



ANWC

Education Cooperative

www.anwcoop.com

Interlocal #603 ~ 710 Bridge Street ~ Humboldt, KS 66748 ~ 620-473-2257 Fax 620-473-2159

**Board Agenda
April 08, 2015 6:30 P.M.**

- A. **Call to Order**
- B. **Consent Agenda**
 - Approval of Agenda
 - Approval of Minutes
 - Report of Clerk
 - Treasurer Report
 - Budget Report
 - Approval of Bills
- C. **Public Open Forum**
- D. **Correspondence to the Board**
- E. **Board Members Report**
- F. **Administrator Reports**
 - Central Office Reports**
 1. School funding and legislative action
 2. Long term legislative budget issues
 3. Negotiations
 4. Changes in the provision of professional development
 5. Recommendations for E.D. services in the Coop
 6. Need for OT and PT office space
 7. End of the year check-out for staff
 8. Increase in student FTE
 - Region Reports**
 - Region I
 - Region II
 - Region III
- G. **Unfinished Business**
 1. Proposed budget cuts for the 2015-16 school year. (Action Item)
 2. Replacement of vehicles. (Discussion Item)
- H. **New Business**
 1. Approval of the Annual Audit report From Schlotterbeck and Burns. (Action Item)
 2. Renewal of Contract with Blue Cross/Blue Shield to be the health insurance provider for next year. (Action Item)
 3. Approval of Greenbush Multi-Year Contracts. An explanation of the contracts is provided in the packet. (Action Item)
- I. **Licensed Personnel**

A 20 minute executive session is recommended for the discussion of personnel issues and negotiations.)

 - Classified Personnel**
 - a) Transfers, Resignations, & Contract Recommendations
- J. **Adjourn**



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April 8, 2015

ANW Board of Directors
710 Bridge Street
Humboldt, KS 66748

Attendance

Dawn Wilson	#101	Tadd Goodell	#479
Jim Armstrong	#256	Harry Heppler	Supervisor
Helen Harrington	#258	Doug Tressler	Supervisor
Wes Smith	#366	Kathy Robertson	Asst. Director
David Hutchison	#387	Robert Coleman	Director
Brad LaRue	#413	Cindy Folk	Board Clerk

Absent: Darrel Catron #257

Visitors; Dave Petersen; Brian McDowell; Bonnie Powell; Judy Moyer; Wanda Gard; Lucille Lord; Jennifer Richard; Matt Richard; Traci Porter; Kim Schomaker; Jenny Westerman; Lisa Wallace; Deena Finley; Suzy Decoster; Roxanne Gregg; Gila LaRue; Anna Doolittle; Cynthia Gericke; Kayla Taliaferro; Barbara Downey; Lisa Armstrong; Bill Hobbs; Vona Parker; Kayla Banzet; Jeff Fehr; Korenne Grzybowski and Sheila Dmitriev.

The meeting was called to order by President David Hutchison at 6:30 pm.

Motion to approve the consent agenda with the following agenda changes Addition of a Fifteen (15) minute Executive Session after Region III report and addition H. New Business #4 KASB Contracts 2015/2016. (March 11, 2015 minutes, budget and revenue reports, and accounts payable) made by Jim Armstrong/Brad LaRue. Motion carried 7/0.

C. Public Open Forum –

- 1). Korenne Grzybowski spoke regarding Autism Awareness month. Ms. Grzybowski also thanked Kathy Robertson for working with her during her tenure at ANW.
- 2). Lisa Armstrong spoke to advocate for the ANW School Social Workers as a parent of an autistic son.
- 3). Sheila Dmitriev KNEA representative reminded the Board of Reduction in Force Policy that is in effect and asked the Board to follow it by the letter.
- 4). Jenny Westerman reminded everyone that School Social Workers deal with Department of Children and Family staff and Mental Health staff.
- 5). Barbara Downey ANW Nurse spoke regarding the medical needs of ANW students and the role that School Social Workers fill.
- 6). Suzy DeCoster spoke in support of the ANW School Social Workers.

D. Correspondence to the Board

E. Board Member Reports

F. Administrator Reports

Central Office Reports

Region I – Kathy Robertson discussed the New Evaluation system and reported 22 of her 25 evaluations had been completed. Mrs. Robertson then discussed the problems with the TalentEd program. Mrs. Robertson reported there were 7 open positions among them are Gifted Teacher; School Psychologist; Preschool Teacher; Adaptive Physical Education Teacher. She also expressed some concern on the quality of the applicants being received. Mrs. Robertson informed the Board she would be taking Korenne Grzybowski and Mr. Ashmore to visit P.A. in Parsons. Mrs. Robertson informed the Board the ANW Elementary Day School staff is using Love & Logic by Jim Fay. Mrs. Robertson reported on homebound services for 2 students in USD#413. Mrs.

Robertson informed the Board she would be taking USD#258 students to Special Olympic at PSU and Erie to participate. She also indicated there was room if other students from other districts would like to attend those events to contact her.

Mr. Coleman discussed the legal requirements to provide translated documents in the parent primary language. This is currently being done.

Region II – Harry Heppler reported on Extended School Year for 2015. Currently they have 40 students for the K-12 program held at Chanute Elementary. Some of the preschool numbers are down which is leveling out the overall numbers to be close to years past. Mr. Heppler is also working with staff to make sure the ESY programs are used as they are intended. Mr. Heppler reported on decision work which is under way to have attendance centers for the 2015/2016 school year.

Region III – Doug Tressler reported his evaluations were done and he is finishing up the final paperwork. Mr. Tressler reported on the interviews being done. Mr. Tressler summarized the work being done for compliance and next year's file review.

Motion for a fifteen (15) minute executive session with the Board only to discuss non-elected personnel made by Tadd Goodell/Wes Smith. Motion carried 7/0.

Executive session began at 7:00 p.m.

Out of executive session at 7:15p.m.

G. Unfinished Business

1. Proposed budget cuts for the 2015-2016 school year. Mr. Coleman discussed the draft of possible budget cuts. Motion to move into executive session for fifteen (15) minutes was made by Brad LaRue/Helen Harrington. Motion carried 7/0. Session to include Board and ANW Administration.

Executive session began at 7:25 p.m.

Out of executive session at 7:40p.m.

Motion to extend the executive session for fifteen (15) minutes made by Wes Smith/Tadd Goodell. Motion carried 7/0

Executive session continued 7:41 p.m.

Out of executive session at 7:56p.m.

Motion to extend the executive session for ten (10) minutes made by Helen Harrington/Jim Armstrong. Motion carried 7/0.

Executive session continued 7:57 p.m.

Out of executive session at 8:07 p.m.

General Session

Motion made with great reservation to proceed with the recommended budget cuts as presented, Brad LaRue/Wes Smith. Motion carried 6/1 (Dawn Wilson #101 no vote).

2. Discussion on the replacement of vehicles. Mr. Coleman also discussed the effect of a purchase on Maintenance of Effort for the upcoming budget. Board consensus; David Petersen will discuss options with Mr. Coleman and information will be shared at the May meeting.

H. New Business

1. Approval of the Annual Audit report from Schlotterbeck and Burns. Mr. Coleman summarized the report. Motion to approve the Annual Audit report from Schlotterbeck and Burns as presented made by Dawn Wilson/Brad LaRue. Motion carried 7/0.

2. Renewal of the contract with Blue Cross/Blue Shield for the health insurance coverage for next school year. Mr. Coleman discussed the premium rate reduction. Motion to approve the contract with Blue Cross/Blue Shield for the health insurance coverage for next school year made by Wes Smith/Jim Armstrong. Motion carried 7/0.

3. Approval of Greenbush Multi-Year contracts. Discussion about the multi-year contract options for some of the Greenbush services offered. Motion made to continue with the single year contracts with Greenbush, Wes

Smith/Helen Harrington. Motion carried 7/0.

4. KASB Contracts for membership and Legal Assistance Fund. There has been no increase in rates \$3200 and \$1650.

Motion to approve the membership contract with KASB made by Brad LaRue/Helen Harrington. Motion carried 7/0.

Motion made by Helen Harrington/Tadd Goodell to approve the contract for the Legal Assistance Fund. Motion carried 7/0.

I. Personnel - Licensed

Motion made by Brad LaRue/Helen Harrington to move into executive session for twenty (20) minutes to discuss personnel and negotiations to include all Board members and Mr. Coleman with Kathy Robertson, Harry Heppler and Doug Tressler entering later. Motion carried 7/0.

Executive session began at 8:29 p.m.

Kathy Robertson, Harry Heppler and Doug Tressler entered executive session at 8:40 p.m.

Out of executive session at 8:49p.m.

Motion to extend executive session for ten (10) minutes made by Wes Smith/Tadd Goodell. Motion carried 7/0.

Executive session continued at 8:50 p.m.

Out of executive session at 9:00 p.m.

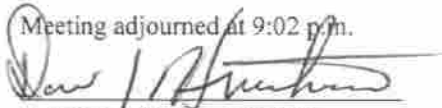
2. Classified Staff

1. Transfers, Resignations, & Contract Recommendations. Motion made by Jim Armstrong/Wes Smith to accept the classified staff report as presented. Motion carried 7/0.

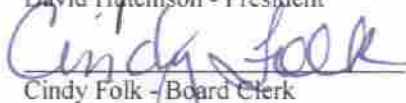
Motion made to accept the resignation of Dennis Peters at the end of this school year by Brad LaRue/Helen Harrington. Motion carried 7/0.

Motion to accept with regret the resignation of Kathy Robertson made by Helen Harrington/Brad LaRue. Motion carried 7/0.

Meeting adjourned at 9:02 p.m.


David Hutchison - President

5-13-15
Date


Cindy Folk - Board Clerk

5-13-15
Date

Central Office Administrative Report
April 8, 2015

1. School funding and legislative action is changing day by day. A current report will be provided by administration at the Board meeting. Updates will be provided on, Working after retirement, Special Education funding, Negotiation changes, Emergency Safety Interventions, and budget related issues.
2. Duane Goossen and Annie McKay provided information to Superintendents at Greenbush regarding the revenue challenges facing the State not only for this year but also for the for-seeable future. Copies of his presentation will be provided at the meeting.
3. Bobby Thompson has been called out of our area to mediate a bargaining dispute in Texas. This has caused the change and cancellation of our first negotiations meeting with the Association. I hope we will have the meeting or at least the date set for our first meeting by the Board meeting.
4. With tightening budgets the administration has been looking more closely at reimbursements for professional development. Before next school year the administration will be bringing policies and/or procedures to the Board to better detail an equitable manner using resources to provide quality professional development.
5. The administration is continuing its review the Coop's need for E.D. services. At this point it is clear that we need to establish a full continuum of services including support in the general education classroom, inter-related services that combine general education classroom with support, and pull-out time with an inter-related teacher, self-contained services primarily or totally with a special ed. teacher, high intensity consult services with the BAIT program or Fairfield staff to help support special education staff in buildings, and day school services including options at the Parsons Alternative Program.

Two significant changes will need to take place to assure that these services are available for students.

First we currently have active self-contained programs at CES, Jefferson in Iola and Royster. We have staff that can provide self-contained services at IMS, and CHS, these will need to be affirmed as self-contained rooms and schedules adjusted to meet those needs. In addition we will need to create a self-contained program at IHS or a north end H.S.

Second we need to continue to train our BAIT staff and improve the services they provide to elementary buildings as well as make changes to allow Fairfield staff to provide comparable services at the middle and high school levels.

6. With the Iola Pre-School moving to McKinley we are in need of office space for our OT's and PT's. I will discuss options with the Superintendents before the Board meeting.
7. We will be sending out information to staff regarding end of the year check out procedures. It has gone smoothly the last few years and we hope to improve the process again this year.
8. Our December 1 student count has shown an increase of 40 students over last year.