

# *ANW Board Agenda*

*February 10, 2021 6:00 p.m.*

- A. Call to Order**
- B. Consent Agenda**
  - a. Approval of Agenda**
  - b. Approval of Minutes**
  - c. Report of Clerk**
  - d. Treasurer Report**
  - e. Budget Report**
  - f. Approval of Bills**
- C. Public Open Forum**
- D. Correspondence to the Board**
- E. EA Report**
- F. Board Members Report**
- G. Administrator Reports**
  - a. Central Office Reports**
    - i. COVID**
    - ii. Budget**
    - iii. Staff Survey**
    - iv. Winter conference**
    - v. Compliance**
    - vi. Recruitment**
    - vii. Committee Reports**
  - b. Administrative Reports**
    - i. Sheila Coronado - Assistant Director**
    - ii. Harry Hepler - Transportation and Paras**
    - iii. Lynette Brungardt - PRK and Psychologist**
    - iv. Anne Brewer - SMD and Curriculum**
    - v. Korenne Wolken - Coordinator Iola**
- H. Unfinished Business**
  - a. Election of ANWBOE Officers**
- I. New Business**
  - a. Negotiations team members**
  - b. IBB Training. The available dates for training on IBB are:**
    - i. Wednesday **MARCH 10 4:00-7:00** This is IMMEDIATELY prior to the MARCH ANWBOE meeting. I will require us to delay the start of the regular Meeting to 7:00.**
    - ii. Thursday **MARCH 11, 21 4:00-7:00** this is following the Wednesday MARCH 10 BOE meeting**
    - iii. Wednesday **MARCH 24, 21 4:00-7:00****

- c. Renewal of administrative contracts for the 2021-2022 school year. It is recommended that the Board go into executive session to discuss this item.**
  - i. (Action: A motion and Board approval will be required)**

**J. Personnel - Recommend Executive Session**

- a. (Action: Motion and Board approval for a 15 minute executive session for discussion of personnel issues and negotiations is recommended)**
- b. Licensed Staff**
- c. Classified**
- d. Resignations & Contract Recommendations**

**K. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**February 10, 2021**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:10 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257 (via Zoom), Brad LaRue #413 (via Zoom), Travis Church #479 (via Zoom), Helen Harrington, alternate #258 and Codie Bartholomew #101 (via Zoom). Absent was Mark Spillman #256 and Rita Drybread #387.

Administration present were: Director Doug Tressler and via zoom: Assistant Director Sheila Coronado, Korenne Wolken, Anne Brewer and Lynette Brungardt. Others present: Board Clerk Kristi Houston and via zoom: Susan Harris, Cindy McDonald, Erica Hunt, Janae Palet, Jessica Scott, Curt Popejoy, Julia Defebaugh and Kim Heslop.

Motion was made by Doug Dunlap seconded by Brad LaRue to approve the agenda. Motion carried 6 – 0.

Motion was made by Brad LaRue, seconded by Doug Dunlap to approve the consent agenda. Motion carried 6 - 0.

Public open forum: none

Correspondence to the Board: Amy Brown, gifted teacher regarding student's participation in the Cyber Patriot Challenge.

Susan Harris gave the Association Report: Representation at various Assemblies; gearing up for negotiation meetings.

Board members report: none

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- Covid update: averaging one person/day in quarantine which is down from last month of 3 people/day. Staff that wanted the vaccination has received their first dose with the second dose scheduled the first week of March. About 50% of staff are opting out of vaccination.
- ESSER funds will be distributed again and Special Education is not included in the distribution. A letter from SPED directors across the state is requesting 10% of ESSER funds.

Mark Spillman arrived at board meeting at 6:20 p.m.

- Shared a power point presentation from KSDE explaining state and federal funding of Special Education and the underfunding that is happening. Also presented where ANW funds are being spent, minutes of services and type of services being provided for each district.
- Survey was sent to licensed staff requesting notification of movement on the salary schedule.
- Administration will be attending two days of the Winter conference virtually.
- Indicator 12 has been completed with 100% compliance. Completed the Maintenance of Effort report to KSDE. Presently working on Indicator 13 and IDEA compliance check.

