

**Cheney USD 268
Board of Education Meeting
Monday, July 13, 2020
CHS Library
7:00PM**

1. Call to Order:

Procedural: 1:01

President Marcia Kampling called the meeting to order at 7:00pm. Members present were Jarrod Bartlett, Brandt Ditgen, Carla Ewy, Julie Peintner, Rusty Slusser and Matt Voth. Others present were David Grover, Superintendent; Greg Rosenhagen, CHS Principal; Todd Hague, 6-12 Activities Director/Asst. Principal; Ron Orsak, CMS Principal; Marc Woofert, 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.

Cherielle Young, Gretchen Bergkamp and Jordan Shaw addressed the Board about concerns they had regarding 3rd grade class sizes. Ashley Oliver, President of the CTA, was present to address the Board regarding face masks, as well as thanked the Board and Administrators for all of their hard work. Brooke Winter also addressed the Board regarding masks vs. shields.

3. Approval or Revision of Agenda:

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

It was moved by Brandt Ditgen and seconded by Julie Peintner to revise the Consent Agenda by adding July 27th, 2020, for Budget Hearing at 6:00pm with an update on the Navigating Change document. Motion carried 7-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of June 8, 2020 Regular Meeting

Action (Consent): 4.02 Minutes of June 25, 2020 Special Meeting

Action (Consent): 4.03 Payment of Bills

Action (Consent): 4.04 Approval of Out of District Students

Action (Consent): 4.05 2020-2021 Administrative & Board Appointments and Organizational Appointments & Resolutions

Action (Consent): July 27th, 2020, for Budget Hearing at 6:00pm, with an update on the Navigating Change document following the hearing

It was moved by Rusty Slusser and seconded by Julie Peintner to approve the revised Consent Agenda as presented. Motion carried 7-0

5. KASB Policy Updates:

Action: 5.01 KASB Recommended Policy Updates.

It was moved by Matt Voth and seconded by Carla Ewy to approve the KASB recommended policy updates. Motion carried 7-0

6. Adopt Student Handbooks:

Action: 6.01 Approvals will be needed for the changes in school building handbooks.

It was moved by Matt Voth and seconded by Brandt Ditgen to approve all changes in the building handbooks.

7. Leadership Reports:

Report: 7.01 See Attached....

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- Our coaches and student athletes have been working hard the past few weeks. I think everybody would agree that it has been nice to have young bodies in our midst again.
- Summer school is now two-thirds complete. We had 10 students enrolled in hopes of recovering credit. Ashley Watt has done a tremendous job of communicating with me and those taking advantage of summer school.
- I appreciate all the work Debbie has put in helping to make the transition as smooth as possible for LaNette Estill. We have all been communicating in hopes of making this transition seamless.

CHS Upcoming Events:

- I have stayed in contact with other schools who have yet to have their Graduation Ceremony or have recently held theirs. Although it will look a little different, we are excited to celebrate this special day.
- BOE members are invited to attend Commencement, however, seating for the BOE will not be on the stage as the stage will be down-sized in order to utilize both sets of bleachers. **We will limit personal contact and therefore will not be shaking the hands of the graduates after receiving their diplomas. If you do not plan to attend, please be sure to notify me in advance.**

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- ELA teachers have all completed the required dyslexia training. The other teachers also completed their flex professional learning day. I have attended several online trainings, conferences, conversations, etc. All with a focus on preparing for the coming school year. The most informative was a three part summer conference put on by KU school of education. The topics not only gave information for ideas during Covid, but things which could be continued to improve education. It is difficult to see now, but I believe some good things for education will come out of all this.
- I want to give appreciation for our maintenance and custodial staff. They are awesome. They get the job done, and are willing to work with other staff so they can get their stuff done as well. I feel very safe in our buildings, and have no problem telling parents we are doing all we can to continue to provide a safe environment for learning.
- Had several conversations with new families bringing students to Cheney for this coming year. Each one of them commented on the schools being the main factor for their move.

CMS Upcoming Events:

- Looking forward to meeting with the admin team as we prepare USD268 for this unique and challenging coming year. I know all of us have gathered quite a bit of information and will continue to make decisions based on what is best and safest for students, staff, and the community.

