

Cheney USD 268 Board of Education Meeting
CHS Library
Monday, September 9, 2019
7:00pm Regular Meeting
Minutes

1. Call to Order:

Procedural: 1.01 Call meeting to order

President Marcia Kampling called the meeting to order at 7:00pm. Members present were Jarrod Bartlett, Jason Gregory, Julie Peintner and Matt Voth. Members absent were Brandt Ditgen and Rusty Slusser. 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; Ashley Watt, CCR Coordinator 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

3. Approval or Revision of Agenda:

Action: 3.01 Approval of current agenda, or make revisions.

It was moved by Julie Peintner and seconded by Jason Gregory to remove item #6, Mrs. DeVore New Ag Room Tour, due to a schedule conflict. The tour will be rescheduled. Motion carried 4-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of August 12, 2019 Special Meeting
Action (Consent): 4.02 Minutes of August 12, 2019 Regular Meeting
Action (Consent): 4.03 Minutes of August 26, 2019 Special Meeting
Action (Consent): 4.04 Payment of Bills
Action (Consent): 4.05 Approval of Out of District Applications
Action (Consent): 4.06 Individual BOE Member Tours (1/2 day)
Action (Consent): 4.07 KASB Conference in Wichita December 6,7,8
Action (Consent): 4.08 Approve 2nd Transit Vehicle 2020 at \$30,093.25 (\$27,991-\$35,836)

It was moved by Jason Gregory and seconded by Jarrod Bartlett to approve the consent agenda as presented. Motion carried 4-0

5. Busby, Ford & Reimer Update on 2018-2019 Audit:

Report: 5.01 Clayton will be present to discuss USD 268 2018-2019 audit.

Auditor Clayton Hubbell was present to go over the 2018-2019 audit with the Board. USD 268 financial statement is in good standing.

6. Mrs. DeVore New Ag Room Tour:

Information: 6.01 Mrs. DeVore has been working on, and is excited about, her new classroom. We will take this time to tour her room.

This item was postponed to another date to be determined.

Matt Voth arrived at 7:33pm

7. Resolution of Intent to Dissolve #618 SPED Cooperative:

Action: 7.01 The Board will need to vote to dissolve the current SPED #618, with the intent to join the newly formed SPED #618 Cooperative.

It was moved by Jarrod Bartlett and seconded by Julie Peintner to dissolve our current SPED #618 Cooperative agreement with the intent to join the newly formed SPED #618 Cooperative Agreement. Motion carried 5-0

8. Leadership Reports:

Report: 8.01 Attached

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- We have had a great start to the year.
- Our back to school dance went very well and had excellent attendance.
- Thanks to our staff and students for helping organize an effective Orientation Day.
- The Principals attended a training event at Maize on Disciplining Students with Disabilities.
- We gained two students on Tuesday, September 2 and checked one out the same day. Our numbers remain somewhat fluid but I will plan to have a report at the meeting Monday.
- We have over 70 students taking independent study courses at the high school this fall.

CHS Upcoming Events:

- Juniors will be participating in the Road Show and traveling to Newman, WSU, and WSU Tech.
- We will have students attending the State Fair and representing our Band, FFA, and the Dance Team.
- Shawny Montgomery will be attending and presenting at the KSU College of Education Symposium on October 10 - 11.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- We recently hosted the first ever Football Jamboree with three visiting schools. It was a good morning of football that seemed to be beneficial for many.
- We have purchased a commercial washer that will help with more efficient laundry. It will also allow us to wash shoulder pads and football helmets.
- The Cardinal Block Party and Fall Scrimmages went well. Thank you to Cardinal Club for feeding all of our athletes and for organizing the night's activities.
- Tryouts were held and the play cast has been set for this year's Fall Play
- Cheney was well represented with the band, cheer and dance teams at the Mel Hamblen block party. It's a free event for kids to enjoy and also a small fundraiser for the cheer/dance teams.

CHS Upcoming Events:

- Activities begin today with golf and volleyball in action. Every team has their first action during this week.
- Our band and dance team will both be performing at the State Fair in separate competitions.
- First home Varsity events are next week with Volleyball on Tuesday vs Hesston, Hillsboro and Football on Friday vs Conway Springs.

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- We had a phenomenal August. Great Professional Development to start the year, and things only got better when the students started attending. I believe we have always had a positive culture or atmosphere, and this year it is even better. Which is one of our focal points this year. We are good, but we can always be better. We want to move from good to great.
- Students requested and it fits better with CHS, so we only have seminar on Red days and it is by grade level. One seminar from each grade level is grouped together into a Cardinal Family. This way we still have time for students of all three grade levels to work together and develop proper character skills.
- We also have a Math Lab class this year. We have eight 7th grade students and eight 8th grade students in the class. It is taught by Mr. Leroux. We have had some bumps getting started, but working together we have found some creative fixes to help these students feel confident in their math skills.
- The Cardinal Club Block Party went well Friday night. It is so amazing to get to work in a school/district so supported by the community. If Cheney is all you have known, it is hard to explain how lucky we are here. No other district, big or small, I have worked in has had this kind of support. The district also works to support the community and openly communicate with all stakeholders.

