

**Cheney USD 268
Board of Education Meeting Minutes
Monday, October 12, 2020
7:00PM**

1. Call to Order:

President Marcia Kampling called the meeting to order at 7:00pm. Members present were Jarrod Bartlett, Carla Ewy, Julie Peintner, Rusty Slusser and Matt Voth. Member Brandt Ditgen was absent. Others present were David Grover, Superintendent; Todd Hague, 6-12 Activities Director/Asst. Principal; Ron Orsak, CMS Principal; Marc Woofter, CES Principal; Lori Kutilek, Director of Teaching & Learning; Greg Rosenhagen, CHS Principal and Kelly Walters, Deputy Board Clerk.

2. Public Forum:

Procedural: 2.01 Cheney USD 268 Board of Education cares about all concerns, information and ideas patrons may have. We will take this time to listen to our patrons. Out of fairness to others, please make your statements no longer than 5 minutes.

Melanie Block was present to address the Board requesting policy change to let Club Volleyball practice in the district gymnasium. The Board communicated that changes in COVID19 policies will not be considered at this time.

3. Approval or Revision of Agenda:

Action: 3.01 The Board will approve the agenda as presented, or make revisions.

It was moved by Julie Peintner and seconded by Rusty Slusser to accept the agenda as presented. Motion carried 6-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of the September 14, 2020, Regular Meeting

Action (Consent): 4.02 Payment of Bills

Action (Consent): 4.03 PDC Goals

Action (Consent): 4.04 Music & Arts Grant

It was moved by Matt Voth and seconded by Jarrod Bartlett to approve the consent agenda. Motion carried 6-0

5. Audit Update from Busby, Ford & Reimer:

Report: 5.01 Clayton will update the Board on the 2019-2020 audit.

Auditor Clayton Hubble reviewed the 2019-2020 audit with the Board and answered questions.

Brandt Ditgen arrived at 7:37pm.

6. District Nurses Covid19 Update:

Report: 6.01 Jennifer & Jessa will update the Board on COVID19.

District Nurses, Jennifer Bartlett and Jessa Albers, updated the Board on current Covid19 information and answered questions.

7. CES Presentation:

CES Principal, Marc Woofter, shared with the Board a video of a day in the life at Cheney Elementary school.

8. Mr. Hague Activities Update:

Todd Hague, 6-12 Activities Director, discussed with the Board information on upcoming districted hosted events, as well as filming events.

9. Leadership Reports:

Report: 9.01 Attached

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- We had a very productive professional development day on September 28. Our teachers had some really neat remote learning tips and tricks to share with the rest of the staff. Additional time was spent within departmental meetings spending time with curriculum alignment, reviewing standards and proficiencies, etc.
- We will have a little change to our BLUE DAY schedule for the 2nd nine weeks. The MS and HS have worked together to implement a schedule that allows for a limited SEMINAR period where we will carry out IPS, SEL, and other activities. Students will not receive a letter grade for this abbreviated time period.
- Although different, I do believe our students enjoyed Homecoming activities. They were able to compete in class competitions, dress up days, perform skits, and participate in the "cruise".
- Our teachers have appreciated seeing their students each day as opposed to alternating days as we have in previous years. Many have commented that they feel like they are well ahead of where they would be typically if seeing students on alternating days. This "COVID" schedule has had its' benefits.

CHS Upcoming Events:

- Within the next few days our Building Leadership Team (BLT), Individual Plan of Study Team (IPS), and our Social/Emotional Team (SEL) will be meeting as we prepare for conferences. Our conferences will again be student led and focus on their individual plan of study.
- Our annual Test Fest will be taking place on October 21. The freshmen and sophomores will be taking the (pre America College Testing (PreACT) and the juniors will be taking the Armed Services Vocational Aptitude Battery (ASVAB). The seniors will participate in job shadowing. Mrs. Estill has been working diligently on plans for this day. Students will be dismissed in the early afternoon that day.
- October is National High School Activities Month. Thanks to our coaches and sponsors for providing the leadership and guidance to our students and providing them with valuable learning experiences.
- FFA Activities have been pretty limited this Fall. The chapter will be picking and selling pumpkins on Wednesday, October 7.