CES PRINCIPAL'S BOE REPORT

Marc Woofert, Elementary School Principal

First and foremost, Thank You for the opportunity of being named principal at CES. I have been thoroughly impressed with USD 268 and Cheney as a whole. I am honored to be here and a part of this team. I will definitely build upon the successes of CES and continue the excellence that has been established.

CES Past Events:

- Early Childhood Screening occurred in June. We experienced a fantastic two days in which we were able to successfully screen our 3 and 4 year old students. Currently the enrollment is as follows:
 - 4 year olds - 20
 - 3 year olds - 17
- The back-to-school inservice agenda is currently underway. This year we will be focusing on student expectations, dyslexia and safety procedures.
- Building paraprofessional schedules is currently taking place.
- The theme for the 2020-2021 school year has been chosen by committee. The theme this year will be "20/20 - Vision / Focus / Clarity" #Bettertogether

CES Upcoming Events:

- Plans, routines and expectations will be created in preparation for the return of students and staff during this pandemic. Safety precautions will be the central focus when developing this plan.
- Staff academic/safety binders will be updated this month.
- The social committee will convene to plan the back to school staff social

DIRECTOR'S BOE REPORT:

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

- Teachers have completed their flex day professional development. The deadline for completion was June 30th. Many teachers have expressed their appreciation for allowing them the flexibility to learn what is applicable to their professional placements.
- Update on KSDE Opening of Schools committee work: I served on the Facilities and Operations committee. This committee was broken down into 5 subgroups: 1. Transportation 2. Shared Spaces-assemblies, library etc. 3. Classroom Spaces 4. Lunchroom 5. Transitioning between. I served on the classroom spaces committee. Our task was to address the following topics within the classroom space: Instructional Programming, PPE (Personal Protective Equipment), Screening Checks & Guidance, and Social Distancing. We then broke off into yet another sub group and I was placed on the Instructional Programming sub committee. The whole experience was well structured, well thought out, and ran very smoothly. The people I worked with on these committees are educators, nurses, and state BOE members who are absolutely committed to making the best decisions for teachers, staff and students in a situation in which the "right" answers are not yet known. We worked many hours and had many discussions on how to keep everyone safe while doing our best to educate students. I was proud to see people on both sides of the issues at hand come together and find common ground. The document will be released to the public in mid July. The committee's goal was to RECOMMEND guidelines for local districts to then look at their local situations to develop district plans of their own. Our deadline for our subcommittee work was June 24th, well prior to the governor's most recent order, so at this time, I do not know how or if it affected the plan I worked on.
- Our OVT (Outside Visitation Team) meeting went well via Zoom. Our action plans at each building were presented as well as data showing our progress toward the goals. We received good feedback from the chair of the committee, Mindy Bruce-Supt. USD 267. We are looking good heading into year 4 in both KESA and our Strategic Plan.

CES Upcoming Events:

- Dyslexia training and the Science of Reading 6 hour initial training will occur for CES staff throughout the 2020-2021 school year.
- Utmost on our minds: Student/Staff safety in the fall and how to balance all types of health: Physical, Mental, Emotional, Intellectual, and Social.
- The first two days of school: August 13th and 14th we will hold Kindergarten Screening.

Looking forward to a great year with our theme: "20/20 - Vision / Focus / Clarity" #Bettertogether

8. BOE Reports:

President Marcia Kampling reported she attended the last SPED meeting, and the new Assistant Director is Bryan Wilson.

9. Executive Session:

Procedural: 9.01 The Board will now enter Executive Session. Guests will now be asked to leave the room until regular session resumes.

At 8:08pm, It was moved by Brandt Ditgen and seconded by Carla Ewy 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 9:15pm. Motion carried 7-0. *(Present were the Board members, Superintendent Grover, Lori Kutilek and Marc Woofter)*

Marc Woofter and Lori Kutilek left Executive Session at 9:00pm

The Board resumed open session at 9:15pm

*KOMA Kansas Open Meetings Act

10. Job Offerings/Resignations:

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

- Jennifer Hoeme-CHS Dance Coach

11. Adjournment:

President Marcia Kampling adjourned the meeting at 9:16pm.



Marcia Kampling, President



Kelly Walters, Deputy Board Clerk