

**Cheney USD 268
Board of Education Meeting Minutes
Monday, December 14, 2020
7:00PM, High School Library**

1. Call to Order:

Procedural: 1.01 The meeting will be called to order at 7:00pm

President Marcia Kampling called the meeting to order at 7:00pm. Members present were Jarrod Bartlett, Brandt Ditgen, Carla Ewy, Julie Peintner, Rusty Slusser and Matt Voth. Others present were David Grover, Superintendent; Ron Orsak, CMS Principal; Marc Woofter, CES Principal; Greg Rosenhagen, CHS Principal; Todd Hague, 6-12 Asst. Principal/Activities Director; 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 to address the board.

3. Approval or Revision of Agenda:

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

It was moved by Brandt Ditgen and seconded by Matt Voth to accept the agenda as presented. Motion carried 7-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes to November 12, 2020, Board Meeting

Action (Consent): 4.02 Payment of Bills

Action (Consent): 4.03 Approve Site Counsel Teams

Action (Consent): 4.04 20 Hour PD Waiver

Action (Consent): 4.05 Non Resident Application

It was moved by Rusty Slusser and seconded by Jarrod Bartlett to approve the consent agenda. Motion carried 7-0

5. Dyslexia Update:

Mr. Woofter, CES Principal, presented to the board a slide show consisting of information on how to better help students with dyslexia.

6. Leadership Reports:

Report: 6.01 Attached

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- We are excited to have Kelsey Perez back in the building after maternity leave. She did a super job of communicating with long-term sub Melissa Webb. Whenever I checked in, I was told things were going great. Students were always on task and knew exactly what was expected of them.
- The SEL team met recently to help develop the SEL activities that are taking place weekly during Seminar. We have an energetic committee that helps organize the activities and provide instruction for the rest of the staff.
- We had a little heavier week with substitute teachers this past week. We are grateful for their willingness to help out.
- Our students continue to do a great job of remaining masked while in the building and following the other set protocols.
- The varsity basketball teams had successful nights at Conway Springs on Friday. Our students did a super job while not playing wearing masks and socially distancing in the bleachers.
- Our nurses continue to do a phenomenal job and it does not go unnoticed. Whether it is a weekday morning or a Sunday evening, they continue to go above and beyond in their roles. We appreciate them so much!

CHS Upcoming Events:

- The choir is planning to do some singing around town rather than our typical concert. They also are missing out on the Christmas Caroling Tour like we have done in the past.
- Final exams will take place on December 17 and 18. We remain flexible in the event we have to alter plans for semester exams. Technology allows us to complete exams remotely, however, we need to remain flexible in some situations.

- Tweaks to the Cardinal Classic were made, and we are hopeful for an uninterrupted tournament schedule. As you know, we'll be traveling to Wellington tonight for games.
- I've observed some pretty neat things happening in classrooms. That continues to be the best part of a typical day (much more fun than contact tracing).
- The KSHSAA Board of Directors will reconvene Tuesday afternoon to revisit attendance at activities. We received over 950 pages of correspondences from the KSHSAA staff. That does not include the hundreds of other email correspondences we have received from students, parents, teachers, coaches, administrators, BOE members, grandparents, aunts, uncles, acquaintances, business people, etc. I do appreciate your input through Mr. Grover and anxious to have additional conversation and move forward.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- Our Cheer team was the 3A State Runner Up in the Gameday Showcase (virtual) competition. We plan to award them their medals at an upcoming home game. They have placed in the top three all four years of the event. (can't recall if this was in the last report)
- The winter seasons are moving from practice mode to competition mode.
 - Wrestling was able to start the season with a double dual at Lyons. We had to remove ourselves from the Flinthills tournament for precautionary Covid reasons.
 - Basketball opened with wins at Conway Springs. Everyone is getting used to the Covid related changes and doing their best to rethink everything we do to make it as safe as possible to continue.
 - FR boys basketball team has been quarantined due to Covid issues and can return to action next week.
 - Bowling tryouts are being held this week. We will have about 15 boys and 8 girls on the team based on tryout numbers. Building a bowling schedule is especially challenging this year as bowling alleys are not as willing to open up for events.
- For CHS home events we are following the KSHSAA rule of 2 parents per participant family. Visitors will have 1 parent per participant family, due to our small visitor bleachers. Distanced seating will be required in the stands and masks will be required in the building at all times.
- As of Tuesday our live stream equipment arrived. We tested it at Wellington on Tuesday night. We have a small group of parent and student volunteers to provide the manpower. The games will be streamed on the Cardinal Athletics YouTube channel. The intent is to provide streams at home and on the road.

CHS Upcoming Events:

- Cardinal Classic concludes this weekend. The 5th place games will be played Friday night to provide for less teams/people in the building on Saturday.
- Basketball will be Trinity Academy Tuesday and the HOA Challenge on Thursday and Friday.
- Wrestling will be at Hesston Saturday and Garden Plain the following Thursday for a double dual.

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- The school year is humming right along. It is hard to believe the end of the first semester is just a few days away. Students in the building continue to do well with academics, while those choosing remote struggle. I believe this is what teachers are finding to be the biggest challenge and most frustrating part. We can't make students communicate or do assignments, but we have so much more influence on them when they are present in the building.
- Even with the frustration of remote learning, our teachers and staff never stop doing amazing things for our students. We continue to adapt and try new things so we can provide the best education possible, and meet everyone's social and emotional needs as well.
- The basketball season has continued, and the teams are either undefeated or have one loss. Thanks to Mr. Hague and some parent volunteers, we have been able to provide ways for parents and other spectators to watch the games. We do have one team who is playing with reduced numbers (due to Covid and quarantine), but they persevere (PRIDE reference). :)

CMS Upcoming Events:

- Mrs. Patterson and Student Council has a dress up week planned for the last week of the semester. Instead of the annual talent show, students will meet in their seminar classes towards the end of the last day to wish each other Merry Christmas. This way each class will have less than fifteen people and everyone will follow current protocols, but the students still get to have a little fun.
- We are currently doing our Winter AIMS testing and will complete it by Friday, 12/18. We give this test 3 times a year. This gives us our best data to help assess students academic progress.
- Grades are due by January 4th for the first semester. There may need to be some exceptions, because of current circumstances.

