

**Cheney USD 268
Board of Education Meeting Minutes
Monday, November 9, 2020
7:00PM, High School Library**

1. Call to Order:

President Marcia Kampling called the meeting to order at 7:00pm. Members present were Jarrod Bartlett and Julie Peintner. Member Rusty Slusser joined by telephone. Members Brandt Ditgen, Matt Voth and Carla Ewy were absent. Others present were David Grover, Superintendent; Ron Orsak, CMS Principal; Marc Woofter, CES Principal; Greg Rosenhagen, CHS Principal; Lori Kutilek, Director of Teaching & Learning; Ashley Watt, CCR Director 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.

No patrons were present.

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 Jarrod Bartlett to accept the agenda as presented. Motion carried 4-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of the October 12, 2020 Regular Meeting

Action (Consent): 4.02 Payment of Bills

Action (Consent): 4.03 Non-Resident Applications

It was moved by Jarrod Bartlett and seconded by Julie Peintner to approve the consent agenda. Motion carried 4-0

Member Matt Voth arrived at 7:03pm

5. Mason Schneider:

Presentation: 5.01 Mason will present on his Internship.

Mason shared with the Board a slideshow, "My Aviation Experience", of his internship through CHS obtaining his private pilot's license. Mason will be attending college to further his education to obtain his professional pilot's license.

6. Mr. Hague Activities Update:

Report: 6.01 Mr. Hague will update the board on outside groups usage and winter event attendance.

In Mr. Hague's absence, Mr. Rosenhagen updated the board on winter sports attendance capacities and KSHAA recommendations.

Brandt Ditgen arrived at 7:31pm

7. Leadership Reports:

Report: 7.01 Attached

CHS PRINCIPAL'S REPORT

Greg Rosenhagen, High School Principal

CHS Past Events:

- What a great Fall it has been for our activities. At the time of this writing, the volleyball team lost in a State Quarterfinal match, meaning our team finished in the Top 8 in Class 3A losing to a very good Smoky Valley Team. The girls golf team had a great season. I had an opportunity to watch Ethan Albers and Abbye Hudson represent CHS at State Cross Country in Wamego on Saturday.

- We had a productive Professional Learning Day on Friday. Robi Alstrom was here from ESSDACK providing training for our high school and middle school regarding dyslexia. I met all morning with our math staff discussing standards and curriculum. Other content areas met together, and the afternoon was spent with a focus on remote teaching.
- We will be sending out a survey this week about our student led conferences.
- Mrs. Estill had a handful of students in on Friday during Professional Development who were absent for Test Fest, and therefore had to take the PreACT at a later time.
- We had over 85% attendance at our virtual parent/teacher conferences. A number of them have already been rescheduled or are in the process. Our goal is still 100%.

CHS Upcoming Events:

- Teacher observations and evaluations will continue in the coming days. It has proved to be difficult to complete classroom observations as we have been short of subs, therefore, spending time covering classes. This is, however, an enjoyable part of the day spending time in the classroom with students.
- I am excited that our teachers who have been forced to stay home will be returning this week.
- I plan to participate in the ESSDACK Curriculum Leaders discussion again on Friday.
- We look forward to hosting a home playoff game vs. Collegiate Friday night. We are proud of our team and the 9-0 record they have compiled.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- The Fall seasons are coming to a close. Ten weeks ago we were unsure what kind of season we would have, if any, but we've been able to get most of the season in for everyone.
 - Volleyball played less points due to no tournaments, but all three levels combined for a total of 5 losses and the Varsity team won league and Sub State and was ranked in the top 3 in 3A all season long.
 - Cross Country ran every race on the schedule and we had two, two-time State qualifiers, Abbye Hudson and Ethan Albers.
 - Golf played every tournament on the schedule and the team won the league tournament. A Covid twist of fate moved the State tournament to Cherry Oaks and the girls finished 5th in the state and had two medalists in Jalyn Turner and Halley Jones.
 - Football has played every game on the schedule, with the exception of two JV games, one of which was able to be rescheduled. Our Varsity team is undefeated, ranked No. 3 in 3A and hosting Regional this week!
- Basketball practice has begun and games are this week for our MS teams. Players and coaches have made adjustments to follow our risk mitigation procedures.
 - We will host MS basketball games in the HS gym to allow more space for seating and for use of our streaming camera. We are issuing wristbands as a crowd control measure, with visitors receiving two wristbands per player and the home team with four per player.
- Scholars Bowl has begun for the HS and they attended their first meet, virtually. It is possible to have in person or virtual meets this year. The technology does provide some difficulty in competition.
- Planning for HS Basketball season has been taking place, regarding crowd sizes, ticketing, cheer, pep band and everything else that goes into a game night.
- Wrestling will not have a coop with Kingman this year, as they have enough for their own team. Wrestling is allowed to happen this year, but our Covid measures have not been finalized at this time.
- Bowling is possible but we are currently waiting for safety recommendations from the state and also waiting on what is allowable from our bowling facility, D'Marios.

