

**Cheney USD 268
Board of Education Meeting Minutes
Monday, January 11, 2021
7:00pm, High School Library**

1. Call to Order:

Member Jarrod Bartlett called the meeting to order at 7:00pm. Members present were Brandt Ditgen by phone, Carla Ewy, Rusty Slusser and Matt Voth. Members absent were Marcia Kampling and Julie Peintner. Others present were David Grover, Superintendent; Ron Orsak, CMS Principal; Marc Woofert, 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. Election of President and Vice President:

Action: 3.01 The Board will need to elect a President and Vice President for 2021

This item was moved to item #10

4. Approval or Revision of Agenda:

Action: 4.01 The Board will need to approve the agenda as presented, or make revisions.

It was moved by Rusty Slusser and seconded by Carla Ewy to revise the agenda and move item #3 to item #10. Motion carried 5/0

5. Approval of Consent Agenda:

Action (Consent): 5.01 Minutes of December 14, 2020, Board Meeting

Action (Consent): 5.02 Payment of Bills

Action (Consent): 5.03 Out of District Student Approval

Action (Consent): 5.04 Accept \$150 Donation from First United Methodist Women

It was moved by Rusty Slusser and seconded by Matt Voth to approve the consent agenda. Motion carried 5/0

6. Extension of FFCRA Benefits:

Action, Discussion: 6.01 Discussion

It was moved by Matt Voth and seconded by Carla Ewy to extend the FFCRA benefits for employees. Motion carried 5/0

7. KASB Midyear Policy Updates:

Action: 7.01 Approval of December KASB Policy Updates

It was moved by Carla Ewy and seconded by Matt Voth to approve the KASB policy updates. Motion carried 5/0

8. Leadership Reports:

Leadership reports were reviewed by the Board. Administrators & Directors were there to answer questions.

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- It is nice to have the additional day of Professional Development for transitioning into our 3rd nine weeks.
- Several staff have agreed to share some tricks they have either implemented or are prepared to implement in the event of complete remote learning.
- I appreciate the hard work of the custodial and maintenance staff over the break, meaning we will again return back to the cleanest school facilities around.

CHS Upcoming Events:

- We are preparing to give the ACT and WorkKeys test next month. A few extra precautions are necessary in order to maintain social distance.
- I will be participating in KSHSAA Executive Board meetings in mid-January as protocols continue to be put into place for post-season in both athletic and non-athletic activities.
- State assessment dates have been scheduled for mid to later April.
- Our ELA and Special Education teachers received some basic training on giving an Oral Reading Fluency assessment.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- HS Basketball finished the semester on an odd note, with both Varsity teams forced to quarantine due to a positive Official at the Cardinal Classic games. We were able to bring those kids to school in a group quarantine situation to get their final exams completed.
- JV Girls basketball was also forced into a quarantine due to an Official after playing at Mulvane on Dec 18
- The winter break was very different with no practices held until January 4.
- Wrestling postseason has changed quite a bit, which in turn changes the regular season. Cheney will host a quad in January and then will host a District round of the postseason in January.
- We were able to purchase a second wrestling mat with matching building funds and capital outlay funds. It will be a huge benefit in our ability to have home wrestling events with two mats.
- Football helmet reconditioning was recently completed. Only a few helmets rotated out of inventory.

CHS Upcoming Events:

- Home basketball games next week vs Garden Plain and Chaparral
- Bowling competition begins next week
- Home wrestling on January 19

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- Our CMS ag students did very well in some competitions the last week of school. One of the competitions was identification of animals and plants. We took first place in this (it was a virtual competition). We also had students compete in cattle judging. I have yet to see the final results, but we had students score high marks.
- The additional day of professional learning before students return is appreciated. We will have teachers sharing skills to be used for remote and in person learning. There will also be time for teachers to work with paras, which usually doesn't get to happen. Discussion of our successes for the first semester will also happen, and how we can do even better in the spring.
- We have completed our AIMS winter testing. We will compare this data with the fall testing. This will help us to identify students who may need some additional support or interventions. We will be able to do more of this during seminar, since it will occur at the end of every day during the 3rd nine weeks.
- The annual talent show did not occur this year. Students celebrated the end of the semester in their seminar classes. We also had a large dodgeball game in the gym, with masks on. I'm not able to move as fast as I used to, and I think the students took advantage of this fact.

CMS Upcoming Events:

- The basketball season should conclude on Saturday, January 16th. We have a game on the 11th and a make-up game on the 12th. Our A teams managed a complete season, but several schools ended up not having enough players for B games.
- Scholar's Bowl will start competing the third week in January, and our wrestling team and Battle of the Books team will start competition the first week of February.
- I will be meeting with our Building Leadership Team to plan the January 18th Professional Learning day.
- Chief Winter will begin the 8th grade DARE class on January 20th.

CES PRINCIPAL'S BOE REPORT

Marc Woofert, Elementary School Principal

CES Past Events:

- Several students are returning to school after being remote in 2020. There are six remote students returning in 2021. We also have one student coming to us after being homeschooled in 2020. Our remote student count is at 10 students for 2021. We received calls from several parents after returning on Monday that their children will be quarantined and will not return when school resumes. As of today 1-5-2021 we have 13 students that will be temporarily remote.
- CES honored 4 students with the Challenge Coin last semester. The medallions were presented by Chief Winter. These students are Aubrie Cox, Staley Ahlberg, Madyson Batt, Claire Henson.

CES Upcoming Events:

- January 18th In-service will encompass the final training for Dyslexia. The following topics will be discussed:
 - Syllabication
 - Morphology
 - Syntax
 - Semantics
- We will also meet to vertically align our curriculum
- The BLT will meet to discuss parent teacher conferences. We will start making plans now to insure safe and productive conferences.
- The midyear testing has been completed. Scores are being analyzed and intervention plans are being formulated.

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Most Winter benchmarks in reading and math have been completed. We are waiting on a handful of students who were in quarantine in December to take the assessments when they return this week. We are working on reorganizing intervention groups in both reading and math based on this data. Information on overall growth and achievement will be available at the February meeting.

CES Upcoming Events:

- The Winter Predictive Window for State Assessments is open Monday January 11-January 22nd. This is an optional opportunity for teachers of Math and ELA to allow their students to take a 25 question "predictive" assessment over the standards taught. The reports give them information on what standards need more work and who has mastered them.
- We will hold our January mentor meeting. Mentees complete their peer observations and will be scheduled for their last round of classroom observations.
- Grade level data meetings will continue to 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.
- Curriculum Days for this semester will be in full swing, grades 1,2,4, 5, including instructional support and breakout teachers will be meeting this month to analyze our data and plan instruction for meeting needs. 3rd grade meeting in early February.
- Kansas State Assessments will be here before we know it. The window for testing opens April 1st-May 18th Preparations have begun with training and scheduling.

Ashley Watt, College and Career Director

CCR Past events:

- Over 50 senior and junior students participated in College virtual and in-person presentations throughout November and December.
- College and Career Director has participated in the monthly Student Success Webinars provided by ESSDACK. These webinars cover information about the Xello career exploration tool, KSDE updates and Pathway updates.

CCR Upcoming Events:

- February Kansas CTE Conference
 - Due to a virtual conference this year, all CTE teachers at USD 268 have the opportunity to attend sessions from this conference. Normally, we are only able to send 2-3 educators to this event.
- The Individual Plan of Study team is developing a Career, College and Life Skills week for students to participate in learning opportunities during seminar.

CTE Pathways reporting on KSDE Authenticated Application is being maintained, updated and all are due to the state by March 1.

Member Julie Peintner arrived at 7:19pm.

9. BOE Reports:

Member Brandt Ditgen reported on items discussed at the SPED meeting he attended in December.

10. Election of President and Vice President:

The Board held its annual election of President and Vice President. It was moved by Jarrod Bartlett to elect Marcia Kampling as President, Julie Peintner seconded. Motion carried 6/0

It was moved by Brandt Ditgen to elect Julie Peintner as Vice President, Rusty Slusser seconded. Motion carried 6/0

11. Executive Session:

Procedural: 10.01 The Board will now enter Executive Session. All guests will be asked to leave the room until regular session resumes.

At 7:38pm It was moved by Matt Voth and seconded by Julie Peintner 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 7:43pm.

*KOMA Kansas Open Meetings Act

12. Job Offerings/Resignations:

Action: 11.01 The Board will approve any job offerings or resignations.

It was moved by Julie Peintner and seconded by Rusty Slusser to approve the job offering to Misty Phelps as CES classroom para. Motion carried 6/0

13. Adjournment:

Jarrod Bartlett adjourned the meeting at 7:48pm



Jarrod Bartlett, Board Member



Kelly Walters, Deputy Board Clerk