

ANW Board Agenda

August 12, 2020 6:00 p.m.

- A. Call to Order**
- B. Consent Agenda**
- C. Approval of Agenda**
 - i. Approval of Minutes**
 - ii. Report of Clerk**
 - iii. Treasurer Report**
 - iv. Budget Report**
 - v. Approval of Bills**
- D. Association Report**
- E. Public Open Forum**
- F. Correspondence to the Board**
- G. Board Members Report**
- H. Administrator Reports**
 - i. Central Office Reports**
 - 1. Teacher and Para In-service
 - 2. New teacher training
 - 3. Leadership Conference Highlights
 - 4. Categorical meetings
 - 5. Law updates
 - 6. IEP updates
 - ii. Coordinator Reports**
 - 1. Sheila Coronado - Assistant Director
 - 2. Harry Heppler - Paras and Transportation
 - 3. Lynette Brungardt - EC, School Psychs, SLP
 - 4. Anne Brewer - ATLAS, Elementary Curriculum
 - 5. Korenne Wolken - Iola, ESY
 - 6. Chuck Wood - Behavioral Programs
- I. Unfinished Business**
 - i. No unfinished business**
- J. New Business**
 - i. Appoint Title IX (Action Item)**
 - ii. Non-Bargaining Contracts (Action Item)**
 - iii. Renewal of Forgivable Loan program (Action Item)**
 - iv. Renewal of Work Comp policy through KASB**
- K. Personnel--Recommend Executive Session**
 - i. (Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues and negotiations is recommended)**
 - ii. Licensed Staff**
 - 1. Personnel
 - iii. Classified**
 - 1. Resignations & Contract Recommendations
- L. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
August 12, 2020

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:05 p.m. at the ANW Boardroom. Present were Codie Bartholomew #101, Doug Dunlap #257, Tony Works #258, Wes Smith #366, Brad LaRue #413, Travis Church #479, and Mark Spillman #256 (by zoom). Wendy Wade #387 was absent.

Administration present were: Director Doug Tressler; Coordinators: Anne Brewer, Lynette Brungardt (by zoom), Harry Heppler (by zoom), Korenne Wolken (by zoom) and Sheila Coronado (by zoom). Others present were: Kurt Kluin (by zoom), Judy Johnson (by zoom), Susan Harris (by zoom), Kim Heslop (by zoom), Kym Babcock (by zoom), Janae Palet (by zoom), and Board Clerk Kristi Houston.

Motion was made by Brad LaRue, seconded by Doug Dunlap to amend the agenda by adding New Business Item #5: ANW Reopening Plan and to move Executive Session before the Consent Agenda. Motion carried 7 – 0.

EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE

Motion was made by Wes Smith, seconded by Brad LaRue to enter Executive Session from 6:09 p.m. to 6:30 p.m. for matters which would be deemed privileged in the attorney-client relationship under KOMA with the Board of Education, all Administration and attorney Kurt Kluin present. Motion carried 7 - 0. Executive Session ended at 6:30 p.m.

Motion was made by Brad LaRue, seconded by Tony Works to approve the consent agenda. Motion carried 7 - 0.

Public open forum: none

Correspondence to the Board: none

Board members report: none

Susan Harris gave the Association Report: Doing their annual membership drive; designing shirts for the Association; updating members information; the Executive Team has met a lot through Zoom; working on Memo of Understanding to present to the Board.

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- All virtual in-service has been completed. Next is the mandatory training.
- New teachers, school psychologists, and speech pathologists have had 5 days of training. Teachers and paras will need to attend their district's training.
- The Leadership Conference was on-line this year. We had access to the speakers via chat.
- Categorical meetings started in July.
- There have been seven changes in Special Education laws.
- IEP needs to accommodate remote options. A remote plan will be attached with each IEP.

Sheila Coronado discussed:

- Transition plans did not get to happen last year due to the sudden closing of schools. Families are being contacted to discuss those and reassure parents.
- Teachers seem more confident now and prepared for remote instruction.
- Student teacher will be in Chanute and will be licensed in January.

Harry Heppler discussed:

- We have had 41 resignations of paras since last year and are down to 150 paras now.
- We are advertising for paras through Facebook and KansasWorks.
- Screening guidelines for student transportation.

Lynette Brungardt discussed:

- Early Childhood update from KSDE Leadership conference.
- New teacher training with Kelly Francis.
- Child Find screenings from districts.
- Birth to 3 evaluations.

Anne Brewer discussed:

- Update on Readtopia and curriculum changes.
- Dyslexia training.
- Atlas re-opening plan.

Korenne Wolken discussed:

- ESY finished 11 different programs including homebound students.
- She will introduce herself to administration in the Iola school district.
- Working on schedules including teacher and para meeting with SPED teams in buildings.

UNFINISHED BUSINESS - none

NEW BUSINESS:

- Appoint Title IX. Motion was made by Brad LaRue, seconded by Codie Bartholomew to appoint Sheila Coronado as Title IX Coordinator. Motion carried 7 – 0.
- Non-Bargaining Contracts. Motion was made by Doug Dunlap, seconded by Brad LaRue to approve commensurate raises for licensed personnel that are non-bargaining staff. Motion carried 7 – 0.
- Renewal of Forgivable Loan Program. Motion was made by Mark Spillman, seconded by Tony Works to approve the Forgivable Loan Program. Motion carried 7 – 0.
- Renewal of Work Comp policy through KASB. Motion was made by Codie Bartholomew, seconded by Doug Dunlap to approve the work compensation policy through KASB. Motion carried 7 – 0.
- ANW Reopening Plan. Doug Tressler reviewed the ANW Reopening Plan. Judy Johnson, BSN spoke about mask use for staff.

Motion was made by Brad LaRue, seconded by Codie Bartholomew to approve the licensed personnel report as presented. Motion carried 7 - 0.

Motion was made by Doug Dunlap, seconded by Codie Bartholomew to approve the classified personnel report as presented. Motion carried 7 - 0.

Motion was made by Codie Bartholomew, seconded by Doug Dunlap to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:11 p.m.



Wes Smith, ANW Board President

9-9-2020
Date



Kristi Houston, ANW Board Clerk

9-9-2020
Date