

# *ANW Board Agenda*

*September 9, 2020 6:00 p.m.*

- A. Call to Order**
- B. Approval of Agenda**
- C. Consent Agenda**
  - a. Approval of Minutes**
  - b. Report of Clerk**
  - c. Treasurer Report**
  - d. Budget Report**
  - e. Approval of Bills**
- D. Association Report**
- E. Public Open Forum**
- F. Correspondence to the Board**
- G. Board Members Report**
- H. Administrator Reports**
  - a. Central Office Reports**
    - i. IEP changes
    - ii. Advisory Council
    - iii. Categorical meetings
    - iv. Training Update
  
  - b. Regional Administrative Reports**
    - i. Sheila Coronado - Assistant Director
    - ii. Harry Heppler - Transportation/Paras
    - iii. Lynette Brungardt - Early Childhood
    - iv. Anne Brewer - Curriculum
    - v. Korenne Wolken
- I. Unfinished Business**
  - a. No unfinished business**
- J. New Business**
  - a. Report from ANW BOE Attorney**
  - b. Accept Audit Report**
  - c. MOU**
- K. Personnel--Recommend Executive Session**

(Action: Motion and Board approval for a 15 minute executive session for discussion of personnel issues and negotiations is recommended)

  - a. Licensed Staff**
    - i. Personnel issues
  
  - b. Classified**
    - i. Transfers, Resignations, & Contract Recommendations
- L. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**September 9, 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 Codie Bartholomew #101, Doug Dunlap #257, Helen Harrington (alternate) #258, Wes Smith #366, Gary Wheeler (alternate) #413, Rita Drybread (alternate) #387 and Mark Spillman #256 (via zoom). Travis Church #479 was absent.

Administration present were: Director Doug Tressler (via zoom); Assistant Director Sheila Coronado; Coordinators (via zoom): Anne Brewer, Lynette Brungardt, Harry Heppler and Korenne Wolken. Others present were: Board Clerk Kristi Houston and the following via zoom: Susan Harris, Kim Heslop, Jessica Scott, Bonnie Powell, Megan Butcher, Erica Hunt and Cindy Gericke.

Motion was made by Codie Bartholomew, seconded by Helen Harrington to approve the agenda. Motion carried 7 – 0.

Motion was made by Wes Smith, seconded by Codie Bartholomew to approve the consent agenda. Motion carried 7 - 0.

Susan Harris gave the Association Report: Many hours spent working on the MOU to be ratified by the Teachers if the Board approves. Teachers have a lot of questions and are working hard. Paras are in short supply and are needed. New teachers are receiving gift baskets from the association.

Public open forum: none

Correspondence to the Board: none

Board members report: none

Board Member Travis Church #479 arrived at the meeting via zoom.

#### ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- Over 1100 IEP's are being changed to be flexible for transition between in house learning and remote learning.
- Advisory Council meet weekly to get feedback from all the buildings. Surveys and All Calls are being conducted to learn of teacher's needs and concerns.
- Categorical meetings are being conducted more frequently to work through issues.
- Training opportunities on leadership and various curriculum are being conducted.

Sheila Coronado discussed:

- Teachers are rising to the challenge of meeting students' needs.
- The IDEA has been submitted to the state for their review.
- After being appointed as the Title IX coordinator for ANW, she has 17 training modules to complete.
- The Humboldt Virtual school has an enrollment of 375 which include students that have IEPs. Therefore, a School Psychologist and a Special Education teacher have been assigned to Humboldt's Virtual program.

Harry Heppler discussed:

- Bus drivers disinfect their buses three times a day between runs. Students are wearing masks.
- We currently have 174 paras now. We were down 66 paras but have hired 30 more.
- We have waived the 60 day probationary period for raises and sick leave as a hiring incentive.
- Nurses contact sick staff to check on how they are doing.

Lynette Brungardt discussed:

- Update on preschool classes across the co-op. Students are wearing masks and doing well with following rules.
- Second round of Child Find screenings are being conducted.

- Birth to 3 program has not had as many referrals due to Covid.
- School Psychologists are working with students moving in and around in the districts.
- Speech Pathologists are getting organized with being remote and on-site using paras.
- Spoke about Indicators 7 and 12 with KSDE.

Anne Brewer discussed:

- Atlas has doubled capacity which was quite a challenge. She spent time training new staff and getting the Atlas building cleaned and prepared for students.
- Reviewed transportation protocols and monitoring the health of students.
- We have a top notch nurses' station at Atlas.
- Reviewed PEERS, New2You, Unique and Readtopia Curriculum.
- ANW has seven co-teaching teams this year.
- LETRS training will start this month and be conducted through-out the school year.

Korene Wolken discussed:

- Helps teachers build a schedule due to the shortage of paras. Have a more efficient use of the current paras.
- Helping teachers with remote learning plans and tracking students going from face to face learning to remote learning. There is a lot of movement between the two.
- Several students that have IEP's attend the Laharpe Tech Center.

UNFINISHED BUSINESS - none

NEW BUSINESS:

- a. Report from ANW BOE Attorney. Doug presented the email from Kurt Kluin's office regarding issues brought up at the last board meeting.
- b. Accept Audit Report. Motion was made by Doug Dunlap, seconded by Helen Harrington to accept KSDE's audit report as presented. Motion carried 8 - 0.
- c. MOU. The Memorandum of Understanding between ANW Board and the ANW Teacher's Association was reviewed. Due to Covid this MOU provides parameters if working remotely is needed. Teachers will vote to ratify and then the board will vote to approve the MOU at the next board meeting.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Wes Smith, seconded by Codie Bartholomew to enter Executive Session from 7:15 p.m. to 7:25 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 all Administration present. Motion carried 8 - 0. Executive Session ended at 7:25 p.m.

- Motion was made by Wes Smith, seconded by Codie Bartholomew to extend Executive Session from 7:25 p.m. to 7:35 p.m. with the Board of Education and all Administration present. Motion carried 8 - 0. Executive Session ended at 7:35 p.m.
- Motion was made by Mark Spillman, seconded by Codie Bartholomew to extend Executive Session from 7:35 p.m. to 7:45 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 8 - 0. Executive Session ended at 7:45 p.m.

Motion was made by Codie Bartholomew, seconded by Doug Dunlap to approve the hiring of Doris Johns, Teacher of the Deaf. Motion carried 8 - 0.

Motion was made by Codie Bartholomew, seconded by Doug Dunlap to approve the hiring of Joanna Smith, Fairfield Teacher. Motion carried 8 - 0.

Motion was made by Codie Bartholomew, seconded by Doug Dunlap to approve the resignation (retirement) of Deena Finley, Social Worker at the end of the 2020-21 school year. Motion carried 8 - 0.

Motion was made by Wes Smith, seconded by Doug Dunlap to approve the resignation (retirement) of Tammy Spiva, Vocational Teacher effective August 2020. Motion carried 8 - 0.

Motion was made by Wes Smith, seconded by Doug Dunlap to approve the hiring of Regena Lance, Itinerant Teacher. Motion carried 7 – 1 with Mark Spillman dissenting.

Motion was made by Codie Bartholomew, seconded by Helen Harrington to approve the classified personnel report as presented. Motion carried 8 - 0.

Motion was made by Doug Dunlap, seconded by Codie Bartholomew to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:54 p.m.

  
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Wes Smith, ANW Board President

10-14-2020  
Date

  
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Kristi Houston, ANW Board Clerk

10-14-2020  
Date