



ANWC

Education Cooperative

www.anwcoop.com

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

BOARD Agenda

March 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. Legislative report
 - 2. Teacher Caseloads
 - 3. Maintenance of Effort
 - 4. E.D. services
 - 5. Negotiations
 - 6. Director's Vacation
 - 7. District option to change bussing services
 - 8. Spring Break office closing
 - Region Reports
 - Region I
 - Region II
 - Region III
- G. Unfinished Business
 - 1. Revised job descriptions will be provided to the Board for their review. (Discussion Item)
- H. New Business
 - 1. Discussion of Federal Maintenance of Effort requirement as it pertains to our next year's budget. (Discussion Item)
 - 2. Discussion of potential budget cuts. (Discussion Item)
- I. Personnel
 - 1. **Licensed** (A 15 minute executive session is recommended to discuss personnel issues and negotiation issues.) (Action: A motion and Board approval is required.)
 - 2. **Classified**
 - 1. Transfers, Resignations, & Contract Recommendations
- J. Adjourn



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March 11, 2015

ANW Board of Directors
710 Bridge Street
Humboldt, KS 66748

Attendance

Dawn Wilson	#101	Tadd Goodell	#479
Jim Armstrong	#256	Harry Heppler	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
Sean Bowman	#413 (altern)		

Absent: Brad LaRue

Visitors; Jenny Westerman, Judy Moyer, Matt Koester, Traci Porter, Anna Doolittle, Breana Wilkerson, Korenne Grzybowski, Jeff Fehr, Bill Hobbs, Vona Parker, Amy Brewer, Kayla Taliaferro, Susan Wichman, Kim Heslop, Hollye Hamm, Suzy DeCoster, Lisa Wallace, Sheila Dmitriev, Deena Finley, David Petersen, Sheila Coronado, Stephanie Larson, Julie Cole.

The meeting was called to order by President David Hutchison at 6:31 pm.

Motion to approve the consent agenda with the following agenda changes G. Unfinished Business Job Descriptions will be an action item. H. New Business addition of #3. Administrative Contracts, (February 11, 2015 minutes, budget and revenue reports, and accounts payable) as presented with no discussion made by Darrel Catron/Jim Armstrong. Motion carried 8/0

C. Public Open Forum – Deena Finley introduced herself and her total years with the Coop. Vona Parker introduced herself and total years with the Coop. She spoke about the SPED programs and invited board members to visit any school. Korenne Grzybowski spoke about SPED services for students and her programs in district #387. Sheila Dmitriev spoke on behalf of KNEA and the local Education Association members. Darrel Catron spoke about the conversation he had had with Caryn Tyson.

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 Helen Harrington #258 reported that Stacy Hudlin has been hired as Elementary Principal for the 15/16 school year. Sean Bowman #413 reported the hiring of Mr. Proffitt as Supt. and Lori Kiblinger for Royster Principal and are searching for an Asst. Principal at Royster for the 15/16 school year. He also reported that Dr. Di was retiring and Dr. Wire had been selected as the new Asst. Supt. He then reported on the search for a Principal for CHS. Jim Armstrong #256 reported their new Supt. would be Ken McWhirter. David Hutchison #387 reported their new Supt. would be Terrance Wilson and is searching for a grade school principal.

F. Administrator Reports

Central Office Reports

G. Unfinished Business

1. The 3rd set of revised job descriptions was presented to the Board. Motion to approve the updated job descriptions as presented for; School Nurse, Occupational Therapist, Physical Therapist, School Psychologist, Special Education Instructor and Speech Pathologist made by Darrel Catron/Tadd Goodell. Motion passed 7/1

with Sean Bowman abstaining since he had not reviewed the prior 4 job descriptions.

H. New Business

1. Discussion of Federal Maintenance of Effort for the 2015/2016 school year budget. Mr. Coleman discussed and summarized MOE and budget structure.
2. Discussion of potential budget cuts. Mr. Coleman discussed some possible budget cuts and explained the class size caseload and minutes students are served. Mr. Hutchison asked Amy Brewer questions about delivering services to students if cuts are made.

Motion to move into executive session for ten (10) minutes to discuss nonelected personnel was made by David Hutchison/Helen Harrington to include all Board members and Mr. Coleman. Motion carried 8/0.

Executive session began at 7:38 p.m.

Out of executive session at 7:48p.m.

Motion to extend executive session for ten (10) minutes made by Jim Armstrong/Wes Smith. Motion carried 8/0.

Executive session continued at 7:49p.m.

Out of executive session at 7:59 p.m.

Motion to extend executive session for five (5) minutes made by Tadd Goodell/Darrel Catron. Motion carried 8/0.

Executive session continued at 8:00p.m.

Out of executive session at 8:05 p.m.

2. Classified Staff

1. Transfers, Resignations, & Contract Recommendations. Motion made by Wes Smith/Tadd Goodell to accept the updated classified staff report as presented. Motion carried 8/0

I. Personnel - Licensed

Motion to approve the 2015/2016 contract for Jacee Simmons Occupational Therapist made by Darrel Catron/Jim Armstrong. Motion carried 8/0.


Motion made to accept the resignation of Natalie Matlock at the end of this school year by Wes Smith/Tadd Goodell. Motion carried 8/0.

Motion to accept the retirement of Cathy Buckley made by Jim Armstrong/Wes Smith. Motion carried 8/0.

Motion to extend the Coordinators contracts for 1 year salary to be determined later made by Darrel Catron/Jim Armstrong. Motion carried 8/0.

Motion to adjourn made by Jim Armstrong/Wes Smith. Motion carried 8/0.

Meeting adjourned at 8:11 p.m.


David Hutchison - President


Cindy Folk - Board Clerk

4-8-15

Date

4-8-15

Date

Central Office Administrative Report
March 11, 2015

1. School funding and legislative action is changing day by day. A current report will be provided by administration at the Board meeting.
2. Teacher caseload information will be provided to the Board with discussion on possible needs for next year. There are some concerns regarding pre-schools, SMD programs, and the need to make some possible assignment changes to reflect both increases and decreases in student population.
3. The Director, Board Clerk and Finance Clerk met with staff at KSDE to go over requirements for the Coop in regard to Maintenance of Effort required for federal funding. More specific information will be provided as an agenda item.
4. Administration and selected staff have met to review our current delivery of services for students with emotional disabilities. Some preliminary information will be shared with the Board and a final report next month.
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. School districts have until this month to inform the Coop if they wish to have a change in transportation services for pre-school students. This has the potential for significant budget considerations.
8. The office will be closed during spring break. If you need to reach me you can use my cell phone 717-3781 or my home phone 380-6062.