

The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, March 11, 2019 at 7:30 P.M.

<u>MEMBERS PRESENT</u>	<u>MEMBERS ABSENT</u>
<u>Alan Schulte</u>	<u></u>
<u>Ryan Mauch</u>	<u></u>
<u>Kevin Huser</u>	<u></u>
<u>Tammy Lichter</u>	<u></u>
<u>Sean Rodgers</u>	<u></u>
<u>Jeanna Wellbrock</u>	<u></u>
<u>Don Pruitt</u>	<u></u>

Superintendent: Kent Michel

Principal: Dylan Dronberger – Victoria High School

Others Present: Brenda Dreiling (Mrs. Frank Dreiling), Shannon Karst, Mark Karst, and Amy Schoenrock

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

**APPOINT MICHELLE GEIST AS ACTING BOARD CLERK** – Don Pruitt moved to appoint Michelle Geist as Acting Board Clerk for the March 11, 2019 meeting. Tammy Lichter seconded the motion. A vote was taken and passed 7-0.

**APPROVE AGENDA-MOTION** – A motion was made by Jeanna Wellbrock to accept the agenda as presented, seconded by Tammy Lichter. Motion carried 7-0.

**APPROVE THE MINUTES FROM THE FEBRUARY 11<sup>TH</sup> REGULAR BOARD**

**MEETING -MOTION** – A motion was made by Tammy Lichter to accept the minutes of February 11, 2019 as presented, seconded by Jeanna Wellbrock. Motion carried 7-0.

**APPROVE THE MINUTES FROM THE FEBRUARY 18<sup>TH</sup> SPECIAL BOARD**

**MEETING -MOTION** – A motion was made by Ryan Mauch to accept the minutes of the special meeting on February 18<sup>th</sup> 2019 as presented, seconded by Tammy Lichter with a vote of 6-0 (one abstained)

**ANNOUNCEMENTS**—Mr Michel reported on the Kids Heart Challenge (formerly Jump Rope for heart), the fourth grade field trip to Wichita, a presentation by author Tammy Sauer, a musical attended by the 1<sup>st</sup> and 2<sup>nd</sup> graders and the LaCrosse Music Festival. Mr. Michel also reported that we had a good review from the auditor. Mr. Dronberger reported on track season beginning, HS Basketball results, CPL All League selections, FCCLA Star event results and powerlifting.

**PUBLIC COMMENTS**— Brenda Dreiling and Mark and Shannon Karst were here to discuss the upcoming fundraiser of a German meal to raise money to replace the high school gym floor. They have sold 800 tickets and are expecting around 1,000 people on the weekend of March 23<sup>rd</sup> and 24<sup>th</sup>. Mark commented that to save costs, he could get parents to volunteer to tear out the old floor and lay subfloor if needed. They were questioning a time line of when the gym floor project would be started.

**KESA UPDATE – (KANSAS EDUCATION SYSTEMS ACCREDITATION )**

Our 2 year on sight visit will be April 23<sup>rd</sup> from 8:00 – 12:00. As part of that visit, Mr. Michel will need two board members to be interviewed. Our KESA Goals include Relationships, which is school families at the grade school and SEL time (Social and Emotional Learning times) at the High School. We will also be looking into updating to a new math curriculum. We will be measuring those items through a survey.

**2019-2020 CALENDAR - MOTION**—Two calendar choices were given to the staff during the week of March 5-7. Calendar A was selected by a majority with a vote of 21 to 7. Kevin Huser moved to accept Calendar A for the 2019-2020 school year as presented. Tammy Lichter seconded the motion. A vote was taken and passed 7-0.

**ELEVATOR AT GRADE SCHOOL - MOTION-** Mr. Michel had new information from Charles Renz, an architect from Salina, regarding another company that had given him a bid on the elevator at the Grade School. The bid was for \$271,450.00. Mr. Michel asked the board if he should have plans made up and sent out for bids. Kevin Huser moved that we have plans made and sent out for bids. Tammy Lichter seconded the motion. A vote was taken and passed 7-0.

**GYM FLOOR - MOTION**—After more discussion on the gym floor, a motion was made by Kevin Huser to get bids to replace the gym floor. The bids should be listed with and without removal fees of the old floor. Sean Rodgers seconded the motion. A vote was taken and passed 7-0

**EXECUTIVE SESSION - NEGOTIATIONS** — Tammy Lichter moved to go into executive session for 5 minutes (from 8:32 – 8:37) with Mr. Michel and Mr. Dronberger present to discuss negotiations. Jeanna Wellbrock seconded the motion. A vote was taken and passed 7-0. The board returned at 8:41. Mr. Schulte announced that no action was taken in executive session.

**EXECUTIVE SESSION – NON-ELECTED PERSONNEL** — Jeanna Wellbrock moved to go into executive session for 5 minutes (from 8:42 – 8:47) with Mr. Michel and Mr. Dronberger present to discuss non-elected personal. Tammy Lichter seconded the motion. A vote was taken and passed 7-0. The board returned at 8:50. Mr. Schulte announced that no action was taken in executive session.

**RETIREMENTS, RESIGNATIONS AND NEW CONTRACTS -MOTONS**— A motion was made by Tammy Lichter to accept the contract with the Hays Med Athletic Training Outreach program. Jeanna Wellbrock seconded the motion. A vote was taken and passed 7-0. Jeanna Wellbrock moved to accept Tanner Rome’s baseball transportation contract for \$600.00. Tammy Lichter seconded the motion. A vote was taken and passed 7-0

**APPROVE BILLS - MOTION**— A motion was made by Don Pruitt to pay the bills, seconded by Jeanna Wellbrock. Motion Carried 7-0.

**ADJOURN THE MEETING - MOTION** – A motion was made by Jeanna Wellbrock to adjourn the meeting, seconded by Tammy Lichter. Motion carried 7-0.

The meeting adjourned at 8:54 P.M.

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Michelle Geist, Acting Board Clerk