Sheila Coronado discussed:

- Recognized office staff that stepped up to help complete this month's payroll with the Payroll Clerk remoting in from out of state due to a family medical issue.
- Compliance and file reviews for Yates Center, Erie and Crest districts
- Working on teacher evaluations. Proud of our staff for overcoming obstacles including not enough paras.

Lynette Brungardt discussed:

- Working on templates in IEP's to be user friendly for everyone: parents and staff.
- Helping with E-signature which is a good opportunity to proofread IEPs.
- Working with Kelly Francis on new teacher training for better understanding of assessments and writing goals.
- Districts are working on various grants for funding Pre-Schools.

Anne Brewer discussed:

- Working with School Psych at Atlas on Behavior Intervention Plans and behavior assessment.
- Dyslexia teaching vocabulary to secondary readers.
- Fastbridge winter benchmark is in February. Assessments given to monitor students' progress.
- Three ANW staff are participating in Fastbridge User's Group at Greenbush.
- LETRS training is close to completion.
- Working on teacher evaluations. Pleased to see teachers obtain ratings of Highly Effective in several areas.

Korene Wolken discussed:

- The increased behavior issues of some students lead to a lot of meetings with staff, district and parents.
- Working on teacher evaluations. Commended teachers and their dedication to their classroom.
- She and Harry Hepler are continuing with their CPI instructor training.

#### UNFINISHED BUSINESS

- a. Election of ANWBOE Officers. Helen Harrington made a motion to nominate Wes Smith for President and Doug Dunlap for Vice President. Mark Spillman seconded the motion. Motion carried 7 – 0.

#### NEW BUSINESS

- a. Negotiations team members. Consensus by the board for Mark Spillman and Wes Smith to be on the negotiation team. Doug Dunlap will be the alternate.
- b. IBB training. Consensus by the board for IBB training to be held on March 10<sup>th</sup> from 4:00 pm – 7:00 pm before March's board meeting. Motion was made by Wes Smith, seconded by Mark Spillman to delay the start time of March's board meeting to 7:00 p.m. Motion carried 7 – 0. March 24<sup>th</sup> from 4:00 pm to 7:00 pm will be the preliminary meeting with Teachers Association for negotiations.
- c. Renewal of administrative contracts for 2021-2022 school year. Motion was made by Mark Spillman, seconded by Wes Smith to enter Executive Session from 7:20 p.m. to 7:35 p.m. to discuss evaluation of employee and individual employee contracts pursuant to non-elected personnel exception under KOMA with the Board of Education and Director Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:35 p.m.

#### EXECUTIVE SESSION – NEGOTIATIONS

Motion was made by Brad LaRue, seconded by Helen Harrington to enter Executive Session from 7:36 p.m. to 7:46 p.m. for the purpose of negotiations pursuant to employee-employer negotiations exception under KOMA with the Board of Education and Director Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:46 p.m.

- Motion was made by Brad LaRue, seconded by Helen Harrington to extend Executive Session from 7:46 p.m. to 7:55 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 7:55 p.m.
- Motion was made by Brad LaRue, seconded by Helen Harrington to extend Executive Session from 7:55 p.m. to 8:00 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 8:00 p.m.

Motion was made by Wes Smith, seconded by Mark Spillman to renew all administrative contracts including the Director for the 2021-2022 school year. Motion carried 7 – 0.

Motion was made by Mark Spillman, seconded by Helen Harrington to approve the Licensed and Classified personnel reports as presented. Motion carried 7 - 0.

Motion was made by Doug Dunlap, seconded by Helen Harrington to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:06 p.m.

*Wes Smith*

Wes Smith, ANW Board President

3-10-2021

Date

*Kristi Houston*

Kristi Houston, ANW Board Clerk

3-10-2021

Date