CHS Upcoming Events:

- All league selection meetings for football and volleyball will be hosted by Cheney and held virtually on Monday next week
- If football continues to win, Sectional would likely be at SE Saline and the Sub State round would be hosted at Cheney.
- I will be attending the KIAA Fall workshop, virtually, on Monday.
- Fall Buffer Week is the week of November 9
- Winter practices for HS begin November 16

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- Although our parent meetings were done virtually or by phone, I believe they were well received and informational. I learned this week, if we had done them in person, we would have had to quarantine a teacher for two weeks due to a parent who tested positive.
- Red Ribbon Week went very well. Staff and students participated in dress up days and seminar classes decorated classroom doors. Mrs. Patterson did such a great job with this, and we had extremely high participation.
- Basketball season is underway and the first games were played Monday 11/2.
- Our Battle of the Books team has been selected and started practice. This is just for 6th grade students.
- Friday, October 30th was a professional learning day. CMS and CHS grouped up by content and worked on curriculum. It was a productive day. An outside specialist on dyslexia came in and worked with our ELA teachers.

CMS Upcoming Events:

- With the current restrictions and concerns, the counselors and principals at CHS and CMS have decided not to hold the Veteran's Day assembly. Instead, the students of both schools will be writing thank you letters and cards for the veterans. We have kept the names and addresses of those who have attended in the past. So we plan for each of them to receive at least one thank you in the mail.
- Basketball will have two games each week until the Thanksgiving break.

- Monday, November 23rd, I will attend some virtual trainings and messages presented by KSDE.

CES PRINCIPAL'S BOE REPORT

Marc Woofter, Elementary School Principal

CES Past Events:

- Red Ribbon week was well received by both students and staff. Each day had a dress up theme in which students dressed up.
- The Halloween Parade looked very different this year, but the kids loved it. There was no trick or treating and students remained socially distanced on the route of the parade. Businesses all donated candy and PALS bagged it so each child received a bag of candy when they returned to the school. PALS also provided each class with Halloween activities for their parties. PALS is very much appreciated.
- The in-service on October 30 went very well. The following topics were discussed.
 - John Hattie - Visible Learning and Effect Size
 - Distance Learning Playbook
 - Introduction to the book
 - Teacher Clarity
 - Fab Families will look different until the beginning of the year. Fab Family leaders are writing letters to their members and starting to build relationships via written letters, cards.
- CES Election - Students voted in a mock presidential election. They voted in voting booths in the Discovery Room. Due to CoVid they brought their own voting devices and writing utensils. They stayed socially distanced and followed a schedule. Donald Trump - 249 Joe Biden - 46

CES Upcoming Events:

- We will be meeting every 2nd and 4th Thursday of each month for Data Meetings. During these meetings grade level teachers will examine their progress monitoring and intervene when needed.
- The BLT will meet next week to discuss Thanksgiving activities as well as Christmas. We are committed to not canceling events due to Covid. Events may look very different but the kids will still have the experience.

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Grade level classroom teachers have begun their peer observations. We have such talent right here in Cheney, Ks and we are excited to see each other work our magic in the classrooms to take little nuggets of awesome back to our own classrooms to improve our own instruction.
- Grades K-3, and PK had Curriculum days in October. The Science of Reading continues to be studied and tweaked as we implement best practices into our reading instruction.
- Early set up of the interim State assessments using the KITE system are underway for ELA and Math.
- The October 30th PLD day at CES was a success. At CES, we are digging into the research of John Hattie and his findings on the most effective instructional strategies in the classroom. The strategy with the most success is called Collective Efficacy. This simply means when the entire collective (all staff) knows and implements the most effective work, we are all better for it. Sounds simple, but many times the gap between knowing and doing is large. We began our study of Teacher Clarity with learning intentions and success criteria. 3 simple questions to ask when planning lessons:
 - 1. What am I learning?
 - 2. Why am I learning it?
 - 3. How will I know when I've learned it?

CES Upcoming Events:

- We will hold our 3rd mentor meeting on Thursday 11/5/20. All mentees have been observed by their mentor. Follow up discussions and video observations are next.
- 5th, 4th, K and PK will have their 2nd Curriculum Day in November.
- Data meetings with each grade level begin this month. Classroom teachers will analyze the data from their progress monitoring in both reading and math to see if their interventions are improving learning. We will make adjustments based on these discussions.

Ashley Watt, College and Career Director

CCR Past events:

- Mason Schneider was recognized in the Times-Sentinel and General Aviation News Online for achieving his pilot license through our internship program.
 - <https://generalaviationnews.com/2020/10/29/give-him-56-days-and-hell-become-a-private-pilot/>
- Virtual HS Conferences included student-led discussion over their yearly SMART goals, College and Career discussions along with other grade specific needs in college and career.
- Student-Led Conference Survey was sent out to high school parents on 11/2/20.

CCR Upcoming Events:

- Individual Plan of Study- State Group Meeting November 12
- Pathways State Maintenance Updates open November 15.

8. BOE Reports:

President Marcia Kampling attended October's SPED meeting and reported they are moving forward in getting all new Cooperatives ready for 2021-2022.

9. Executive Session:

Procedural: 9.01 The Board will now enter Executive Session. All guests will be asked to leave the room until regular session resumes.

At 7:50pm, it was moved by Matt Voth and seconded by Rusty Slusser for the Board to enter into executive session for the purpose of discussing 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 return to open session in this room at 8:10pm. Motion carried 6-0. Present were the Board of Education and Superintendent Grover.

At 8:10pm, it was moved by Julie Peintner and seconded by Jarrod Bartlett for the Board to enter into executive session for the purpose of discussing personal matters of non-elected personnel exception 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 return to open session in this room at 8:40pm. Motion carried 6-0. Present were the Board of Education and Superintendent Grover.

Superintendent Grover left Executive Session at 8:24pm.

Regular session resumed at 8:40pm.

*KOMA Kansas Open Meetings Act

10. Approval for Negotiations 2020-2021/Job Offerings/Resignations:

Action: 10.01 The Board will need to approve any job offerings/resignations, as well as 2020-2021 Negotiations.

It was moved by Brandt Ditgen and seconded by Matt Voth to approve Negotiations for 2020-2021. Motion carried 6-0

It was moved by Julie Peintner and seconded by Jarrod Bartlett to approve the following job offerings and resignations: Motion carried 6-0

- Shawny Montgomery: Co-Coach for Battle of the Books
- Gretchen Bergkamp: Co-Coach for Battle of the Books
- Kelly Schmidt: Technology Assistant, Resignation/Retirement effective January 1, 2021
- Eileen Sagner: District Treasurer, Resignation/Retirement effective February 1, 2021

11. Adjournment:

President Marcia Kampling adjourned the meeting at 8:41pm.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk