Cheney USD 268 Board of Education Meeting
CHS Library
February 10, 2020
7:00pm

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 Brandt Ditgen, Carla Ewy, Julie Peintner, Rusty Slusser and Matt Voth. Absent was member Jarrod Bartlett. Also present were David Grover, Superintendent; Greg Rosenhagen, CHS Principal; Ron Orsak, CMS Principal; Lori Kutilek, Director of Teaching and Learning; Ashley Watt, CCR Coordinator; Brad Buscher, Technology Director, Makenzi Logsdon, Payroll Clerk 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.

- On behalf of the Cardinal Club, Lee Ann Klinkerman brought fruit and veggies for the Board to enjoy during the meeting.
- On behalf of the Cheney Teachers Association, Ashley Oliver brought snacks for the Board to enjoy during the meeting, and thanked the Board for everything they do. Other CTA members present were Janene McCormick, Michelle Smarsh, Christy Tackett, Laurie Thisius and Holley Rohloff.
- The Board took this time to present to Charlotte Rosenhagen the annual Friend of Education Award on behalf of her late husband, Raymond Rosenhagen. Mr. Rosenhagen was a member of and served on the Board of Education for 24 years, he also never missed a school event. It was an honor for the Board to present this award to Mrs. Rosenhagen.

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

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

Approval of Consent Agenda:

Action (Consent): 4.01 Minutes to January 13, 2020, BOE Meeting
Action (Consent): 4.02 Payment of Bills
Action (Consent): 4.03 Approval of 2020-21 Calendar
Action (Consent): 4.04 Second semester BOE individual member visits (Slusser, Bartlett, Ewy, Voth)
Action (Consent): 4.05 Accept $494.92 for CES sensory supplies from Cheney Alumni (Mr. Scheer)
Action (Consent): 4.06 Last chance at BOE photo at March 9 meeting

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

5. Sabrina Veith CTE Presentation:
Sabrina did a wonderful job sharing with the Board her internship experience with Ascension Via Christi. Sabrina shared a slide presentation of the many activities and departments she was able to participate in. She was also excited to be able to do an internship within Dr. Voth's office as a Nurse Practitioner. Sabrina's future plans are to have a career in gynecology/obstetrics. The District offers several CTE courses Sabrina is able to take in order to help her reach her career goals.

6. First Read of the new COOP Agreement:
Information: 6.01 Attached

The Board went over the new COOP agreement and will move for an approval at the March meeting.

7. Technology Update from January Meeting:
Report: 7.01 Brad Buscher will give another update from the January meeting, as well as answer any questions the Board may have.

Technology Director, Brad Buscher, shared more information with the Board regarding the District's internet service, telephone system and current intercom system.

Mr. Hague Review of Gym Usage After Hours Policy:

Activities Director, Todd Hague, shared with the Board current policies regarding gym and building usage after hours.

9. Leadership Reports:
Report: 9.01 Attached

S PRINCIPAL'S BOE REPORT:
Greg Rosenhagen, High School Principal

CHS Past Events:

- At the time of this report, we have one math applicant. I have received two emails regarding the position but those individuals have not completed the application.
- We went six days in a row short of substitute teachers. Four of those days we were short at least two positions.
- I begin every staff meeting with a teacher presentation of 3-5 minutes. Tim Hiebert gave an awesome presentation the other day on a lesson he teaches that involves making baseball trading cards featuring famous authors. We plan to do this for our staff in some fashion featuring each of our staff members and using this information to get to know one another on a deeper level. This fits directly with KESA and Staff Relations.
- Our Individual Plan of Study (IPS) Committee recently met and outlined several lessons we are doing with our students in preparation for our Spring Conferences.
- My wife and I thoroughly enjoyed the Board Appreciation Dinner (much more than Marcia). THANKS to all of you for what you do for our District and in particular our students.

CHS Upcoming Events:

- We had a good turnout to our Blood Drive with quite a number of walk-ins and students deciding to donate late. We do always have a few who struggle with the donation. This year we did have to call and have a student transported.
- The Central Plains League Music Festival date has changed from March 10 to March 4 due to a Spring Break conflict with the school hosting.
- We are currently planning activities for our February 17 Professional Development Day.
- Teacher evaluations are currently being completed.
- We have begun discussion on pre-enrollment and started to consider dates for this.
- We have been in contact and have a couple of proofs in the works for the collaboration area and back hallway by the locker rooms. We also have a header in mind for above the trophy case outside of the high school gym.
- We have been discussing SEL curriculum with the counselors and admin.

S ASSISTANT PRINCIPAL AND HS/MS AD's BOE REPORT
Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- Basketball teams have recently completed their mid season tournaments. The boys finished 2nd at Halstead and the girls finished 4th at Haven. Our teams will now finish league play in February with four of the seven remaining games at home.
- Our JV boys basketball team finished 2nd in the CPL tournament. The girls bracket was cancelled because only three teams in the league could field a JV team.
- Bowling has had trouble with weather and travel a couple of times this season. They have four remaining dates before Regional, including a home dual on Feb 17. Conner Eastman has been our top bowler for the boys team and Courtney Kitchen has been leading the girls.
- Wrestling continues to place a few wrestlers at each tournament we attend. Recently Jenson Hoeme and Logan Doshier each took 3rd at Garden Plain.
- Our Scholars Bowl team recently finished 4th at the league tournament and the JV finished 2nd.
- Recently received a bid to provide foul ball netting at the sports complex. Will continue to work with the company to possibly have netting installed prior to the spring season.

CHS Upcoming Events:

- Wrestling has two tournaments (Circle and CPL) leading up to Regional at Eureka
- We have three home basketball games in a row with extras like Jr Dance Clinic, CRC Youth Night and Homecoming

CMS PRINCIPAL'S BOE REPORT
Ron Orsak, Middle School Principal

CMS Past Events:

- We ended up with 8 awards in basketball. Both 7th boys and girls took first place in league play and in the postseason tournament. The 8th boys and girls both took first place in league and runner-up in the tournament. They all had great seasons and played together as a team.
- Scholars Bowl is now underway. We have some great teams. Our 8th grade team is all girls and one boy, and our 7th grade team is all boys and one girl. I watched them compete at Kingman, and they are fun to watch.
- We have a good turnout for wrestling this year. Eighteen students are on the team, including three girls. Their first match is the same day as the board meeting.

- On January 25th, we hosted our 2nd robotics tournament. We had over thirty teams compete. We had one minor technical glitch which got fixed, and the day went great. Our robotics teams also competed in Derby on February 1st. We have one team qualified for state, and a second team which should get in due to their skills score. This will happen in Hesston on Friday, March 6th.
- I am starting a mandatory tutorial session for thirty minutes after school for any students with missing assignments. This is also available, by choice, to students who have been sick and need to do make-up work.
- Each school in the district has a Social Emotional Learning team. Ours has been investigating different curriculums and some teachers have been implementing some different strategies. Mrs. Patterson is a big contributor to this.
- Battle of the Books has begun. We have a team of 5 sixth grade students who compete against other students from different schools. They have to answer questions about several books they were to read.
- On Wednesday, February 5th, I attended a wellness event with two of our students. It gave information and strategies to help students eat better and exercise more.

CMS Upcoming Events:

- We have a professional learning day coming up on Monday, February 17th. We will discuss KESA, social emotional learning, and teachers will have time to work on curriculum.
- League academic day will be on Tuesday, February 25th at Independent. Students will compete in science, math and art.
- Friday, February 28th is the day of the middle school play. They will perform at 2:15 for the students and 7pm. Parents and the community are welcome to attend either performance.

