



ANW

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
September 09, 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. Association Report**
- D. Public Open Forum**
- E. Correspondence to the Board**
- F. Board Members Report**
- G. Administrator Reports**
 - Central Office Reports**
 - 1. Parent Handbook
 - 2. Principal's meeting
 - 3. In-service days for next year
 - 4. Categorical meetings
 - 5. Hiring of Para-Professionals
 - 6. Improvements for our current website
 - Region Reports**
 - Region I**
 - Region II**
 - Region III**
- H. Unfinished Business**
 - 1. Discussion regarding the planning of a Board retreat. The discussion will include possible topics to be addressed, date, location and possible presenters. (Discussion Item)
- I. New Business**
 - 1. Approval of contracts with Greenbush for Audiology, services for \$47,456, Project Alternative for \$63,395, Low Incidence Hearing and Vision Services for \$66,154 and Parsons Day School for \$88,620. (Action Item)
 - 2. First reading of new Board Policy on Emergency Safety Interventions provided by KASB: (Discussion Item)
 - 3. Approval of the VI-B grant for the Coop's Federal Funding (Action Item)
 - 4. Approval of contract with Netchemia to provide the TalentEd evaluation program software at an annual cost of \$2,625. (Action Item)

- J. Personnel--Recommend Executive Session**
(Action: Motion and Board approval for a twenty (20) minute executive session for discussion of personnel issues and negotiations is recommended)

Licensed Staff

1. Personnel issues

Classified

1. Transfers, Resignations, & Contract Recommendations

- K. Adjourn**



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ANW Special Education Cooperative Interlocal #603

Board Minutes September 9, 2015

Attendance:

Dawn Wilson #101; 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. Absent; Jim Armstrong #256

Others:

Korenne Grzybowski; Jeff Fehr; Kim Heslop; Roxanne Gregg; Lisa Wallace; Julie Cole; 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 6:30 p.m.

Approval of Consent Agenda: (August 12, 2015 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda made by Don Hauser/Dawn Wilson. Motion carried 7/0

Association Report: Korenne Grzybowski EA Pres. Updated the Board on; 1). Classroom presentations. 2). Advisory Committee being formed. 3). School Supply Drive. 4). Honoring Veterans on Veterans Day in November. 5). Effort to send out general information on election issues.

Public Open Forum: Korenne Grzybowski spoke about her change in position to Iola High School.

Correspondence to the Board: Wes Smith read a letter from the Education Association.

Board Member Reports: Wes Smith reported on the Greenbush services which are provided to ANW. Bob Coleman also expanded on the Greenbush services.

Unfinished Business:

1. Discussion regarding a Board retreat. Topics were discussed. Consensus; to have classrooms present at the regular Board meetings and also do some ANW Board goal setting along at the regular Board meetings. Mr. Coleman will bring back some ideas for October.

New Business:

1. Approval of contracts with Greenbush for Audiology, services for \$47,456, Project Alternative for \$63,395, Low Incidence Hearing and Vision Services for \$66,154 and Parsons Day School for \$88,620. Motion to approve all contracts with Greenbush for the above services as presented made by Dawn Wilson/Don Hauser. Motion carried 7/0.
2. First reading of new Board Policy on Emergency Safety Interventions provided by KASB. Mr. Coleman highlighted the policy and discussed ESI. Board will take action on the policy at the October Board meeting.
3. Approval of the VI-B grant for the Coop's Federal Funding. Mr. Coleman explained the grant. Motion to approve the VI-B grant and its submission made by Sharon Frankenbery/Don Hauser. Motion carried 7/0.
4. Approval of contract with Netchemia to provide the TalentEd evaluation program software at an annual cost of \$2,625 for the 2015/2016 school year. Motion to approve the Netchemia contract as presented made by Don Hauser/Dan Willis. Motion carried 7/0.

Motion made to move into executive session for twenty (20) minutes to discuss personnel and negotiations with the Board and all Administrators by Dawn Wilson/Sharon Frankenbery. Motion carried 7/0.

Executive session began 7:12 pm.

Out of executive session 7:32 pm.

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

Executive session continued at 7:33 pm.

Out of executive session 7:43 pm.

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

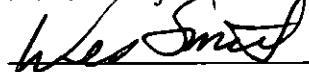
Executive session continued at 7:44 pm.

Out of executive session 7: 54 pm.

General Session

Motion made to accept the classified personnel report as presented by Don Hauser/Dawn Wilson. Motion carried 7/0.

Motion to adjourn at 7:56 p.m. made by Dan Willis/Don Hauser. Motion carried 7/0.



Wes Smith, ANW Board President

10-14-15

Date



Cindy Folk, ANW Board Clerk

10/14/15

Date

Central Office Administrative Report
September 09, 2015

- 1. Copies of the Parent Handbook will be provided for each Board member at our meeting. Copies will be made to offer each parent a copy at the time IEP's are written and a copy of the provider list will become a part of the IEP. Electronic copies will be provided to each building administrator and special education licensed employee. A copy will also be posted on our webpage for anyone to access.**
- 2. A plan is in place to schedule a principal's meeting for September 30th to be held at the ANW Central office. Agenda items will include Special Education Referral Process, ADA and Section 504 services, ESI statute and regulations and Specialized Instruction.**
- 3. The administration is working with our superintendents to find days to schedule in-service days for next school year. We are looking at options that include 1 or 2 days during the first week in August, Martin Luther King Day or a day the week after all of our schools are finished for the year.**
- 4. The Administration has scheduled our first categorical meetings for the school year during the last weeks in September. Staff members will be out of their classrooms for ½ day in small groups representing their individual areas of expertise. The agenda will be composed of issues determined by the administration and recommendations from each categorical group.**
- 5. We have been able to fill most to all of our vacant para positions. Based on the direction of the Board we are attempting to reduce the total number of paras by 10 for the Coop. At this point the administration believes we will be able to meet that goal but it will require the cooperation of our Districts and buildings to assure that classroom assignment are done in a manner that uses our para-professionals in an efficient manner.**
- 6. The administration will be looking for options to improve our current website. Greenbush has offered districts assistance in finding providers that can offer website services. We will check to see what the costs might be and then look to see if we have any local options, perhaps resources from our member districts or current staff that might have expertise in website development.**