

**Cheney USD #268 Board of Education Meeting
CHS Library
Monday, July 15, 2019
7:00 PM Regular Meeting
Minutes**

1. Call to Order:

Procedural: 1.01 Call meeting to order

- President Marcia Kampling called the meeting to order at 7:00 pm. Members present were Jarrod Bartlett, Brandt Ditgen, Jason Gregory, Julie Peintner and Matt Voth. Member Rusty Slusser was absent. Also present were David Grover, Superintendent; Greg Rosenhagen, CHS Principal; Ron Orsak, CMS Principal; Deana Waltrip, CES Principal; Lori Kutilek, Director of Teaching and Learning; Makenzi Logsdon, Clerk in Training, 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.

- Patron Wanda Wiechman addressed the board asking for consideration to place more hand railings in the gymnasiums.

3. Resolution to Extend Term of Board Officers:

Action: 3.01 Resolution attached

- It was moved by Brandt Ditgen and seconded by Jason Gregory to approve the Resolution to Extend Term of Board Officers until the positions are elected by the Board in the next calendar year. Motion carried 6-0

4. Approval or Revision of Agenda:

Action: 4.01 Approval of agenda or make revisions

- It was moved by Brandt Ditgen and seconded by Jarrod Bartlett to approve the agenda as presented. Motion carried 6-0

5. Approval of Consent Agenda:

Action (Consent): 5.01 Minutes of June 10, 2019, Regular Board Meeting

Action (Consent): 5.02 Minutes of June 26, 2019, Special Board Meeting

Action (Consent): 5.03 Payment of Bills

Action (Consent): 5.04 Non Resident Applications

Action (Consent): 5.05 Adopt Hazard Mitigation Resolution

Action (Consent): 5.06 August 12, 6:30 Special Meeting to Approve Budget for Publication

Action (Consent): 5.07 August 26, 6:30 Budget Hearing

Action (Consent): 5.08 Administrative & Board Appointments/Organizational Appointments & Resolutions 2019-2020

Administrative and Board Appointments for 2019-20:

Board Clerk: Makenzi Logsdon

Deputy Clerk: Kelly Walters

Board Treasurer: Eileen Sagner

KPERS Agent: Makenzi Logsdon

Food Service Rep: Eileen Sagner

Determining Official for F/R applications: Eileen Sagner

Hearing Officer for F/R applications: David Grover

Authorized Rep for Federal Programs: David Grover

Title IX Compliance Officer: Greg Rosenhagen

504 Compliance Officer: Ron Orsak

Suspension/Expulsion Hearing Officer: David Grover

CES Attendance Officer: Deana Waltrip

CMS Attendance Officer: Ron Orsak

CHS Attendance Officer: Greg Rosenhagen

Freedom of Information Officer: David Grover

KASB Government Relations Network: Brandt Ditgen

Special Education COOP Board Rep: Marcia Kampling

Organizational Appointments and Resolutions for 2019-20:

Designation of Official Depository: Citizens State Bank

Designation of Official Newspaper: Times Sentinel

Authorization of Clerk and Superintendent to deposit district funds

Adopt 1,116-hour calendar and designate inclement weather make-up days as the first five days of school

Resolution requesting waiver of requirements for Generally Accepted Accounting Procedures for fiscal year ending June 30, 2020

Resolution authorizing school activity expenditures

Resolution authorizing Petty Cash Funds

Resolution establishing Regular BOE meeting dates, times, and location:

-7:00pm, CHS Library, 2nd Monday of the Month

Resolution authorizing participation in all available Title funds

Resolution of Early Payment Request Practice

Resolution to rescind policy statements of previous year

Resolution authorizing destruction of records

Resolution establishing Board Home Rule

Approved continuing participation in the National School Meal Programs for 2019-20 (breakfast, lunch and special milk)

Approve Bonds for School District Officials:

-David Grover, Superintendent \$50,000

-Makenzi Logsdon, Clerk \$50,000

-Eileen Sagner, Treasurer \$50,000

-Kelly Walters, Deputy Clerk \$50,000

- It was moved by Jason Gregory and seconded by Julie Peintner to approve the consent agenda as presented. Motion carried 6-0

6. KASB Policy Updates:

Action: 6.01 Updates attached

- It was moved by Matt Voth and seconded by Brandt Ditgen to approve the policy updates as presented. Motion carried 6-0

7. Leadership Reports:

Report: 7.01 Reports attached

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- I enjoyed the opportunity to travel to Indianapolis for the NFHS Summer Meetings and 100th Anniversary of the NFHS. The KSHSAA Executive Board and their families along with the KSHSAA Directors attend the summer meetings each year. It is at these meetings where NFHS rule changes/revisions are made and Hall of Fame nominees are inducted. Along with one Kansas, some notable inductees were baseball legend Dusty Baker and NFL Player of the Year Derrick Brooks from the Tampa Bay Buccaneers.
- The Cardinal Club met on July 7 and is making final plans for the Fall Block Party and Gatorade Scrimmages.
- We are fresh off of the first-ever KSHSAA Summer Moratorium and I again see a flurry of activity out on the football field. I believe our student athletes and our coaches needed a week to free themselves of organized school activity.
- I am happy to have our last position filled pending BOE approval. Ann Asbury will be checking out tomorrow having spent some time cleaning, transferring files, etc.

CHS Upcoming Events:

- The Cardinal Club will be a presence in the Fair Parade this year along with our Cheer and Dance teams.
- Our first league meeting of the Fall will be held on August 8.
- We will have our first BLT meeting and Staff Social at Souder's Museum on August 9. We had great attendance last year at the Social and appreciated an opportunity to walk through the Museum and enjoy an evening prior to the beginning of school activities.

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- Worked on back to school events and professional development for up-coming school year. Excited to get the year started.

CMS Upcoming Events:

- This week myself and four other teachers will be attending the Impact Institute put on by KSDE in Pratt. There are several different trainings or sessions to attend. Last year this gave great information and ideas.
- As the district lead on 504, I will attend a training on this next week. A 504 can be used to benefit students with diagnosed

medical issues which impact their ability to learn.

- Our admin team will also be heading to Hutchinson for a chance to meet with other districts and Dr. Randy Watson to discuss several topics.

CES PRINCIPAL'S BOE REPORT

Deana Waltrip, Elementary School Principal

CES Past Events:

- Teachers have been at the building off and on all summer long busy working on a variety of curriculum needs.
- I have been working on schedules, Preschool plans, and back to school prep. I am looking forward to a great school year!
- I have been working on the new staff, all staff binder, and Crisis plans for the new school year to help with communication, alignment building wide, as well as expectations. Mrs. Kutliek has been working with me on this so that we have one resource that all staff have so that the information is consistent.

CES Upcoming Events:

- Have 4 interviews set up for 4th grade position on Monday and I hope to have good news at the meeting.
- Preschool update : We have 27 students signed up for the 4-year-old program and 21 have confirmed to enroll. We have 17 students signed up for the 3-year-old program and 14 of them have confirmed to enroll. Mrs. Tackett, Mrs. Keefe, and I will be at the board meeting to answer any questions in regard to our exciting new programs at CES. The three of us also plan to meet on Tuesday to map out the curriculum, rooms, and a game plan for the upcoming year.
- Mrs. Keefe will be out on Maternity leave in September, but we have a long term sub already confirmed and ready. We also have filled the part-time para for her room, and she meets all the requirements by the state as well!
- Still looking for Para-Educators. SO if you know anyone, send them my way! I have SPED and Regular Education para openings.

