nancy Piatt, Kim Nowak, Jeanne Brungardt, 4th Gr. Students

President Alan Schulte called the Regular Meeting to order at 7:30 P.M.

APPROVE AGENDA-MOTION – A motion was made by Don Pruitt to accept the agenda as presented, seconded by Shannon Radke. Motion carried 6-0.

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of December 11, 2017 as presented, seconded by Don Pruitt. Motion carried 6-0.

ANNOUNCEMENTS—Mr. Moeckel, Mrs. Somers, Mrs. Sander and the sophomore girls attended the TWIST Conference. Lucas Taylor and Collin Kisner were selected to play in the 8-man All-Star game in Beloit on June 9. Mr. Ottley announced the PATROL winner for December was Grace Younger. Mr. Ottley applied for a grant for mulch for the elementary playground. The amount was for \$17,850. If approved, the state would pay \$8,925 and the district would be responsible for \$8,925. Foundations of Boardmanship workshop is Feb. 10 from 9:00 – 3:30 for any board member wishing to attend.

The 4th Grade class gave a presentation on activities they are doing in the classroom.

REVIEW OF EDUCATIONAL GOALS & OUTCOMES—Mr. Ottley shared with the Board a brief review of the District Goals, KESA Goals & State Outcomes.

SCHOOL OWNED VEHICLES—Mr. Moeckel shared with the Board an updated list of vehicles and their mileage. (Exhibit A) There was discussion on the maroon suburban needing to be replaced within the next school year.

TEACHERS EMPOWERED TO ACHIEVING MASTERS (TEAM)—Mr. Ottley had a final MOW from FHSU to share with the Board. (Exhibit B) He also prepared USD 432 Guidelines to accompany the MOU. (Exhibit C) There was some discussion about the guidelines and additional guidelines were discussed. Mr. Ottley will add the additional guidelines the Board recommended and will have it available next month.

KASB POLICY UPDATE – MOTION—Mr. Ottley shared with the Board the recommended Policy BCBK update in regard to executive session. (Exhibit D) A motion was made by Jeanna Wellbrock to adopt the recommended KASB policy BCBK, seconded by Shannon Radke. Motion carried 6-0.

BOE WORKSHOP – WEDNESDAY, MARCH 28, 2018 at 7:00 in the BOE OFFICE—Mr. Ottley would like to hire someone from KASB to come in and cover the topics of executive session, legal issues relative to the BOE and Q & A for the KASB lawyer. It was the consensus of the Board to do so.

COMMITTEE REPORTS—The site councils did not meet. Mr. Ottley keeps the Board updated on KASB through email. Smoky Hill meets on Thursday and Tammy will send out notes to the Board by email.

APPROVE BILLS - MOTION— A motion was made by Don Pruitt to pay the bills, seconded by Shannon Radke. Motion Carried 6-0.

MOTION – A motion was made by Shannon Radke to adjourn the meeting, seconded by Tammy Lichter. Motion carried 6-0.

The meeting adjourned at 8:27 P.M.