CES PRINCIPAL'S BOE REPORT

Deana Waltrip, Elementary School Principal

CES Past Events:

- 100th day of school activities happened this past week in classrooms and it was fun to watch the students celebrate
- 4th and 5th grade have been working on their class plays
- We are so lucky to have Mrs. Brandi Rosenhagen as our OUTSTANDING counselor and we celebrate her this week as it is National Counselors Week.
- Our plan for our professional development day is to target SEL

CES Upcoming Events:

- Valentines parties will be on the 14th at 2:30
- 2nd grade music program is on the 13th at 7:00

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- We held our 5th mentor meeting on Thursday 1/23/20. Mentees have successfully completed their first semester and are excited for what's next. Video observations and peer observations are planned.
- January curriculum days are complete meeting with all grades PK-5 as well as our Special Education dept. We analyzed our winter benchmark data to dig deep into what is working and what needs adjusted. Digging into numbers down to the individual student level is hard work, but very eye opening. We analyzed Rate of Improvement as well as Student Growth Percentile and compared our students to the national norm. We are proud to say our students are growing faster than the national average. This points to the hard work our educators are doing every day.
- The 100th day of school was so fun! At the elementary school we celebrated being 100 days smarter with everything surrounding the number 100. Lots of fun activities were planned. Kindergarten celebrated in tandem with Kansas Day on Tuesday, January 29th because they started school 2 days later than 1st-5th due to Kindergarten Screening.

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 in February and early March. We make every effort to ensure our assessment protocols are adhered to. We had a state monitor visit last year and we passed with flying colors on all ethics and security!
- Interim State assessments are here-February 10-21. These are predictive assessments that students can take in both ELA and Math. They are optional. Many teachers are opting to take these assessments as the reports will give them great feedback on strengths and weaknesses in their students' understanding of the standards. The State Assessment window opens March 16th and closes May 1st. 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.
- Plans for the upcoming PLD day on February 17th are being finalized. We will spend much of our day digging into our needs surrounding social emotional learning.

Ashley Watt, College and Career Director

CCR Past events:

- Applications for the Work-Based Learning Internship for 2020-2021 have been given to all juniors. The applications consist of an online application, parent permission form, two teacher recommendation forms, and a resume.
- FHSU Counselors Luncheon with updates on programs Fort Hays provides
- Attended the CTE February Conference
- Pathway Update: Cartography/Geospatial/Spatial Mathematics pathway is being dissolved by the state.
- The state is requiring that the Health Science Pathway adds an introductory level course of Introduction to Health Science

CCR Upcoming Events:

- March 1, all CTE Pathways are due to the state.

10. BOE Reports:
Member Math Voth attended the last SPED Cooperative Board Meeting in January and shared with the Board items discussed at that meeting.

11. Executive Session:
Procedural: 11.01 The Board will now enter Executive Session. Guests will now be asked to leave the room until regular session resumes.

At 8:30pm, it was moved by Matt Voth and seconded by Brandt Ditgen 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 9:50pm. Motion carried 6-0
(Present were the BOE members, Superintendent Grover, Greg Rosenhagen, Makenzi Logsdon and Brad Buscher)

At 9:07pm, Greg Rosenhagen, Makenzi Logsdon and Brad Buscher left Executive Session. The Board and Superintendent Grover remained in Executive Session.

The Board resumed open session at 9:50pm.

*KOMA Kansas Open Meetings Act

12. Job Offerings/Resignations:
Action: 12.01 The Board will approve any job offerings or resignations at this time.

It was moved by Rusty Slusser and seconded by Julie Peintner to accept the job offering of Michael Begley for CMS Wrestling Coach. Motion carried 6-0
It was moved by Brandt Ditgen and seconded by Matt Voth to accept the resignation of Holley Rohloff for CMS Yearbook Sponsor. Motion carried 6-0

13. Adjournment:

President Marcia Kampling adjourned the meeting at 9:55pm.

Marcia Kampling, President

Kelly Walters, Deputy Board Clerk