

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, June 11, 2018 at 7:30 P.M.

MEMBERS PRESENT

Alan Schulte

Kevin Huser

Don Pruitt

Tammy Lichter

Ryan Mauch

MEMBERS ABSENT

Jeanna Wellbrock

Superintendent: David Ottley

Principal: _____

Others Present: Dylan Dronberger, Nancy Piatt, Jennifer Pfeifer, Anne Dinkel, Kim Nowak,

Brenda Dreiling, Sean Rogers, Debbie Bottorf

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

APPROVE AGENDA-MOTION – A motion was made by Kevin Huser to accept the agenda as presented, seconded by Tammy Lichter. Motion carried 5-0.

APPROVE MINUTES-MOTION – A motion was made by Tammy Lichter to accept the minutes of May 14, 2018 as presented, seconded by Ryan Mauch. Motion carried 5-0.

ANNOUNCEMENTS— Mr. Dronberger announced that the baseball team lost in the regional championship game. At state track, Lucas Taylor placed 6th in shot put and Drayden Karlin placed 6th in the 400 meter dash. Mr. Ottley announced that play day was once again a huge success.

VACANT BOE POSITION—The vacant board of education position was advertised in the Russell County News on May 31. Since we have to wait 15 days to take action, a decision can't be made during the June meeting. The Board was given the letters of interest from three

candidates and decided to appoint a new board member at the regular meeting in July.

(Exhibit A, B, C)

PATRON MILEAGE - MOTION— A motion was made by Don Pruitt to approve the mileage reimbursements as presented, seconded by Tammy Lichter. Motion carried 5-0. (Exhibit D)

BUDGET TRANSFERS - MOTION—A motion was made by Tammy Lichter to allow Mr. Ottley and Melissa Schmidt to make necessary transfers to close the budget for the 2017-2018 fiscal year, seconded by Kevin Huser. Motion carried 5-0.

PERSONNEL – MOTION 7:43 P.M.—A motion was made by made by Tammy Lichter to go into executive session with Mr. Ottley and Mr. Dronberger present to discuss non-elected personnel to reconvene into open session at 7:53 P.M., seconded by Ryan Mauch. Motion carried 5-0.

The Board, Mr. Ottley and Mr. Dronberger returned at 7:53 P.M.

MOTION—A motion was made by Tammy Lichter to hire Carolyn Nelson for the JH ELA position, seconded by Kevin Huser. Motion carried 5-0.

MOTION—A motion was made by Ryan Mauch to accept the resignation of Doug Oberle as HS head boy's basketball coach, seconded by Don Pruitt. Motion carried 5-0. (Exhibit E)

MOTION—A motion was made by Ryan Mauch to hire Colin Schmidtberger as HS head boy's basketball coach, seconded by Tammy Lichter. Motion carried 5-0.

MOTION—A motion was made by Don Pruitt to accept the resignation of Rhode Urban as HS head tennis coach, seconded by Tammy Lichter. Motion carried 5-0. (Exhibit F)

MOTION—A motion was made by Don Pruitt to hire Kaylene Gabel as HS head tennis coach, seconded by Tammy Lichter. Motion carried 5-0.

MOTION—A motion was made by Kevin Huser to hire Kirsten James as HS assistant girl's basketball coach, seconded by Tammy Lichter. Motion carried 5-0.

BASEBALL COOPERATIVE AGREEMENT—Mr. Ottley shared with the Board that the Russell school district would like us to increase our financial support of the baseball cooperative program by paying for the assistant baseball coach which is around \$2,500.

MOTION—A motion was made by Kevin Huser to pay for the assistant baseball coach beginning in the 2018-19 school year and continue the baseball cooperative agreement, seconded by Tammy Lichter. Motion carried 5-0.

BREAKFAST PRICE-MOTION—A motion was made by Kevin Huser to raise the breakfast price by .15 to \$1.85, seconded by Tammy Lichter. Motion carried 5-0.

SPECIAL MEETING JUNE 25 – BUDGET HEARING/REPUBLISH THE BUDGET—A motion was made by Tammy Lichter to set the special meeting for the hearing to amend the budget to June 25 at 7:30 P.M., seconded by Don Pruitt. Motion carried 5-0.

COMMITTEE REPORTS—Mr. Ottley will continue to send the Board information from KASB by email. Tammy Lichter updated the Board on the last Smoky Hill meeting.

MOTION—A motion was made by Don Pruitt to pay the bills, seconded by Tammy Lichter. Motion carried 5-0.

MOTION – A motion was made by Don Pruitt to adjourn the meeting, seconded by Tammy Lichter. Motion carried 5-0.

The meeting adjourned at 8:10 P.M.

Melissa Schmidt, Clerk