CES PRINCIPAL'S BOE REPORT

Marc Woofter, Elementary School Principal

- CES has been busy preparing for an additional third grade classroom.
 - A teacher has been offered the position pending BOE approval.
 - Class splits have been made and schedules have been modified.
 - Parents of students that will be transitioning into the new classroom have been called. Parents of students that will not transition into the new classroom received an email.
 - Curriculum and materials have been gathered for the new teacher.
 - The current computer lab is being transformed into a third grade classroom.
- Mid Year benchmark assessments are in process. The window opened on December 7 and closes on the 18th.

- Data meetings will be held this Thursday. During these meetings we analyze progress monitoring and make certain students are on target to meet their goals.
- With the new quarantine guidelines adopted by the Sedgwick County Health Department the nurses have been busy notifying our quarantined students/families of their new return dates.
- In lieu of a Christmas concert, Mrs. Watson is working on a caroling walking tour.
- It is an exciting time to be in an elementary school. Christmas parties will be held on December 18th.

CES Past Events:

- CoVid continues to be a focus. The teachers and students do a great job following CoVid protocols and procedures. The data reflects a downward trend which is promising, but we are reminded daily not to relax our efforts.

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Grade level classroom teachers are deep into their peer observations. So far we have had 21 teachers participate and give feedback to each other.
- Kindergarten and PK had their curriculum days postponed due to sub shortage and quarantined rooms. We will try to reschedule in January.
- Mentees have applied for their professional license and are awaiting approval at the state level. This completes their mentorship after 2 years of hard work. Sarah Winter and Rachel Doerflinger will now hold professional Kansas Teacher Licensure. They are both wonderful teachers and add so much to our school. We are blessed to have both of them as educators in our building.

CES Upcoming Events:

- The Hour of Code is December 7th-13th. Many classrooms at the elementary school will be participating in computer coding activities in their classrooms and in our Library tech classroom. The students look forward to this week each year. We have some future coders in the works!
- Winter benchmark assessments in both ELA and Math are occurring in the next 2 weeks and will give us data on our improvements in all three tiers. Our interventionists and classroom teachers have been working hard on Tier 2 and 3 using progress monitoring and targeted interventions to help students make gains. We are anticipating great results. As of this writing, Kindergarten is showing HUGE gains and are looking to make goal (85% Tier 1, <15% Tier 2, and <5% Tier 3) early! I am excited to see our results-especially coming off of shut down in the spring and the mighty way our students and teachers have hustled to close the gap. Stay tuned.
- Grade level data meetings occur the 2nd and 4th Thursdays of each month. In these meetings, we go over our progress monitoring data, talk about engagement strategies and instructional practices to improve learning. These help us stay on track with our MTSS strategies, interventions, and giving students what they need to succeed.

Ashley Watt, College and Career Director

CCR Past events:

- Blue Day Work-Based Internships update:
 - Two students are currently taking part in the WBL Internship program. Due to COVID regulations on businesses students have been participating virtually:
 - Jonah Galloway has participated in Microsoft teams with Textron Engineers and Human Resources participants.
 - Morgan Sutter has experienced zoom sessions with hospital administrators and business directors from Children's Mercy, South Central Kansas Health Systems and William Newton Memorial Hospital.
- College School Visits
 - We have hosted six post-secondary schools, (virtually and in-person) to talk to juniors and seniors.
 - These schools were chosen through an interest survey given by Mrs. Estill to the juniors and seniors.

CCR Upcoming Events:

- WBL Internships 2nd Semester: 4 Students will be participating in internships 3rd nine weeks and 15 will be participating in the 4th nine weeks WBL experience.
- Post-Secondary visits will continue after winter break.

CTE Pathway updates and maintenance has begun and is due to the state by March 1.

7. BOE Reports:

Member Rusty Slusser attended the last SPED Board Meeting and reported on the items discussed.

8. Executive Session:

Procedural: 8.01 The Board will now enter Executive Session. All guests will be asked to leave the room until regular session resumes.

At 7:30pm, it was moved by Matt Voth 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 8:20. Motion carried 7-0. Present were the Board of Education and Superintendent Grover.

Regular session resumed at 8:20pm.

*KOMA Kansas Open Meetings Act

9. Job Offerings/Resignations:

It was moved by Rusty Slusser and seconded by Matt Voth to approve the following job offerings: Motion carried 7-0

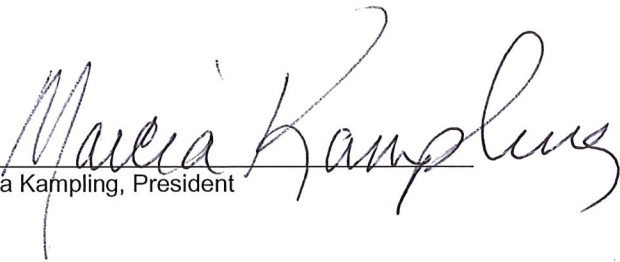
- Morgan Fiscus: Board Treasurer
- Ramon Riggs: IT Assistant

It was moved by Julie Peintner and seconded by Jarrod Bartlett to approve the following retirement: Motion carried 7-0

- Esther Mayer: CMS/CHS Head Maintenance

10. Adjournment:

President Marcia Kampling adjourned the meeting at 8:22 pm.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk