

**Cheney USD 268
Board of Education Meeting
Monday, February 8, 2021
CHS Library
7:00pm**

1. Call to Order:

President Marcia Kampling called the meeting to order at 7:00pm. Members present were Jarrod Bartlett, Brandt Ditgen, Carla Ewy, Julie Peintner and Rusty Slusser. Member Matt Voth was absent. 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 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.

There were no patrons in attendance who wanted to address the Board.

3. Approval or Revision of Agenda:

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

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

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of January 11, 2020, Regular Meeting

Action (Consent): 4.02 Payment of Bills

Action (Consent): 4.03 NSBA-Marcia (any others?) April 8-10 Online

Action (Consent): 4.04 ESSER II Funding by September 30, 2023

Action (Consent): 4.05 Consider painting the Shadybrook Property - 2021-2022 Strategic Plan and KESA. (New BOE or current?)

Action (Consent): 4.06 Adult breakfast price change to \$2.15 per KSDE beginning Tuesday, February 9, 2021.

It was moved by Julie Peintner and seconded by Brandt Ditgen to approve the consent agenda. Motion carried 6-0

5. Leadership Reports:

Report: 5.01 Mr. Rosenhagen will update the Board on Senior funds. All other reports attached.

BOE Report - February

Administrators and Directors

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- We are excited to bring back 4 of our 7 remote students back into the building as of this week. The week started with 3 on the remote list and 3 in quarantine. Our teachers were especially pleased to have nearly all of our students in the building.
- We have an administrative intern from Andale High School spending one afternoon per week in the building seeing what it is like to be a Building Principal. We appreciate when other entities allow for our student interns to experience things firsthand and therefore are willing to reverse the role.
- It has been good to see students in our stands at the last couple of basketball games.
- State assessment dates have been finalized. All buildings have to work together to avoid an overload of tests stressing the system on any given day. Training for administering the assessments will be done on our February 12 Professional Development Day.
- CHS Math teacher, Jill Albers, was nominated by a student and won the KAKE TV Golden Apple Award. Congratulations to Jill.

CHS Upcoming Events:

- Finding it nearly impossible to find a date for a concert, we are looking at holding a vocal/instrumental concert on an upcoming Sunday.
- I will be working with a selected Study Group assigned by KSHSAA looking at public/private success data. The plan is to meet on two separate occasions and potentially have a proposal for the Board of Directors in April.
- Plans (and tweaks) to Heart to Heart are being made this week as Stuco will be narrowing down plans tomorrow.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- The Winter seasons are continuing to move forward!

- Boys basketball is ranked #3 in the state and recently won the Rupp Tournament. They've played all of their games on the schedule, with the exception of one that will be made up on Feb 15 vs Chaparral.
- Girls basketball is ranked #1 in the state and recently won the Haven Tournament. The girls are also short one game on their schedule at this time, but will find a game to get on the schedule.
- Wrestling has completed the (shortened) regular season and will host a District tournament on Saturday, Feb 6. Jenson Hoeme was the CPL Champion at 120 and Peyton Becker was the CPL Runner Up at 285.
- Bowling is able to continue with a full schedule. Some lanes allow fans and some do not. We've tried streaming at bowling events to help people follow the action.
- Scholars Bowl recently finished their season with a Regional tournament
- Forensics kicked off their season with a virtual tournament. Most tournaments will be virtual this year but a few could be in person.
- We've implemented a 25% capacity fan attendance policy in order to comply with KSHSAA's latest move to 4 fans per participant. Our number of participants and size of facility do not allow us to accommodate 4 fans per participant, so 25% is model that fits well for us. Through one home game under this guideline, I can say it sure was great to have more people (and especially a student section) in the stands!

CHS Upcoming Events:

- Home Basketball Feb 9, 15, 16, 19
- Home Wrestling Feb 6
- Home Bowling Feb 8, 11, 15 (no fans)

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- January was great. We saw the Covid numbers go down, and several of our remote by choice students return. Having all Red classes for a nine weeks, followed by all Blue for a nine weeks has seemed to have a positive impact on our students and staff. We are discussing with CHS if this should be continued.
- Our basketball teams finished the season strong. Each team won their end of season tournament. The 7th grade boys finished fifth in the league. All other teams finished first and two of them went undefeated.
- We have started Scholar's Bowl. Both our 7th and 8th grade teams swept at Kingman winning all six matches. Their season is short this year, and will end with a league tournament hosted by Cheney on Monday, 2/15.
- The week of February 1st is counselor appreciation week. We are very appreciative of our counselor Linda Patterson. She is the best!

CMS Upcoming Events:

- Wrestling and Battle of the Books (BoB) competitions start this month. Our wrestling program has slightly fewer numbers this year. The 6th graders have been training hard and are well prepared for the BoB matches.
- The 8th grade play has started rehearsals and will be performed at the end of this month. Hopefully we will still be able to have people attend in person, and we will also show it on the district YouTube channel.
- February 12th is an additional PL day. We are currently planning for this. It will have some time allotted for teachers to do some vertical alignment in their content area.

CES PRINCIPAL'S BOE REPORT

Marc Woofter, Elementary School Principal

- Teachers spent January digging into their Winter Benchmark scores. During grade level meetings our teachers identified the "rate of improvement" for each of their students and made intervention plans for students that were not showing adequate growth. Overall, the scores look very promising. It is interesting to see the breakdown (Mrs. Kutilek's report) between the onsite learners vs the remote/quarantined learners.
- We would like to welcome America Garcia to the staff at CES. She will be a paraprofessional in our SPED Dept. America is studying to be a teacher and brings with her a love for children and a desire to help them.

