



**ANW**

**Education Cooperative**

[www.anwcoop.com](http://www.anwcoop.com)

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

**BOARD Agenda  
August 12, 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. Staff Positions
    - 2. Teacher and Para In-service.
    - 3. New teacher training
    - 4. Leadership Conference Highlights
    - 5. KSDE Audit preliminary report
    - 6. Issues regarding expenditures of special education funds
  
  - Region Reports**
    - Region I
    - Region II
    - Region III
- G. Unfinished Business
  - 1. Approval of Budget for 2015/2016 School year (Action Item)
- H. New Business
  - 1. Approval of a change in mileage reimbursement rate to comply with language in the negotiated agreement, an increase of one cent from 56 cents to 57 cents per mile. (Action Item)
  - 2. Approval of contract with Infinitec for access to online Professional Development and durable goods for student services, a cost of \$3743.35 per year. (Action Item)
  - 3. Approval of coordinator contract salaries for Harry Heppler and Doug Tressler. (Action Item)
  - 4. Approval of the Directors salary at \$91,000 with 25 days of vacation (Action Item)
  - 5. Approval of a \$1,000 one-time payment for all licensed non-bargaining unit employees to be paid with the October payroll. (Action Item)
  - 6. Approval of a \$2,000 one-time payment to the Board Clerk, to be paid with the October payroll. (Action Item)
  - 6. Approval of a 40cent per hour increase for all hourly employees. (Action Item)
  - 7. Review of the Inter-Local agreement. (Discussion Item)

I. Personnel-Licensed

(Action: Motion and Board approval for a twenty (20) minute executive session for discussion of personnel issues and negotiations is recommended)

**Classified**

1. Transfers, Resignations, & Contract Recommendations

J. **Adjourn**



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## ANW Special Education Cooperative Interlocal #603

### Board Minutes August 12, 2015

#### Attendance:

Dawn Wilson #101; Jim Armstrong #256; Dan Willis #257; Don Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Betsy McReynolds #413; Travis Church #479; Robert Coleman Director; Chris Cezar Coordinator; Doug Tressler Coordinator; Harry Heppler Coordinator; Cindy Folk Board Clerk.

#### Others:

Korene Grzybowski; Jeff Fehr; Kim Heslop; Roxanne Gregg; Alyce Gawlas; Brian McDowell.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:30 p.m.

Agenda Change: Mr. Coleman requested an executive session for five (5) minutes prior to #3. New Business approval of coordinator contract salaries for Harry Heppler and Doug Tressler. To include the Board and Mr. Coleman.

Approval of Consent Agenda: (July 15, 2015 minutes, budget and revenue reports, and accounts payable) with the addition of an executive session prior to #3. New Business Motion to approve the updated consent agenda made by Don Hauser/Jim Armstrong. Motion carried 8/0

Public Open Forum: Korene Grzybowski EA Pres. updated the Board on 1. ESY; 2. new teacher luncheon; 3. Association assigned mentors; 4. back to school BBQ; 5. school supply drive.

Correspondence to the Board: Cindy Folk informed the Board the latest classified personnel report was at their seats.

Board Member Reports: Betsy McReynolds reported that her business will be having one of the ANW students working in an enclave position. September Board meeting will have a Special Olympics report and an ESI policy update in the near future.

#### Unfinished Business:

1. Approval of Budget for 2015/2016 school year. Mr. Coleman discussed the budget at length. Don Hauser/Jim Armstrong made a motion to accept the budget as presented. Motion carried 6/2. (Betsy McReynolds and Dan Willis with the no votes)

### New Business:

1. Approval of change in mileage reimbursement rate from 56 cents per mile to the state increased rate of 57 cents per mile. Motion to approve the mileage change from 56 cents per mile to 57 cents per mile made by Sharon Frankenbery/Dawn Wilson. Motion carried 8/0.

2. Approval of the Infinitec contract for the 2015/2016 school year at a cost of \$3,743.35 per year. Motion made to approve the 2015/2016 contract with Infinitec for a cost of \$3,743.35 made by Jim Armstrong/Don Hauser. Motion carried 8/0.

Motion made to move into executive session for five (5) minutes to discuss personnel with the Board and Mr. Coleman by Wes Smith/Jim Armstrong. Motion carried 8/0.

Executive session began 7:03 pm.

Out of executive session 7:08 pm.

3. Approval of Coordinators contracts; Motion made by Sharon Frankenbery/Jim Armstrong to approve the contracts/salaries for Harry Heppler and Doug Tressler for \$69,000 each. Motion carried 8/0.

4. Approval of Directors Salary; Motion made by Dawn Wilson/Jim Armstrong to approve the salary of \$91,000 with 25 days of vacation. Motion carried 8/0.

5. Approval of a \$1,000 one-time payment for all licensed non-bargaining unit employees to be paid with the October payroll. Motion made by Dawn Wilson/Sharon Frankenbery to approve the \$1,000 one-time payment for all licensed non-bargaining unit employees. Motion carried 8/0.

6. Approval of a \$2,000 one-time payment to the Board Clerk to be paid with the October payroll. Motion to approve the \$2,000 one-time payment to the Board Clerk to be paid with the October payroll by Sharon Frankenbery/Jim Armstrong. Motion carried 8/0.

7. Approval of a 40 cent per hour increase for all hourly employees. Motion made to approve a 40 cent per hour increase for all hourly employees by Jim Armstrong/Dawn Wilson. Motion carried 8/0.

8. Mr. Coleman reviewed and discussed the Interlocal Agreement.

### Personnel

Motion to move into executive session for twenty (20) minutes to discuss personnel issues and negotiations with all Board members and all Administration. Motion made by Dawn Wilson/Jim Armstrong. Motion carried 8/0.

Executive Session began at 7:20 p.m.

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

### General Session

Motion made to accept the classified personnel report as presented by Don Hauser/Jim Armstrong. Motion carried 8/0.

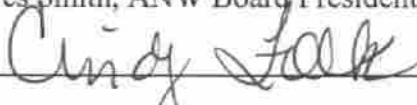
Motion to adjourn at 7:45 p.m. made by Jim Armstrong/Betsy McReynolds. Motion carried 8/0.

  
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Wes Smith, ANW Board President

9-9-15

Date

  
\_\_\_\_\_

Cindy Folk, ANW Board Clerk

9-9-15

Date

Central Office Administrative Report  
August 12, 2015

1. Administration has been able to fill all but two licensed positions. We still have a vacancy for a school psychologist and one teacher. Para positions are still being filled but we believe we will have most positions filled by the beginning of school. Administrators are working with staff and building administration to make the best possible use of para professional staff in our buildings.
2. Two of our beginning of the year teacher in-services was conducted on August 6<sup>th</sup> and 11<sup>th</sup> the last will be completed on August 13<sup>th</sup>.
3. The Coop sponsored new teacher training during the week of July 20th in an attempt to assure that our new staff had the necessary skills they needed to start the school year. Many of our new teachers are new to special education and this training is critical to them being able to be ready for the beginning of the school year.
4. Administrators attended the Leadership Conference sponsored by KSDE in Wichita. The presenters provided us with updates on a number of changes in policies and procedures that will be taking place during this current school year. In particular, information regarding the new ESI statutory requirements, funding issues, legal updates on current court cases and compliance issues.
5. KSDE auditors completed our annual audit. At this time we do not have the final report but initial reports indicate we were on target with our budget estimates and expenditures with regard to personnel, and transportation. The auditor had no recommendations for any changes. However, new audit directions for this year will cause us to lose \$55,920 on pre-school categorical aid. This has happened because two of our pre-school programs served more than 50% non-disable students thus we lost a portion of the categorical aid not only for the teachers but also for the paras assigned to the teacher. Last year it was only the teachers and amounted to about \$13,000 each. The administration will be working with superintendents to find a way to resolve the issue and share that at the next Board meeting.
6. Information has been shared with administration that the State and Federal government will be looking at how special education funds are being spent. In rulings by courts and opinions from OSEP determinations have been made that services that are not specifically covered by IDEA cannot be paid for with special education funds.