CHS ASSISTANT PRINCIPAL AND HS/MS AD's BOE REPORT

Todd Hague, High School Assistant Principal/AD:

Past Events:

- We are continuing through the Fall seasons and thankful for every opportunity we get to play!
- Girls Golf is winding down as the regular season is complete. The team just won the league title at Cherry Oaks and looks ahead to Regional on Monday at Caney.
- Cross Country boys and girls continue to finish near the top of team scores at each meet they attend.
- Volleyball is on a nine match winning streak and currently ranked 3rd in the State by the coaches poll.
- The football team continues to be undefeated on the season with recent home wins over Hugoton and Pratt.
- The Cheer squad has chosen to compete in the GameDay competition again this year, albeit in a virtual format.

Upcoming Events:

- Football goes on the road to Holcomb and Nickerson over the next two weeks. Nickerson will be coming off a two week quarantine when we play.
- Volleyball will host an extra league date on Oct 13 due to a Covid situation at Douglass. We will also host on Oct 20 to finish the regular season, then 3A Substate will be played at Cheney.
- 3-1A Golf has been moved to Cherry Oaks due to Covid concerns.
- We will host our Cross Country meet at Cheney State Park on Thursday. We will run there again as Kingman is using the course to host league the following week.

CMS PRINCIPAL'S BOE REPORT
Ron Orsak, Middle School Principal

CMS Past Events:

- Monday, September 28th was a professional learning day. Most discussion continued to be about our remote learners and preparing for if we have more who are forced to go this route. We determined our troubles with learners not in the building is the uncontrollable. The students who are being unsuccessful have nothing to do with our efforts and everything to do with the home environment. We call, email, and even visit the home. Not having them in the building gives us limited control and impact on the importance of completing assignments and being responsible. We also discussed the positives, which far outweighed the negative of remote learning.
- As of October 5th, only one student attending onsite learning has a failing grade. All other students onsite are passing all classes. Having only four classes and a seminar to focus on definitely has advantages. Hopefully we will continue to see this success in the second nine weeks with our Blue day classes.
- Sports and activities have been unaffected the past few weeks by Covid. Our teams have been very successful and should win some league awards.
- Our Building Leadership Team has decided our parent conferences will focus primarily on educating parents what will take place should we have to go remote. We will share what we have taught students and preparations made. Answering questions, alleviating concerns, and getting the state Remote Learning Assurances form signed will also be covered with parents. Teachers will discuss grades and AIMS test results which show no gaps in learning for almost all students.
- We had lots of students participate in our homecoming dress up days. Some students and staff even found ways to incorporate their mask to go along with the theme of the day. October is bullying awareness month. Mrs. Patterson and Student Council came up with some activities, and Mrs. Murray created a neat break-out room as a virtual pep rally.
- I have completed all but one of my fall semester evaluations. Having the possibility of going remote can motivate you to get those done. A positive side of Covid.

CMS Upcoming Events:

- The nine weeks concludes on Friday, 10/16, and league play for fall sports conclude this week. Volleyball has the league tournament on Saturday the 17th.
- Conferences will be held the week of October 19th. Parents are able to sign up for a time with their student's seminar teacher. We are encouraging them to do this in building, but a remote option is available.

CES PRINCIPAL'S BOE REPORT
Marc Woofter, Elementary School Principal

CES Past Events:

- September 28th was a great day full of learning. The CES staff learned about dyslexia and Multi Tiered Systems of Support (MTSS). There are 6 learning modules that are required for dyslexia training. We covered the first three.
- The Homecoming Cruise was a hit with our students. We appreciate CHS for organizing this and allowing our students to cheer them on.
- Careers on Wheels was a great experience for the students. A big thank you goes out to Brandi Rosenhagen for organizing this event. We blocked off fifth street and parked combines, tractors, race cars, army vehicles, a fire truck, police cars, and construction vehicles on it. The kids loved it and learned about careers that take place on wheels.
- We currently have 366 students (12 of those are remote). We are enrolling three more students today.
- We implemented a Positive Office Referral program. Students that show PRIDE (Perseverance, Respect, Integrity, Dependability, Empathy) and go above and beyond may be written up. After receiving the referral, the kids get their names called over the intercom, receive a certificate, bracelet and get their picture on the Wall of Fame. I also make a phone call home to each student's parents. This month (4 weeks) we have had 32 office referrals. We absolutely have great kids!!

CES Upcoming Events:

- During the upcoming BLT we will review Covid Procedures and determine which procedures are working and what needs to be tweaked. We will also be discussing Halloween activities.
- Parent Conferences are being held today and Thursday. We have spent a great deal of time preparing for them and feel confident they will be productive.
- We will begin discussing the Student Risk Screening Scale (SRSS) Rubric. This is a screening tool that is used to identify students that are emotionally at risk.