CES Upcoming Events:

- The Valentine Express will be coming to CES next week. Students will write letters to one another and have those letters delivered by the Student Council. The Fab Family leaders will also be writing letters to each of their students.
- Valentine Parties will be held on February 11th. If you would like to witness what 370 children act like when they are "sugared up", please do not hesitate to visit.
- The second round of teacher evaluations will be complete this month and the third round will begin.
- February 12 - Test Security Training, Affix review,

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Winter benchmark assessments in both ELA and Math were completed in January. Last year at this time, our scores overall were the best they have been since we began the benchmarking system in 2017. In looking at this years' data, we must consider the effect of remote learning and how this has impacted our data.
- Note the data in **RED** indicates students who have learned remotely at any point in the semester. (This includes any student fully remote,

partially remote, or in quarantine) Data in **BLUE** indicates students who have completed all learning on site. Data in black is the combination of both (or all of our students). It is interesting to note, the students who were educated all on-site this year out performed last years' data. It is also interesting to note our starting % in both reading and math in the fall fell back to 2018 levels due to the COVID shutdown in March the previous year. To continue to have positive growth overall in the midst of the challenges of the pandemic, is attributed to our dedicated staff and their unwavering ability to meet all students' needs.

- As always, our goal is to have 85% or more in this level by Spring.

Math		
2017	70% in Tier 1-Fall 80% in Tier 1-by Winter	+10% Growth
2018	66% in Tier 1-Fall 84% in Tier 1-by Winter	+18% Growth
2019	71% in Tier 1-Fall 89% in Tier 1-by Winter	+18% Growth
2020	66% in Tier 1-Fall 84% in Tier 1-by Winter	+18% Growth
2020 Remote at any time	51% in Fall 65% by Winter	+14% Growth
2020 On-Site Only	69% in Fall 89% by Winter	+20% Growth

Reading		
2017	65% in Tier 1-Fall 73% in Tier 1-by Winter	+8% Growth
2018	63% in Tier 1-Fall 73% in Tier 1-by Winter	+10% Growth
2019	64% in Tier 1-Fall 78% in Tier 1-by Winter	+14% Growth
2020	62% in Tier 1-Fall 71% in Tier 1-by Winter	+9% Growth
2020 Remote at any time	51% in Fall 55% by Winter	+4% Growth
2020 On-Site Only	68% in Fall 78% by Winter	+10% Growth

CES Upcoming Events:

- State Assessment ethics and security training is complete for all building test coordinators. All staff members involved in administering the assessments will complete this training on February 12th. We make every effort to ensure our assessment protocols are adhered to.
- The State Assessment window is a bit later this year due to many schools starting school after Labor Day. This year, we will be testing April 1st-May 18th. At the time of this writing, the state assessments are still a go as usual for this year.

Ashley Watt, College and Career Director

CCR Past events:

- CCR Director attended the End-of-Pathway Assessment and Industry Recognized Certificate training hosted by ESSDACK.
- All pathways have been maintained and turned into KSDE for the approval process.

CCR Upcoming Events:

- Senior Success Interviews will be postponed until after Spring Break. Please let the CCR director know if you would be willing to participate in mock interviews. Seniors will be taking part in resumes, cover letters and job application learning units.
- The work-based learning program is looking for health care professionals that are willing to either host an intern or Zoom interview with our health science interns.

6. BOE Reports:

Report: 6.01 Member Matt Voth has included notes to the last SPED meeting he attended.

1. Accounting will go through Goddard district using a software called 'Skyward' that the current Goddard accounting dept is very familiar with.
2. Larry raised a good question, "who will be writing the checks in July?". Therefore, a "wind down fund" is being discussed.....funding from each district, to get through the official transition. (Shouldn't be extra than what we've already allotted for, just moved to a different account that the COOP can access for payroll, bills, etc. Any excess will be returned to individual school accounts).
3. Executive Session - 1 simple personnel contract item addressed and resolved that needs no further discussion.

7. Executive Session:

Procedural: 7.01 The Board will now enter Executive Session. All guests will be asked to leave the room until regular session resumes.

At 7:48pm, it was moved by Jarrod Bartlett and seconded by Rusty Slusser that the Board 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 will return to open session at 8:00pm. Motion carried 6-0. Present were the Board of Education and Superintendent Grover.

Regular session resumed at 8:00pm

At 8:00pm, it was moved by Carla Ewy and seconded by Julie Peintner that the Board enter into executive session for the purpose of discussing confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships under *KOMA, because if this matter were discussed in open session it might jeopardize the Board's ability to protect the district's right to the confidentiality of its negotiating position, the ability to protect the district's financial interest and bargaining position and that the Board will return to open session at 8:40pm. Motion carried 6-0. Present were the Board of Education and Superintendent Grover.

Regular session resumed at 8:40pm.

*KOMA Kansas Open Meetings Act

8. Job Offerings/Resignations:

It was moved by Jarrod Bartlett and seconded by Brandt Ditgen to approve the following resignations: Motion carried 6-0

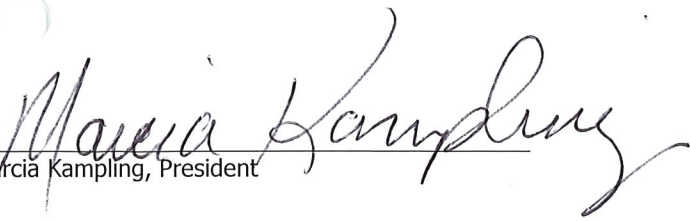
- Lisa Terry-CES Custodian
- Jenny Murray-CMS Cheer Sponsor
- Renee Teague-CHS Scholar's Bowl Coach

It was moved by Rusty Slusser and seconded by Jarrod Bartlett to approve the following job offering: Motion carried 6-0

- Matt Johnson-CHS Softball Coach

9. Adjournment:

President Marcia Kampling adjourned the meeting at 8:43pm.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk