Cheney USD 268 Board of Education Regular Meeting Monday, August 10, 2020 CHS Library, 7:00PM

1. Call to Order:

Procedural: 1.01 Board President will call the meeting to order.

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

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 Jarrod Bartlett to accept the agenda as presented. Motion carried 7-0

4. Approval of Consent Agenda:

Action (Consent): 4.01 Minutes of July 13, 2020 Regular Meeting Action (Consent): 4.02 Minutes of July 27, 2020 Special Meeting

Action (Consent): 4.03 Payment of Bills

Action (Consent): 4.04 Non-Resident Applications

It was moved by Rusty Slusser and seconded by Brandt Ditgen to approve the consent agenda as presented. Motion carried 7-0

5. Leadership Reports-Includes Update on Navigating Change 2020:

Report: 5.01 Attached....

CHS PRINCIPAL'S BOE REPORT:

Greg Rosenhagen, High School Principal

CHS Past Events:

- I was extremely proud of the work of the Task Force this summer and the discussions that took place. Although not perfect, the team was able to develop what we believe is the best educational plan moving forward.
- We are back from a quick trip "towards" Junction City for a Leadership Workshop. As you will know by now, a car spun in our way and sidelined us. No injuries to anyone except for the transit vehicle.
- We had a pretty light day for those coming in to pay for enrollment which will result in added work tracking down payment throughout the year. We have yet to run a report to see how many paid on-line.
- We anticipate 8-10 new students at the high school this year. It appears we will be losing 6-8 but a few of those are on the fence.
- As of Tuesday, we have 14 high school students who have not begun enrollment. Of those 14, we have heard rumors that 3 will not be returning. There are 6 more whose enrollment is in progress but not fully completed.
- The KSHSAA Executive Board has met a number of times recently to provide some guidance and discuss potential changes to the calendar of activities. As you have likely heard by now, there is currently no change to the plans for the beginning of practices and competition.

CHS Upcoming Events:

- The administrators have been spending much of their time designing our professional development days. The admin team surveyed the teachers on what they felt was needed for training, discussion, etc. The survey results were used to draft a plan for Professional Development.
- The high school Building Leadership Team will be meeting prior to teachers reporting on August 10. This team will help to set the tone for the school year and provide leadership for the entire staff. The BLT is made up of a teacher in each of the high

school curricular areas and meets monthly with a set agenda.

- I am excited to meet with our new teachers on August 6 for orientation. As a reminder, the new high school teachers are: Deeann Frieden, Linndy Frieden, Meredith Beavers, and Brad McCormick. High school counselor LaNette Estill has been in the building for the better part of two weeks. She is also a welcome addition to our staff.
- Our open house and orientation night will likely take on a new look. We have always had great attendance and are looking at
 options to see new students yet control spacing with the expected attendance. The BLT will weigh in on our decisions for
 orientation.

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

Todd Hague, High School Assistant Principal/AD:

CHS Past Events:

- KSHSAA voted to allow Fall sports to happen on a normal calendar schedule. They also provided a set of recommendations to follow for mitigating risk in all activities. Coaches have seen the document and are developing plans for how to achieve as many safety measures as possible. I should be able to share our plan with you at the upcoming meeting.
- I received a bid for a foul ball canopy at the south ball complex that involves twelve poles bored through the concrete and anchored to carry a net that covers the fan areas for baseball and softball fields. Price tag is \$130,000
- The annual KSHSAA Coaching School is usually being held at this time. Coach Wehrman was one of the speakers invited to present this year and I wanted to provide him with that recognition here.

CHS Upcoming Events:

- League meeting August 6th where I'm sure many ideas will be shared for allowing activities to move forward
- Coaches and administrators will receive First Aid and CPR training on August 12
- August 17 is the first day of practices for Fall sports

CMS PRINCIPAL'S BOE REPORT

Ron Orsak, Middle School Principal

CMS Past Events:

- Thank you for your continued support of staff, education, and doing what is best for each student.
- With our plan and calendar in place, the admin team went to work on planning for professional learning and the opening of school.
- As of 8/4, we had 10 families (12 students) who had not begun enrollment and 2 in process. I believe after all numbers are finalized, we will have 5-6 more students than last year.
- We have one family of two brothers who are currently opting for remote learning. I will be meeting with three other parents to discuss their concerns later this week. Some of them will be with Mr. Woofter, as they have students in both buildings. Parents who opt for remote learning, instead of on-site, will have their student's educational needs met through Edgenuity.
- Our Building Leadership Team met and has planned our building professional learning as well as the first day of school. We will continue to focus on relationships and relevance. Two of our main learnings will be how do we better prepare our students for remote learning, and how can we mix in activities which will allow mask breaks.

CMS Upcoming Events:

- Prepare, Prepare, Prepare. The BLT will continue fine tuning our professional learning plans for when staff enters the building on Monday the 10th. Prepare for the return of students to the building for learning on Wednesday the 19th. Prepare for how we will provide relevant, rigorous lessons and hold students accountable should we move to a remote or hybrid learning environment. Prepare for should we have a student or staff show symptoms.
- We will host an open house on Monday 8/17 for 6th grade and new students only. It will be from 6-6:30 for A-H, 6:30-7 for I-Q, and 7-7:30 for R-Z. Returning 7th and 8th grade students still have their devices and can view their schedules.
- This school year will be different and have some unique challenges. We will do our best to set a positive tone, and follow requirements. If we do a great job of modeling our expectations, then the students will follow, and we will have a great year of learning, with a little bit of fun!

CES PRINCIPAL'S BOE REPORT

Marc Woofter, Elementary School Principal

CES Past Events:

I would like to give a huge thank you to the staff that gave their time to develop the CoVid19 procedure manual. This group worked incredibly hard and accomplished a great deal. We were very busy during the month of July:

- The staff handbook was updated with new procedures
- The master schedule was finalized
- Class lists were finalized (and will be posted August 14th.
- The agendas for the upcoming professional development days were finalized
- The Covid19 procedure document was created and continues to be updated
- In person enrollment was successful, and I was able to meet several of our families.

CES Upcoming Events

Open House will be held on August 17th from 5:30 - 7:00. We will hold three different sessions to help alleviate crowding.
 Designated times have been established by the beginning letter of the student's last name. 5-5:30 for A-H, 5:30-6 for I-Q, and 6-6:30 for R-Z.

- The directives and mandates continue to be evolving from KSDE. CES will continue to strive to meet these new requirements. Practicing these requirements is new to all of us, but will soon become habit as the expectations are established.
- After enrollment, we have 45 fifth graders and 46 third graders. Through scheduling we were able to put a full time paraprofessional in third grade and assign a certified teacher to help out as much as time will permit in the afternoons.
- CES has fielded several calls from parents inquiring about remote learning opportunities. To date we have 2 confirmed students that will start remotely. Additional parent meetings are scheduled over the course of the week to discuss remote learning.

Lori Kutilek, Elementary Teaching and Learning Director

CES Past Events:

• State Mandated Trainings have begun via Google Classroom and all will be complete by August 9th.

CES Upcoming Events:

- New Teacher Orientation will be held August 6th and 7th.
- August 10th-13th All staff report for staff development. Most training will revolve around COVID-19 Protocols and technology needed for effective hybrid and remote learning. Staff will have 2 full days to work on learning these technologies.
- Dyslexia training and the Science of Reading 6 hour initial training will occur for CES staff throughout the 2020-2021 school year.
- The first two days of school: August 19th and 20th we will hold Kindergarten Screening. First day of Kindergarten will be August 21St.
- Many teachers have been in the building prepping their classrooms and creating spaces to accommodate social distancing, yet remain warm and welcoming to the new students coming through our doors.

Ashley Watt, College and Career Director

CCR Past events:

- CTE Pathway Update: Students have been assigned to pathways per requirement by the state.
- CCR Director and HS Counselor have been working with Pratt CC, Newman, Cowley CC and WSU Tech to ensure that all dual-credit students are still able to complete their requirements with COVID changes.
- All but three WBL internships have been changed to the spring 2021 semester

6. BOE Reports:

President Marcia Kampling attended the last SPED Board meeting and reported the budget was the main discussion.

7. Executive Session:

Procedural: 7.01 The Board will now enter Executive Session. Guests will be asked to leave the room until regular session resumes.

At 8:08pm, It was moved by Rusty Slusser 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 8:15pm. Motion carried 7-0. (Present were the Board of Education and Superintendent Grover)

The Board returned to open session at 8:15pm

At 8:15pm, It was moved by Carla Ewy and seconded by Matt Voth for the Board to enter into executive session for the purpose of discussing 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 return to open session in this room at 8:50pm. Motion carried 7-0. (Present were the Board of Education and Superintendent Grover)

The Board returned to open session at 8:50pm

*KOMA Kansas Open Meetings Act

8. Job Offerings/Resignations:

It was moved by Jarrod Bartlett and seconded by Brandt Ditgen to accept the following job offerings: Motion carried 7-0

- Brad McCormick-CMS Assistant FB Coach
- Sarah McCormick-CHS Assistant Girls BB Coach
- Linndy Frieden-CHS Head Boys BB Coach
- Jillian Bell-CES Library Para
- Kaylee Womack-CES Classroom Para

It was moved by Rusty Slusser and seconded by Jarrod Bartlett to accept the following resignations: Motion carried 7-0

- Sharon Burt-CES Classroom Para
- Lori Johnson-CES Classroom Para
- Janice Lindsay-CES Classroom Para
- Chris Williams-Bus Driver

9. Adjournment:

President Marcia Kampling adjourned the meeting at 8:52pm.

Marcia Kampling, President

Kelly Walters, Deputy Board Clerk