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Interventions have begun at the Tier 2 and 3 levels in both reading and math.
- Curriculum planning dates are in full swing. All grades have had one meeting and several are on their 2nd meeting. We are working on analyzing benchmark data and progress monitoring, and the study of the Science of Reading from our September Professional Learning day of Dyslexia.
- Pathways to Reading is up and running smoothly in all classrooms K-2. Training on tools and instruction following the Science of Reading have been implemented in grades 1st and 2nd grade utilizing the 6 Syllable Types.
- Our 2nd mentor meeting on 9/29/20. Mentees are working through their observations and the post-observation conversations. We also focused on preparing for Parent/Teacher Conferences and prepping for our professional licensure through the state!
- KESA data collection has begun on both of our KESA goals-Relationships and Relevance. We are in year 4 of the KESA process and data supporting our goals is in high demand from our OVT team on our way to year 5 and accreditation.

CES Upcoming Events:

- Grades PK, K, 1st, 3rd, 5th, Specials and the Instructional Support teachers will have their curriculum days in October. Peer observations will begin this month.
- Early set up of the interim assessments using the KITE system are underway. Technology software updates are beginning and mini assessments teachers can use as formative assessments are now open for use.

Ashley Watt, College and Career Director

CCR Past events:

- Colin Sutter and Stacy DeVore received \$1500 Reserve Perkins grants for a year-long teaching strategy and pedagogy improvement Professional Development Learning Network from KSDE.
- A senior participating in the WBL Internship program for the first nine weeks will be receiving his flight license and has done numerous solo flights throughout the experience.
- IPS Team met on 10/5 and discussed how to improve the Individual Plan of Study (IPS) by reviewing the KSDE's IPS Rubric. Items that the committee will focus on in upcoming meetings are: Creating a K-12 sequence for Career and Future Exploration, linking course and pathway development to labor market needs, conducting IPS and SEL activities that meet our students needs.
- Three IPS/SEL school-wide activities have taken place. These experiences will be shared with parents/guardians during conferences.
- SMART Goal Development
 - Vision Boards (Goals & Resilience Focused)
 - Xello Interest, Skills and Personality Style Inventories

CCR Upcoming Events:

- Student-Success Parent Conferences October 19,22
- 2 Seniors will take part in the WBL Internship program for the second nine weeks.

10. BOE Reports:

Report: 10.01 Any member of the Board who has something to report will use this time.

President Marcia Kampling reported to the Board she attended the last Special Ed meeting at which they discussed negotiations.

11. Executive Session:

Procedural: 11.01 The Board will now enter Executive Session. All guests will be asked to leave the room until regular session resumes.

At 8:20pm it was moved by Rusty Slusser and seconded by Julie Peintner for the Board to enter into executive session for the purpose of discussing personal matters of non-elected personnel under *KOMA, to protect the privacy interests of the individual(s) to be discussed, except that any such person shall have the right to a public hearing if requested by that person, because if these matters were discussed in open session it might invade the privacy of those discussed and to

protect the privacy rights of an employee who is identifiable and that the Board enter into executive session to discuss matters relating to employer-employee negotiations under *KOMA, whether or not in consultation with the representative or representatives of the body or agency to protect the district's right to the confidentiality of its negotiating position and the public interest in negotiating a fair and equitable contract and that the Board resumed open session in this room at 9:00pm. Motion carried 7-0. Present were the Board of Education and Superintendent Grover.

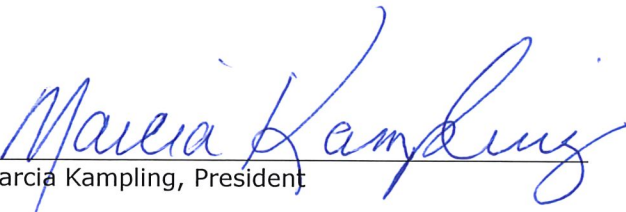
*KOMA Kansas Open Meetings Act


12. Job Offerings/Resignations:

It was moved by Julie Peintner and seconded by Rusty Slusser to approve the job offer to Mark Meng, Maintenance/Grounds. Motion carried 7-0

13. Adjournment:

President Marcia Kampling adjourned the meeting at 9:03pm.



Marcia Kampling, President

Kelly Walters, Deputy Board Clerk