CMS Upcoming Events:

- Fall sports and activities kick off this week on Thursday, all with away contests. We will have a pep rally the day before.
- The annual 7th grade City Government day will be on Monday, September 16th. This is just another great example of the city and schools working together.

CES PRINCIPAL'S BOE REPORT

Deana Waltrip, Elementary School Principal

CES Past Events:

- We have had a great start to school.
- The band change is working well. Today is day 3. All students are making it to the band room without any issues. If a student reports to CES, they are to go to their classroom and the classroom teacher will walk them across 6th street to ensure their

safety.

- I have already seen great things from my walk throughs in everyone's classrooms here at CES. I am excited for a great year.
- Preschool is doing outstanding in the lunchroom. The students are so excited to be eating at school. Thank you for supporting this and the new KPP program.
- We are still gaining new students even this week.

CES Upcoming Events:

- We will start Crossing guard with the 5th grade students next week. The non- band students will be participating in this for this upcoming year. We will set it up on a rotation basis.
- Student Council selection process will be starting and voting will occur in September.
- Mrs. Kutilek will continue to meet with the new teachers through mentor meetings. Ms. Long will meet with Mrs. Rosenhagen for her mentor meetings as well. This will be an ongoing process throughout the school year.
- Our first FAB family day is this Friday. Staff and students are really excited to get this started again.
- Our first BLT meeting is tonight after school. We have 10 members on this team.

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- ASQ and ASQ3 (Ages and Stages) screening with kindergarteners was August 15-16. All parent reports have been sent.
- AIMSweb+ benchmark testing has begun and the window closes Sept. 13th. Early indicators with over half of the grades complete in both reading and math show less students are showing need for intervention this fall than last fall in both subject areas. This is a strong sign that the interventions we have in place are successful and have withstood the summer slide. Great news!
- Curriculum planning dates have been scheduled for the year. 5th grade met on Tuesday to analyze benchmark data, learn new writing techniques, and organize existing curriculum pacing guides.

CES Upcoming Events:

- Our first FAB family event will be Friday, September 6th. All new cardinal family members have been assigned a family that will remain constant until students graduate 5th grade.
- AIMSweb+ testing window continues open until next Friday, the 13th.
- PK Curriculum day is Tuesday, 9/10. We will be analyzing our new data gathering tool to assess students and provide progress monitoring and early intervention where needed.
- I will attend a Pathways to Reading course on Monday to keep up to date on all new changes and innovations for grades K-2.
- My first Curriculum Leaders meeting is scheduled for Friday, Sept. 13th. This is a great group of educators with a wealth of knowledge in curriculum, assessment and instruction that I greatly appreciate and learn from.
- Grades 1-4 will have their 1st curriculum planning day in September.
- Our first mentor meeting will be 9/5/19. We will be reviewing how the start of school went and setting dates for observations.

Ashley Watt, College and Career Director

CCR Past events:

- CCR Director and Counselor's had a morning of Xello training. Xello is replacing career cruising as the main vehicle of the Individual Plan of Study process.
- The high school Individual Plan of Study team met and planned utilization of Xello, and began discussion of the student-led Parent/Teacher Conferences.
- Juniors attended a college tour on Wednesday September 4 to WSU Tech.
- 59 High School students are enrolled in online Career and Technical courses for the year.
- 15 seniors have been placed and started their work-based internships for the fall semester.

CCR Upcoming Events:

- Attending KSDE CTE Conference on September 10 in Wichita.
- Attending the Student Data Management Workshop at ESSDACK on September 17.

9. BOE Reports:

Report: 9.01 Board members who may have something to report will use this time.

No report at this time.

10. Executive Session:

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

At 7:44pm 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 return to open session in this room at 8:00pm. Motion carried 5-0. (*Present were the BOE members and Superintendent Grover*)

*KOMA - Kansas Open Meetings Act

11. Job Offerings/Resignations:

Action: 11.01 Approval of job offerings and/or resignations.

It was moved by Julie Peintner and seconded by Jason Gregory to accept the resignation of Brenda Depenbusch, bus driver. Motion carried 5-0

It was moved by Jarrod Bartlett and seconded by Matt Voth to approve the following job offerings. Motion carried 5-0

- Dustin Hague -CHS Asst FB Coach
- Janice Lindsay -CES Classroom Para
- Lisa Terry -CES Evening Custodian

12. Adjournment:

Procedural: 12.01 The Board President will adjourn the meeting.

President Marcia Kampling adjourned the meeting at 8:04pm.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk