

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

1. Call to Order:

Procedural: 1.01 The meeting will be called to order at 8:00pm

President Marcia Kampling called the meeting to order at 8:00pm. Members present were Jarrod Bartlett, Brandt Ditgen, Carla Ewy, Julie Peintner (by phone), Rusty Slusser and Matt Voth. Others present were David Grover, Superintendent; Marc Woofter, CES Principal; Brad Buscher, Technology Director; Lori Kutilek, Director of Teaching & Learning; Todd Hague, 6-12 Asst. Principal/Activities Director; Ashley Bugbee, CCR Director; 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.

There were no patrons present 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 Matt Voth and seconded by Rusty Slusser to accept the agenda as presented. Motion carried 7-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of February 8, 2021, Regular Meeting

Action (Consent): 4.02 Payment of Bills

Action (Consent): 4.03 Special Education Data Sharing Agreement Resolution

Action (Consent): 4.04 Approve 2021-22 Calendar

Action (Consent): 4.05 Accept Donation from Kirkham, Michael & Associates, Inc. to the Robotics Team for \$200.00

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

5. Leadership Reports:

Report: 5.01 Administrator/Director Reports Attached...

Brad Buscher, Technology Director, presented to the Board a proposal from ISG of \$62,495.00 for technology needs in our district. The district will only pay a portion of that cost and the rest will be paid for with Federal ERATE Funds. It was moved by Carla Ewy and seconded by Jarrod Bartlett to accept the proposal from ISG for \$62,495.00. Motion carried 7-0

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- In the past week, our Juniors took both the ACT and the WorkKeys test on site. Thanks to Mrs. Estill for her efforts in organizing the testing days.
- FFA Week was celebrated last week. Some planned FFA activities had to be rescheduled due to our "weather days".
- We had 3 individuals qualify for State in Bowling which will be held this Thursday at NorthRock Lanes.
- On successive nights we held our Heart to Heart activities and Senior Night. As always, we appreciate the efforts of our Seniors and the support of their parents. It is always bittersweet to see our Seniors together on the court being recognized.

CHS Upcoming Events:

- We are preparing for our virtual conferences next week. Due to potential conflicts, in the event we play Quarterfinal State Basketball games, we have gone to a conference week and teachers will schedule their conferences sometime during the week.
- Planning is nearly complete for our March 5 Professional Development Day. This was one of the added days of PD given by KSDE.
- We will be hosting a Music Concert on Sunday, March 7 in the high school gym.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- The winter seasons are coming to a close and the spring sports practices have begun.
 - Wrestling finished with Jenson Hoeme in 5th place at Sub State, good for a 10th place finish in the State. Under the usual format of playoffs, Jenson would have been a State qualifier with two wins at the State tournament.
 - Three bowlers have qualified for State to be held this week at NorthRock Lanes in Wichita. Morgan Sutter was the #4 individual bowler at 5-1A Regional. Connor Monk finished 5th and Layne Riggs 4th as individuals at the Regional. Our boys team finished 3rd and missed qualifying for State by less than 100 pins.
 - Girls basketball finished the season undefeated for just the third time in school history. League champions, ranked #1 in Sub State, ranked #1 in State. If we win the Sub State, we will host a first round State game on March 8.
 - Boys basketball finished the season 18-2 as league champions, #1 in Sub State, ranked #2 in State. If we win the Sub State, we will likely travel to Hesston on Tuesday, March 9.
- The participation numbers for the Spring are strong so far. We are looking forward to seeing these athletes compete, after missing out on the season last year.
 - Baseball - 24
 - Softball - 22
 - Track - 65
 - Golf - 17 (will have to cut a few)
- Band and Vocal will host a home concert on Sunday afternoon, March 7th
- We've enjoyed various groups performing our National Anthem at events recently:
 - Brooke Hoeme sang at two wrestling events
 - CHS Madrigals sang at Sub State Basketball
 - Saxophone ensemble played at Sub State Basketball
- Forensics continues to compete in virtual tournaments this Spring - Jalyn Turner and Tess Bennett have consistently medaled in each tournament!

CHS Upcoming Events:

- Sub State Semis and Final at Douglass March 4-6
- CHS Band and Vocal Concert - March 7
- State Girls 1st Round Home - March 8
- State Boys 1st Round - March 9
- State Semis and Finals at Hutchinson - March 11-13

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- We completed our Battle of the Books competitions. Our 6th grade students involved did very well. The final tournament was done virtually and had numerous issues. Scholars Bowl also finished. I have not seen actual results, but I believe our 8th grade team finished in first place. Wrestling has their last meet on the 4th of March. The participation was not as big as we would have hoped, but those who did compete did well.
- Practices for spring sports is underway, and for us it means track season. We have almost 80 students on the team.
- The 8th grade play was held on Friday, February 26th. They did a great job. We were not sure how it would go; since we missed several days due to weather.
- The two days we did remote learning due to the weather went well. We had no technology issues, and had over 90% participation.

CMS Upcoming Events:

- State assessments will be happening this year. The window opens on April 1st. We have no concerns and look forward to the results.
- We will do our spring conferences via ZOOM or over the phone. Each teacher will be conducting these for their seminar students. The main part of this is for 8th grade students and parents to discuss classes for their freshman year.

CES PRINCIPAL'S BOE REPORT

Marc Woofter, Elementary School Principal

CES Past Events:

- As of today, all but 5 students have returned to in-person learning at CES.
- Cheney Elementary was randomly selected to administer the National Assessment of Educational Progress (NAEP) assessment. Due to CoVid NAEP informed CES that our students will not take it this year. Instead they are collecting monthly data through a survey. This survey provides data on disaggregated attendance and on-site vs remote learning.

CES Upcoming Events:

- March 5th will be a collaboration day for teachers. They will spend the day preparing for conferences and planning for the fourth quarter. These days have been very productive and utilized well by the teachers.
- March 8th and 9th will be parent teacher conferences. They will be virtual this year. Parents were given the choice between a phone or Zoom conference.

- In preparation for the Outside Visiting Team (OVT) visit a KESA update will be provided for the BLT and staff this week.

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- February curriculum days are complete- meeting with PK, K, 1st, 3rd and 5th. We are taking the diagnosis from last month's data analysis and applying a prescription using John Hattie's Research in Visible Learning and the learning strategies he has studied.
- State Assessment ethics and security training is complete for all building staff involved with administering State Assessments. Assessments begin April 1st and end May 18th. The testing window is a bit late this year due to many schools' late start date after Labor Day. All 3-8th, and 10th grade students will take the ELA and Math assessments. Grades 5, 8 and 11 will also take the Science assessment.
- 40 peer observations of teachers have taken place this year. We "watch and learn" from others and provide peer feedback. This has been a great learning tool to see ourselves in action.

CES Upcoming Events:

- Our Outside Visitation Team will be conducting its year 4 visit April 1st. Our District Leadership Team will be presenting our action plans and our progress toward our goals.
- Curriculum Planning meetings for March include PK, K, 2nd, 3rd and 4th.

Ashley Bugbee, College and Career Director

CCR Past events:

- All 18 Career and Technical Education pathways have been turned in for the 2021-2022 school year (Due March 1). At the time of report, 15 of the 18 have full approval from the state consultants.
- 26 Junior students have been accepted into the Work-Based Learning Internship program for the 2021-2022 school year. These students successfully completed an application, two teacher recommendations, parent permission forms, and developed a resume to be considered for the opportunity.
- Mrs. Estill (HS Counselor) and Mrs. Bugbee (CCR Director) have presented to all classes about enrollment for the 2021-2022 school year. Enrollment will be discussed during conferences that are being scheduled with seminar teachers virtually.
- Juniors took the ACT on February 23 and the ACT WorkKeys on February 24. The WorkKeys has immediate results and Cheney students accomplished the following:
 - 90% of those who took the tests received a certificate of achievement
 - Platinum Level- 1, Gold Level- 9, Silver Level- 29, Bronze Level- 9
 - Explanation of WorkKeys Levels: https://www.jeffco.edu/sites/default/files/ce/Using_WorkKeys_Scores.pdf

CCR Upcoming Events:

- Discussion with WSU Tech on the possibility of offering Robotics as a dual credit CTE course.

Senior Success Interviews will be scheduled for after spring break with all senior students.

6. BOE Reports:

Member Matt Voth attended the February 11th Special Education (SPED) meeting. Items discussed:

- The Intralocal Central Office bid accepted the proposal of \$297,000.00 for the sale of the building.
- Sarah will be meeting with attorneys from other districts regarding different audits (medicare, etc) before proposal 618 can be approved. Hippa; FMLA; etc.
- SPED had 117 vacancies last month, they are now down to 106.
- A new Administrative Assistant was hired.

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 8:32pm it was moved by Brandt Ditgen and seconded by Jarrod Bartlett that the Board will enter into executive session for the purpose of discussing matters relating to actions adversely or favorably affecting a person as a student under *KOMA, except that any such person shall have the right to a public hearing if requested by that person because if this matter were discussed in open session it might invade the privacy of those discussed to protect the privacy rights of a student who is identifiable and that the Board return to open session at 8:40pm. Motion carried 7-0. Present were the Board of Education, Superintendent Grover and CHS Principal Greg Rosenhagen.

Regular session resumed at 8:40pm.

At 8:40pm it was moved by Carla Ewy and seconded by Brandt Ditgen 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 return to open session in this room at 9:15pm. Motion carried 7-0. Present were the Board of Education and Superintendent Grover.

Regular session resumed at 9:15pm

*KOMA Kansas Open Meetings Act

8. Job Offerings/Resignations:

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

- Jeremiah Myers: CES Evening Custodian
- Bill Block: CMS Asst. Track Coach

It was moved by Jarrod Bartlett and seconded by Brandt Ditgen to approve the following resignations/retirements: Motion carried 7-0

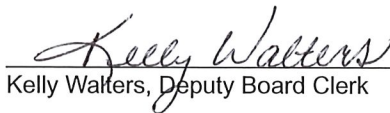
- Emily Slates: CES Teacher-Resignation
- Brad Buscher: Technology Director-Resignation
- Mary Richardson: Bus Driver-Retirement

9. Adjournment:

President Marcia Kampling adjourned the meeting at 9:21pm.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk