

ANW Board Agenda

IBB Training 4 pm – 7 pm

March 10, 2021 7:00 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. Board Members Report**
- F. Association Report**
- G. Administrator Reports**
 - a. **Central Office Reports**
 - i. COVID update
 - ii. Preservice Recommendation
 - iii. Recruiting
 - iv. Categorical Meetings
 - v. Spring Break office closing
 - b. **Coordinator Reports**
 - i. Sheila Coronado - Assistant Director
 - ii. Harry Hepler - Transportation and Paras
 - iii. Lynette Brungardt - PRK and Psychologist
 - iv. Anne Brewer - Curriculum Coordinator
 - v. Korene Wolken - Coordinator
- H. Unfinished Business**
 - a. No unfinished business
- I. New Business**
 - a. MOE update (Discussion Item)
 - b. Snow days (Action Item)
 - c. Insurance (Action Item)
- J. Personnel**
 - a. **Licensed Personnel**
 - i. 10 minute executive session is recommended for the discussion of personnel issues and
 - ii. executive session is recommended for the discussion of negotiations.
 - b. **Classified Personnel**
 - i. Transfers, Resignations, & Contract Recommendations
- K. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
March 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 7:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413 (via Zoom), Tony Works #258, Mark Spillman #256 and Codie Bartholomew #101 (via Zoom). Absent was Rita Drybread #387 and Travis Church #479.

Administration present were: Director Doug Tressler and via zoom: Assistant Director Sheila Coronado, Harry Heppler, Korenne Wolken, Anne Brewer and Lynette Brungardt. Others present: Kim Heslop and Board Clerk Kristi Houston.

Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the agenda. Motion carried 6 - 0.

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

Public open forum: none.

Correspondence to the Board: none.

Association Report: none.

Board members report: none.

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- Covid update: 3 staff members in quarantine now, which is quite a reduction from previous months. CDC has posted new guidance but ANW has a policy in place provided by the re-opening plan.
- Pre-Service will be a virtual webinar of two 8-hour days then 4 hours of state mandated training.
- Virtual recruiting of new teachers has not been very productive for ANW. Growing our own teachers through the Para to Teacher program is working the best. Our related services of OT, PT, SLP, and School Psychs are full with no vacancies. Closer to May/June we will know more of teacher vacancies within the Coop.
- Central Office will be closed for Spring Break during March 15th through the 19th.

Sheila Coronado discussed:

- Teachers are ready for Spring Break and ready for school to be back to normal. Parent-Teacher conferences are being finished-up.
- Working on IDEA gifted compliance review. Overall the review looks good with a few errors that needs to be cleaned up to meet compliance.
- Attended Winter Law Conference.

Harry Heppler discussed:

- Currently have 166 paras. Had 181 paras at the beginning of February.
- Bus Drivers and Riders will have CPR and First Aid training this month.
- Working on para in-service hours that are required for funding.

Mark Spillman left the meeting at 7:17 p.m.

Lynette Brungardt discussed:

- Update on "All in for Kansas Kids" grant that provides early childhood service for at-risk children ages birth to kindergarten.
- Working on the preschool transition to kindergarten with assessments/evaluations and IEP meetings.
- Spoke on the the state's new model for early childhood special education classrooms.

Mark Spillman arrived back to the meeting at 7:20 p.m.

Anne Brewer discussed:

- Meeting monthly with agencies for Atlas transitional students. Atlas staff received extra training for behavior interventions.
- Purchasing Touchmath curriculum for secondary students.
- Fastbridge professional development planned for Fairfield staff.
- Attended KASEA session on transition.

Korene Wolken discussed:

- Participating in multiple functional and behavioral planning meetings.
- Doing CPI training with staff in Chanute on April 2nd.
- Sitting in on teacher interviews with the Iola school district.
- Starting the planning process for ESY this summer. Gathering names of students that need to participate in ESY.

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. MOE update. The MOE (Maintenance of Effort) with the state is completed. MOE exceptions were submitted to meet the MOE requirements. ANW's level of spending has to be very close to keep contributions level for the school districts.
- b. Snow Days. Motion was made by Mark Spillman, seconded by Doug Dunlap to approve paying paras for their district's snow days to be paid in April. Motion carried 6 – 0.
- c. Insurance. The renewal for health insurance through BC/BS is due in April. If ANW stays with the self-funded option, monthly premiums increase to \$686. If we change to the traditional fully funded plan, then the monthly premium is \$500. The benefits stay the same for either plan. Motion was made by Mark Spillman, seconded by Tony Works to change to the fully funded health insurance plan. Motion carried 6 – 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Wes Smith, seconded by Mark Spillman to enter Executive Session from 7:40 p.m. to 7:50 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, Director Doug Tressler and Lynette Brungardt present. Motion carried 6 - 0.

Executive Session ended at 7:51 p.m.

- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 7:51 p.m. to 7:56 p.m. with the Board of Education, Director Doug Tressler and Lynette Brungardt present. Motion carried 6 – 0. Executive Session ended at 7:56 p.m.
- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 7:56 p.m. to 8:06 p.m. with the Board of Education, Director Doug Tressler and Lynette Brungardt present. Motion carried 6 – 0. Executive Session ended at 8:07 p.m.
- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 8:07 p.m. to 8:12 p.m. with the Board of Education, Director Doug Tressler and Lynette Brungardt present. Motion carried 6 – 0. Executive Session ended at 8:12 p.m.

Motion was made by Mark Spillman, seconded by Doug Dunlap to approve 20 days from the Sick Leave Pool for Jim Iori. Motion carried 6 – 0.

Motion was made by Brad LaRue, seconded by Mark Spillman to place Kym Babcock on administrative leave through the end of the school year. Motion carried 6 – 0.

EXECUTIVE SESSION – NEGOTIATIONS

Motion was made by Wes Smith, seconded by Mark Spillman to enter Executive Session from 8:15 p.m. to 8:25 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 6 - 0. Executive Session ended at 8:25 p.m.

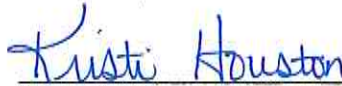
Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the Licensed and Classified personnel reports as presented. Motion carried 6 - 0.

Motion was made by Doug Dunlap, seconded by Wes Smith to adjourn the meeting. Motion carried 6 - 0. Meeting adjourned at 8:27 p.m.



Wes Smith, ANW Board President

4-14-2021
Date



Kristi Houston, ANW Board Clerk

4-14-2021
Date