



ANWC

Education Cooperative

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

**BOARD Agenda
February 11, 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
 - 2. Staff Case-Loads for next year
 - 3. Director meetings with participating Boards
 - 4. E.D. services
 - 5. Negotiations, first meeting
 - 6. Director's vacation
 - 7. Possible vehicle purchases
 - Region Reports
 - Region I
 - Region II
 - Region II
- G. Unfinished Business
 - 1. Second set of job descriptions for Board review. (Discussion item).
 - 2. Board Retreat (Action Item)
- H. New Business
 - 1. Director's evaluation by Board members (Action: it is recommended that the Board hold an executive session to discuss personnel matters)
 - 2. Recommendation to hire a teacher for the E.D. self-contained classroom at Jefferson Elementary in Iola (Action Item)
- I. Personnel
 - 1. Licensed (A 20 minute executive session is recommended to discuss personnel issues.) (Action: A motion and Board approval is required.)
 - 2. Classified
 - 1. Transfers, Resignations, & Contract Recommendations
- J. Adjourn



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February 11, 2015

ANW Board of Directors
710 Bridge Street
Humboldt, KS 66748

Attendance

Dawn Wilson	#101	Harry Hepler	Supervisor
Darrel Catron	#257	Doug Tressler	Supervisor
Helen Harrington	#258	Kathy Robertson	Asst. Director
Wes Smith	#366	Robert Coleman	Director
David Hutchison	#387	Cindy Folk	Board Clerk
Brad LaRue	#413		

Absent: Jim Armstrong #256; Tadd Goodell #479

Visitors; Craig Bagshaw; Matt Richard; Jennifer Richard; Suzy Decoster; Amy Brewer; Korenne Grzybowski; Joe Sprague; Cindy Audiss; Deena Finley; Vona Parker; Jennifer Westerman; Wanda Gard; Debra Tynon; Lisa Wallace; David Petersen; Anne Brewer; Greg Pollock.

The meeting was called to order by President David Hutchison at 6:33 pm.

Motion to approve the consent agenda (January 14, 2015 minutes, budget and revenue reports, and accounts payable) as presented with no discussion made by Brad LaRue/Wes Smith. Motion carried 6/0

C. Public Open Forum – Jenny Westerman requested that staff have input in cost savings measures for ANW. Anne Brewer spoke in support of the ANW School Social Workers and the job they do for the ANW districts.

D. Correspondence to the Board Cindy Folk asked the Board to replace the classified personnel report at the end of the board packet with the updated one at their seats.

E. Board Member Reports Brad LaRue reported that USD#413 hired Richard Proffitt as 2015/2016 District Superintendent. Helen Harrington reported that Kay Bolt was hired as the District Superintendent for USD#258 for the 2015/2016 school year. David Hutchison reported that Special Olympics Basketball was held in Chanute. There were teams from Iola, Humboldt and Chanute. He also reported that Chanute had done a great job with hosting it.

F. Administrator Reports

Central Office Reports

8. Mr. Coleman discussed the upcoming 2015/2016 school year which will have 5 new Superintendents.

9. Mr. Coleman summarized some budget scrutinizing for the remainder of this school year for supplies and professional development.

10. Mr. Coleman discussed ANW employees who also work for their home districts i.e. coaching; to make certain special education services are kept separate from the extra duties with the district. Mr. Coleman also reported in tough financial times KSDE would be looking closer during audits than before.

11. Mr. Coleman summarized the upcoming compliance visit with KSDE for the 2015/2016 school year. Mr. Coleman also explained the process and corrective action plan that may need to be developed in order to be 100% compliant.

Region I- Kathy Robertson reported on the job descriptions that were presented to the Board for review. Mrs. Robertson explained the changes and the need to be compliant with Worker Compensation requirements. Mrs.

Robertson reported that ANW had 436 users accessing the Infinitec online classroom for required/mandated training. The ANW staff has passed 4,179 quizzes. ANW pays \$3,744 to belong to Infinitec which makes the cost per quiz/course 89 cents. Mrs. Robertson reported that ANW is up and running on TalentEd. This evaluation system aligns with KSDE and staff is receiving training as part of the categorical meetings. Mrs. Robertson reported meeting with teachers to discuss caseloads. Mrs. Robertson informed the Board that a Humboldt High School student requested to job shadow Ty Jaquess Adaptive PE Teacher for ANW. After completing the job shadow the student has decided to pursue a career as an Adaptive PE Teacher. Mrs. Robertson told the Board she would be talking with their Boards about the Parent Committee and asking for volunteers to be part of the committee.

Region II- Harry Heppler discussed the valentines at the Board members seats. These were made and sold by a SMD classroom at Iola Middle School as a fund raiser to enable them to learn life skills. Mr. Heppler reported that he and Korenne Grzybowski are currently working on ESY for this summer. He reported they were currently at 34 students which is a small increase from last year. Mr. Heppler also reported on his upcoming recruitment fair for related service staff.

Region III-Doug Tressler reported on meetings.....meetings.....meetings. Mr. Tressler informed the Board he had changed the IEP from one format to another. And he also reported staff are doing a good job of adapting to it. Mr. Tressler reported that he has data for the compliance check and is contacting TASN and other coops to see what they suggest also. Mr. Tressler reported that he has an IEP manual in google drive and is ready to share it with staff and there can be a link in Webkidss to access the manual.

G. Unfinished Business

1. Second set of job descriptions for Board review. Mrs. Robertson explained the physical requirements portion of the updated job descriptions which was suggested by Workers Compensation.
2. Board Retreat. Discussion about the reschedule or cancelation of the prior scheduled Board retreat. Motion made to completely cancel the Board retreat was made by Wes Smith/Darrel Catron. Motion carried 6/0. Mr. Coleman will be presenting some of the retreat topics at the regular monthly ANW Board meetings.

H. New Business

1. Director Evaluation. President David Hutchison made a motion to move into executive session for fifteen (15) minutes with Board members only and others when requested by the Board. Motion carried 6/0.

Executive session began at 7:02 p.m.

7:05 p.m. Cindy Folk entered executive session

7:14 p.m. Cindy Folk exited executive session

Out of executive session at 7:17 p.m.

Motion to extend executive session for fifteen (15) minutes made by Helen Harrington/Brad LaRue. Motion carried 6/0.

Executive session continued at 7:18 p.m.

7:22 p.m. Robert Coleman entered executive session

Out of executive session at 7:33 p.m.

2. Recommendation to hire a teacher for the E.D self-contained classroom at Jefferson Elementary in Iola. Discussion followed. Motion made to hire a teacher for the ED self-contained classroom at Jefferson Elementary in Iola was made by Darrel Catron/Wes Smith. Motion carried 6/0.

I. Personnel - Licensed

Motion made by David Hutchison to move into a fifteen (15) minute executive session to discuss personnel issues and negotiations with Board members and all Administrators. Motion carried 6/0.

Executive session began at 7:37 p.m.

Out of executive session at 7:52 p.m.

Motion to extend five (5) minutes made by Helen Harrington/Darrel Catron. Motion carried 6/0

Executive session continued 7:53 p.m.

Out of executive session at 7:58 p.m.

Motion to extend ten (10) minutes made by Helen Harrington/Wes Smith. Motion carried 6/0.

Executive session continued 7:59 p.m.

8:05 p.m. Jenny Westerman entered executive session.

8:07 p.m. Jenny Westerman exited executive session.

Out of executive session at 8:09 p.m.

2. Classified Staff

1. Transfers, Resignations, & Contract Recommendations. Motion made by Darrel Catron/Wes Smith to accept the updated classified staff report as presented. Motion carried 6/0

Motion made by Darrel Catron/Wes Smith to accept the resignations of Wendy Trout (with regret) at the end of the school year and Ann Smith effective immediately. Motion carried 6/0.

Motion to adjourn made by Darrel Catron/Helen Harrington. Motion carried 6/0.

Meeting adjourned at 8:12 p.m.



David Hutchison - President

3-11-15
Date



Cindy Folk - Board Clerk

3-11-15
Date

Central Office Administrative Report
February 11, 2015

1. School funding is changing day by day. A current report will be provided by administration at the Board meeting.
2. Administration is working on predictions for student caseloads for next school year and will have tentative data for the March meeting.
3. The Director has completed meeting with each of the eight District Boards regarding budget issues for next year. A central issue in each presentation is that additional money found and/or cuts in expenditures will need to be made in order to provide required services for disable students in our eight districts. That is based on a likely shortfall in state revenues, spending down the carryover and increased costs for the delivery of services.
4. Administration and selected staff are meeting to review our current delivery of services for students with emotional disabilities. This will include a review of the continuum of services offered; availability, location of the services, assignment of professional and hourly staff.
5. Our first Negotiations meeting will be held on Wednesday March 25th here at the ANW office.
6. I will be away from the office starting March 4th and return on March 10th. I plan to use a little vacation time and go to Florida.
7. We have not replaced vehicles for the last two years thus we are not following our replacement plan for older high mileage vehicles. This will need to be one of the budget decisions coming up in the next few months.