

ANW Board Agenda

October 14, 2020 6:00 p.m.

- A. Call to Order**
- B. Approval of Agenda**
 - a. Consent Agenda
 - b. Approval of Minutes
 - c. Report of Clerk
 - d. Treasurer Report
 - e. Budget Report
 - f. Approval of Bills
- C. Association Report**
- D. Public Open Forum**
- E. Correspondence to the Board**
- F. Board Members Report**
- G. Administrator Reports**
- H. Central Office Reports**
 - a. FCCRA
 - b. VI-B Grant
 - c. KIAS
 - d. Progress reports
- I. Region Reports**
 - a. Sheila Coronado - Assistant Director
 - b. Lynette Brungardt - PRK, Coordinator
 - c. Harry Heppler - Transportation, Coordinator
 - d. Anne Brewer - Curriculum, Coordinator
 - e. Korenne Wolken - Coordinator
- J. Unfinished Business**
 - a. MOU remote work (Action: Motion and Board approval)
- K. New Business**
 - a. Special Education Support for Humboldt Virtual
- L. Personnel--Recommend Executive Session**
 - a. (Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues and negotiations is recommended)
 - Licensed Staff**
Personnel Issues
 - b. Classified**
 - i. Transfers, Resignations, & Contract Recommendations
- M. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
October 14, 2020

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Tony Works #258, Wes Smith #366, Brad LaRue #413 (via Zoom) and Mark Spillman #256. Absent were Travis Church #479, Codie Bartholomew #101 and Wendy Wade #387.

Administration present were: Director Doug Tressler, Assistant Director Sheila Coronado (via zoom), Korenne Wolken, Anne Brewer (via zoom) and Lynette Brungardt (via zoom). Others present: Susan Harris (via zoom) and Board Clerk Kristi Houston.

Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the agenda. Motion carried 5 – 0.

Motion was made by Doug Dunlap, seconded by Tony Works to approve the consent agenda. Motion carried 5 - 0.

Susan Harris gave the Association Report: Cleaning up records for the association; the MOU was ratified by the teachers; teachers are doing activity and contact logs but it is time consuming; for National Education Week the teachers are recognizing the paras as they are very important to the teachers; leadership training is planned.

Public open forum: none

Correspondence to the Board: none

Board members report: none

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- FCCRA update and our procedure for staff quarantine and working remotely.
- ANW has drawn down the first payment from the VI-B Grant.
- CAPS report for Categorical Aid is done and districts will receive the flow-through monies on October 15th.
- Kansas Integrated Accountability System (KIAS) update and the ongoing rotation of file reviews.
- Working on the MIS Manual. The state's due date for a rough draft is November 2nd.
- The first quarter ends soon and progress reports are due for every student.

Doug gave Harry Heppler's report:

- 176 paras are employed right now. We are down 10 spots that are critical that needs to be filled.
- Para shortages are common among all Interlocals across the state.
- We need substitute bus drivers. Therefore, parents may need to be paid mileage to bring their student to school.

Sheila Coronado discussed:

- Completed Contact Tracing videos by the health department which is very helpful.
- Has completed 4 of 17 KASB videos on Title IX.
- Working on teacher observations in Chanute.
- Participating in District Leadership training through Greenbush.

Lynette Brungardt discussed:

- Psychs, SLPs and teachers are working above and beyond a normal year. All have their Covid procedures that they are doing. Psychs are working on remote plans for 1100 IEPs
- Doing staff evaluations
- No co-teaching this year at the pre-schools due to Covid.
- Overview of Early Childhood Indicators 6, 7, and 12.
- A parent survey of randomly selected students is being done for Indicator 8.

Anne Brewer discussed:

- Conducting interdisciplinary individual student program reviews at ATLAS.
- Curriculum update on PEERS and Readtopia.
- Co-Teaching update with Access For All and Digital Text PLC.
- LETRS facilitator training update.

Korene Wolken discussed:

- Student behavior issues are on the rise, so we are moving paras to help with this.
- 41 students have moved between remote and on-site learning. This is very challenging to meet needs and provide services. It also is a lot of paperwork.
- Received a \$250 grant to help buy art supplies for the Day School.

UNFINISHED BUSINESS

- a. MOU Remote Work Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the MOU Remote Work as presented. Motion carried 5 – 0.

NEW BUSINESS:

- a. Special Education Support for Humboldt Virtual. Humboldt Virtual Program has had a large increase in enrollment. ANW is legally responsible to provide services to students with IEPs in this program. This requires hiring a part-time teacher and a .3 school psychologist. Therefore additional funding needs to be assessed to the districts to cover costs. Motion was made by Mark Spillman, seconded by Doug Dunlap to go into Executive Session from 7:30 p.m. to 7:45 p.m. to discuss financial affairs under KOMA with the Board of Education and Director Doug Tressler present. Motion carried 5 – 0. Executive Session ended at 7:45 p.m.
 - Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 7:45 p.m. to 7:55 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 5 – 0. Executive Session ended at 7:55 p.m.
 - Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 7:55 p.m. to 8:10 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 5 – 0. Executive Session ended at 8:10 p.m.
 - Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 8:10 p.m. to 8:20 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 5 – 0. Executive Session ended at 8:20 p.m.
 - Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 8:20 p.m. to 8:35 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 5 – 0. Executive Session ended at 8:35 p.m.

No action taken.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Mark Spillman, seconded by Doug Dunlap to enter Executive Session from 8:40 p.m. to 8:50 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Director Doug Tressler present. Motion carried 5 - 0. Executive Session ended at 8:50 p.m.

Motion was made by Mark Spillman, seconded by Tony Works to approve the classified personnel report as presented. Motion carried 5 - 0.

Motion was made by Wes Smith, seconded by Doug Dunlap to adjourn the meeting. Motion carried 5 – 0. Meeting adjourned at 8:53 p.m.

Douglas M. Gray

~~Wes Smith, ANW Board President~~
DOUG DUNLAP - VICE PRESIDENT

Kristi Houston

Kristi Houston, ANW Board Clerk

11-11-2020

Date

11-11-2020

Date