



ANW

Education Cooperative

www.anwcoop.com

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

**Board Agenda
March 9, 2016
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. **Association Report**
- D. **Public Open Forum**
- E. **Correspondence to the Board**
- F. **Board Members Report**
- G. Association Report
- H. Administrator Reports
 - Central Office Reports**
 1. Legislative action
 2. Teacher caseload information
 3. Greenbush option for ordering supplies
 4. Spring Break plans
 5. Teacher in-service
 6. Office positions
 7. Payroll errors
 8. Gifted Seminars
 9. Spring Break office closing
 - Region Reports**
 - Region I**
 - Region II**
 - Region III**
- I. **Unfinished Business**
 1. Determination on financial obligations regarding categorical aid audit exceptions. (Action Item)
 2. The administration is asking for permission to offer a \$3000 signing bonus for speech language pathologists. (Action Item)
- J. **New Business**
 1. Approval of a change in mileage rate reimbursement from fifty-seven (.57) cents per mile to fifty-four (.54) cents per mile to match the state rate and negotiated agreement. (Action Item)
 2. Approval of the request for the Coop to provide transportation for pre-school special education students in Erie as per the Inter-Local Agreement. (Action Item)
 3. Determination of next steps for negotiations. A fifteen (15) minute executive session to discuss negotiations is recommended. (Action: A motion and Board approval is required)
 4. Selection of new coordinator. (Action Item)
- K. **Licensed Personnel**

A twenty-five (25) minute executive session is recommended for the discussion of personnel issues and negotiations.)

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



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ANW Special Education Cooperative Interlocal #603

Board Minutes March 9, 2016

Attendance:

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

Absent: Travis Church #479;

Others:

Korenne Grzybowski; Roxanne Gregg; Traci Porter; Mike Mueller; Josh Vail.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:32 p.m.

Approval of Consent Agenda: (February 10, 2016 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented make by Don Hauser/Jim Armstrong. Motion carried 7/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board on; 1). Read Across America activities 2). Legislative bills & upcoming 3/14/16 Topeka Lobby Day activities 3). 4/2/16 Neosho County College Baseball Autism game.

Public Open Forum:

Correspondence to the Board: Cindy Folk provided an updated classified report for Board members. Mr. Coleman read the retirement letter sent in by Greg Pollock.

Board Member Reports:

Central Office Reports:

Mr. Coleman discussed 2). the data he provided and discussed the students/ teacher numbers and across the state ratios. 3). Greenbush ordering supply program 4). Spring break 5). Office positions filled by Nick Graham-IT; Shelley Stuber-accts payable/payroll; Selina Wallace-receptionist. 7). Payroll errors 8). Gifted seminars 9). Office closing for spring break 10). ESY- in July and legislature shut down.

Region I- Chris Cezar reported on 1). Evaluations being done; 54 teachers; 26 new teachers (requiring 2 evaluations per year); all 3 Administrators have done a total of 80 evaluations thus far 2). Recruiting efforts 3). Recruit & Hire system being implemented.

Providing Special Education Services to Allen, Anderson, Neosho, Wilson and Woodson Counties
Region II- Harry Heppler reported on 1). Recruiting efforts at Fort Hays State University 2). ANW ESY

Region III- Doug Tressler reported on 1). Recruiting efforts at KState Univ. 2). Indicator 13 file review team 3). User accounts for principals to view student IEPs who are in their building 4). Co-teacher training being planned here at the Central Office.

Unfinished Business

1. Financial obligations regarding categorical aid audit exceptions (Early Childhood programs/General Education Interventions). Motion made to have the District(s) pay ANW the audit exception(s) if assessed during the KSDE audit for Early Childhood programs/General Education Interventions by Don Hauser/Sharon Frankenbery. Motion carried 7/0.
2. \$3000 Signing bonus for Speech Language Pathologist. Mr. Coleman discussed the signing bonus for the 16/17 school year recruiting that is happening now. Discussion followed. Motion made by Sharon Frankenbery/Dawn Wilson to offer a \$3000 sign on bonus for up to 3 speech pathologists for the 2016/2017 school year. Motion carried 7/0.

