The Board of Education of Victoria Unified School District No. 432 met in Regular Session at the Board of Education Office on Monday, May 14, 2018 at 7:30 P.M.

MEMBERS PRESENT	MEMBERS ABSENT
Alan Schulte	
Shannon Radke	
Don Pruitt	
Kevin Huser	
Tammy Lichter	
Ryan Mauch	
Jeanna Wellbrock (7:33 P.M.)	

Superintendent: David Ottley

Principal: Stuart Moeckel-Victoria High School

Others Present: Nancy Piatt, Christie Sander, Connie Braun, Sean Rogers, Dylan Dronberger

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

APPROVE AGENDA-MOTION – A motion was made by Shannon Radke to accept the agenda as presented with 5A Board Resignation added, seconded by Tammy Lichter. Motion carried 6-0.

APPROVE MINUTES-MOTION – A motion was made by Shannon Rake to accept the minutes of April 9, 2018 as presented, seconded by Don Pruitt. Motion carried 6-0.

A motion was made by Tammy Lichter to accept the minutes of the special meeting of April 27, 2018, seconded by Shannon Radke. Motion carried 6-0.

ANNOUNCEMENTS—Mr. Moeckel gave a list of awards that students received from the FHSU Art Day.

Jeanna Wellbrock joined the meeting at 7:33 P.M.

Mr. Moeckel announced the FCCLA State STAR event results and national qualifiers which will be held in Atlanta, GA. The math-a-thon that was held raised $1,588.09 for the St. Jude's Children's Hospital. A thank you was given to the prom sponsors and also to Kami Weber who helped spear-head the mock accident that was held last month. Hannah Radke was awarded the Governor's state scholar award. NHS made a trip to Colorado. The lift-a-thon that was held Saturday raised a little under $3,000 for equipment for the weight room Mr. Ottley announced that the April PATROL student was Eleanor Stoffel and the May PATROL student was Emma Dinkel. Taylor Sterling and Levi Wellbrock represented VES in the Ellis County Famous Figures competition at FHSU. The VES PTO ice cream social was a big hit once again, and a special thank you was given to Kim Nowak for hosting the VES book fair. An update was given on the State Legislature.

FCCLA PRESENTATIONS—Twelve students will be heading to nationals and a couple groups shared their STAR event presentation with the Board.

STADARDS-BASED GRADING-MOTION —Mr. Ottley reviewed the standards-based grading for grades 4th – 6th in math. The report card document has been well received by parents of our K-3rd grade students. (Exhibit A) A motion was made by Jeanna Wellbrock to approve the implementation of the Student Driven Curriculum report card for 4th-6th grade, seconded by Tammy Lichter. Motion carried 7-0.

FEE SCHEDULE REVIEW—Mr. Ottley shared with the Board our current fee schedule. (Exhibit B)

PERSONNEL – MOTION 8:10 P.M.—A motion was made by Jeanna Wellbrock to go into executive session for 15 minutes to reconvene at 8:25 P.M. with Mr. Ottley and Mr. Dronberger present to discuss non-elected personnel, seconded by Shannon Radke. Motion carried 7-0.

The Board and administration returned at 8:25 P.M.

MOTION—A motion was made by Don Pruitt to accept the resignation of Haley Robben as JH cheer sponsor, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit C)

MOTION—A motion was made by Jeanna Wellbrock to accept the resignation of Amy Schoenrock as HS assistant girl's basketball coach, seconded by Don Pruitt. Motion carried 7-0. (Exhibit D)

MOTION—A motion was made by Kevin Huser to accept the resignation of Dylan Dronberger as HS social science teacher, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit E)

MOTION—A motion was made by Kevin Huser to accept the resignation of Dylan Dronberger as HS head boy's basketball coach, seconded by Don Pruitt. Motion carried 7-0. (Exhibit F)

MOTION—A motion was made by Shannon Radke to accept the resignation of Austin Stebens as JH asst. football coach, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit G)

MOTION—A motion was made by Shannon Radke to accept the resignation of Austin Stevens as JH asst. boy's basketball coach, seconded by Tammy Lichter. Motion carried 7-0. (Exhibit H)

MOTION—A motion was made by Tammy Lichter to accept Kori Braun as a TEAM candidate, seconded by Shannon Radke. Motion carried 7-0. (Exhibit I)

MOTION—A motion was made by Tammy Lichter to hire Brittney Dannels as 3rd grade teacher for the 2018-19 school year, seconded by Jeanna Wellbrock. Motion carried 7-0.

MOTION—A motion was made by Ryan Mauch to hire Kirsten James as HS social science teacher, seconded by Tammy Lichter. Motion carried 7-0.

MOTION—A motion was made by Jeanna Wellbrock to hire Doug Oberle as HS head boy's basketball coach, seconded by Shannon Radke. Motion carried 7-0.

MOTION—A motion was made by Shannon Radke to hire Jacy Littrell as HS cheer sponsor for the 2018-19 school year, seconded by Don Pruitt. Motion carried 7-0.

BOARD RESIGNATION-MOTION—A motion was made by Tammy Lichter to accept the resignation of Shannon Radke as board member effective June 1, seconded by Jeanna Wellbrock. Motion carried 7-0.

COMMITTEE REPORTS—Mr. Ottley continues to forward all information from KASB. Minutes for the site council meeting were emailed. Smoky Hill has meeting Thursday.

MOTION—A motion was made by Kevin Huser to pay the bills, seconded by Tammy Lichter. Motion carried 7-0.

MOTION – A motion was made by Shannon Radke to adjourn the meeting, seconded by Jeanna Wellbrock. Motion carried 7-0.

The meeting adjourned at 8:38 P.M.

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Melissa Schmidt, Clerk