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Kindergarten updated its standards based report card to align with our standards. Next steps are to align the assessments they give to reflect the timeline in their pacing guides.
- 3rd grade met in June to review their Spelling curriculum. They analyzed what was successful and what needs improvement and will update their pacing guides to reflect these changes.
- 1st grade has met multiple times in June to align their reading and math stations to fit the small group model. They are prepping their newly purchased math games by standard by laminating, cutting, sorting and organizing all of their new materials.
- Sarah Darnell and Ella Peters completed their Pathways to Reading 5-day training and are excited to bring their knowledge to their kiddos.
- 4th and 5th grades have also met in June to align their curriculum and update their pacing guides.
- June has been a busy month in the curriculum department. Most grade levels have met on their own time to better their instruction for kids! We have such great dedicated teachers at CES. I am proud to work with them and call them my peeps! All new teaching staff was included in these meetings as well.
- The mentoring handbook for the district is complete. It outlines our beliefs and philosophies around mentoring new teachers and growing our own teacher leaders. Sarah Darnell and Rachel Doerflinger will be mentored by me for 2 years. Brandi Rosenhagen will be mentored by Jeanine Long. New district staff yet to be hired is TBD based on their experience.
- The mentees have already begun their 1st item of business: A book study. We are studying Your First Year by Whitaker. During the month of July, Sarah, Rachel and I will be discussing what we glean from the pages and make a plan for implementing the ideas into the classroom in August.

CES Upcoming Events:

- All teaching staff members will receive a new binder in the fall with the following included:
 - CES norms and expectations updated for the 2019-20 school year.
 - A Curriculum Guide for PK-5 teachers outlining curriculum and assessment expectations and lesson protocol non-negotiables.
 - Staff Handbook
 - Standards Checklist for ELA and Math for each grade level
 - Assessment and benchmark dates for 2019-20
 - Accelerated Reader guidelines and expectations
 - AIMSweb+ training materials
 - Computer navigation training materials
 - MTSS protocol
 - GEI process
 - District Level Job Descriptions so staff will know who can help them.

8. BOE Reports:

Report: 8.01 The Board will share anything they may have at this time

- No report at this time

9. Executive Session:

Procedural: 9.01 The Board will now enter Executive Session

- At 7:32 pm, it was moved by Jason Gregory and seconded by Matt Voth 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 resume open session in this room at 8:47 pm. Motion carried 6-0. *(Present were the BOE members, Superintendent Grover, CHS Principal Greg Rosenhagen and 6-12 Activities Director/Assistant Principal Todd Hague)*

Mr. Rosenhagen and Mr. Hague left Executive Session at 8:46 pm

The Board resumed open session at 8:47 pm

- At 8:47 pm it was moved by Jarrod Bartlett and seconded by Julie Peintner for the Board to enter into executive session for the purpose of discussing personal matters of non-elected personnel 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 enter into executive session to discuss 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 resumed open session in this room at 9:00 pm. Motion carried 6-0. *(Present were the BOE members and Superintendent Grover)*

The Board resumed open session at 9:00 pm

- At 9:00 pm it was moved by Matt Voth and seconded by Jason Gregory for the Board to enter into executive session for the purpose of discussing personal matters of non-elected personnel 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 enter into executive session to discuss 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 resumed open session in this room at 9:10 pm. Motion carried 6-0. *(Present were the BOE members and Superintendent Grover)*

The Board resumed open session at 9:10 pm

- It was moved by Jason Gregory and seconded by Matt Voth to approve the Teacher Negotiation Packet for the 2019-2020 school year. Motion carried 6-0

*KOMA Kansas Open Meeting Act

10. Job Offerings/Resignations:

Action: 10.01 Approval of any job offerings and resignations

- It was moved by Jason Gregory and seconded by Jarrod Bartlett to accept the following resignations. Motion carried 6-0

Ann Asbury	CHS English/Journalism Teacher
Lee Baldwin	CHS Assistant FB Coach
Jeannie Miller	CES Crossing Guard

- It was moved by Julie Peintner and seconded by Brandt Ditgen to approve the following staff transfers. Motion carried 6-0

Kelly Brack	CES Night Custodian to CES Classroom Para
Mallory Keefe	CES Kindergarten Teacher to PreK 3 year old Teacher

- It was moved by Jarrod Bartlett and seconded by Matt Voth to approve the following job offers. Motion carried 6-0

Elizabeth Tanner	CHS English/Journalism Teacher
Beth Gentry	CES 4th Grade Teacher

11. Adjournment:

Action: 11.01 Adjournment

- President Marcia Kampling adjourned the meeting at 9:13 pm



Marcia Kampling, Board President



Kelly Walters, Deputy Board Clerk