Discussion about current and upcoming openings and the difficulty in filling them.

New Business

1. Mileage rate decrease. State mileage rate decreased from 57 cents per mile to 54 cents per mile. Motion made by Don Hauser/Jim Armstrong to decrease the mileage reimbursement rate from 57 cents per mile to 54 cents per mile. Motion carried 7/0.
2. Request for the Coop to provide transportation for special education preschool students at Erie as per the Interlocal agreement. Mr. Coleman explained the interlocal agreement and bussing. Motion to provide special education transportation for the preschool school students for the 2016/2017 school year at Erie was made by Wes Smith/Jim Armstrong. Motion carried 7/0.

Motion made by Wes Smith/Jim Armstrong to move into executive session to discuss negotiations and personnel for thirty (30) minutes to include all Board members and all Administrators. Motion carried 7/0.

Executive session began 7:45 pm.

Out of executive session 8:15 pm.

Motion made by Jim Armstrong/Don Hauser to extend executive session for an additional ten (10) minutes. Motion carried 7/0.

Executive session resumes 8:16 pm.

Out of executive session 8:26 pm.

Motion made by Dawn Wilson/Betsy McReynolds to extend executive session for an additional five (5) minutes. Motion carried 7/0.

Executive session resumes 8:27 pm.

Out of executive session 8:32 pm.

New Business

3. Determination of next steps for negotiations. Motion made by Don Hauser/Jim Armstrong to declare impasse. Motion carried 7/0.
4. Section of new coordinator. Motion made by Don Hauser/Jim Armstrong to hire Sheila Coronado as the new coordinator with salary to be determined later for the 2016/2017 school year. Motion carried 7/0.

Motion to accept the resignation of Jacee Simmons and the retirements of Greg Pollock and Julie Cole effective at the end of the 2015/2016 school year was made by Don Hauser/Sharon Frankenbery. Motion carried 7/0.

Motion made to accept the updated classified personnel report made by Don Hauser/Jim Armstrong. Motion carried 7/0.

Motion made to adjourn the meeting made by Dawn Wilson/Sharon Frankenbery. Motion carried 7/0.

Meeting was adjourned at 8:35 pm.

Wes Smith

4-13-16

Wes Smith, ANW Board President

Date

Cindy Folk

4-13-16

Cindy Folk, ANW Board Clerk

Date

**Central Office Administrative Report
March 09, 2016**

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. Data will be provided regarding statewide use of personnel as well as data regarding current Coop staff.**
3. **Greenbush is now offering a service called the "Marketplace" that will allow districts to purchase items from most of our typical vendors at a discount rate. We are currently investigating the advantages and hope to make a recommendation by the next Board meeting.**
4. **I will be away from the area during spring break visiting my son in Florida but should be able to be reached by phone if necessary.**
5. **The second half of teacher in-service was conducted on Thursday February 25th in Chanute and on Tuesday March 1st in Iola.**
6. **We have filled the open I.T. position with Nick Graham; payroll clerk/acct payable position with, Shelley Stuber and receptionist Selina Wallace.**
7. **Errors were made in the January payroll regarding our hourly staff. Checks were mistakenly written for hours worked in November instead of the hours worked in December. For those that were underpaid corrections have already been made and new checks written. For those that were overpaid adjustments will be made in the March and April payroll. Individual letters have been sent to all employees affected explaining the actions. If an employee has questions they are encouraged to email Cindy Folk.**
8. **Copies of newspaper articles with information about some of the seminars that have been organized by our gifted education staff are included in your packet. The seminars are designed to meet the needs of students that they serve. I would like to thank Marcia Longberg and the rest of the gifted staff for making this possible for our students.**
9. **The office will be closed during spring break March 14-18. If you need to reach me you can use my cell phone 717-3781.**