

ANW Board Agenda

April 14, 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. Association Report**
- F. Board Members Report**
- G. Administrator Reports**
 - a. **Central Office Reports**
 - i. COVID-19
 - ii. Categorical Meetings
 - iii. Federal Timelines
 - iv. IBB date
 - v. Preservice Aug
 - vi. Snow Days
 - b. **Coordinator 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
- H. Unfinished Business**
 - a. No old business
- I. New Business**
 - a. BOE Amount toward BCBS Premium Approval (Action Item: A motion and Board approval is required)
 - i. IBB issue
 - b. KASB membership (Action Item: A motion and Board approval is required)
 - c. Adopt Assurances (Action Item: A motion and Board approval is required)
 - i. <https://www.ksde.org/Portals/0/SES/funding/IDEA-Assurances.pdf>
 - d. Return to in-person ANWBOE meetings (discussion item)
 - e. ANWBOE Attorney
 - i. Discussion on Interlocal Agreement
 - ii. Amendment to Interlocal Agreement (Action Item: A motion and Board approval is required)
- J. Personnel**
 - a. **Licensed Personnel**
 - i. (25 minute executive session is recommended for the discussion of personnel issues and negotiations.) (Action: A motion and Board approval is required)
 - 1. KB
 - b. **Classified Personnel**
 - i. Resignations & Contract Recommendations
 - 1. BC
- K. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
April 14, 2021

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

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

Motion was made by Brad LaRue, seconded by Doug Dunlap to approve the agenda. Motion carried 7 - 0.

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

Public open forum: none.

Correspondence to the Board: none.

Association Report: Susan Harris reported: They have several representatives attending virtually the KNEA Assembly; National Teacher Day is coming up soon; will honor retiring teachers with a Wal-Mart gift card; progressing along with IBB meetings; nomination forms are being sent out for officer elections; T-shirts were made for fundraising purposes and have been delivered.

Board members report: none.

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- Covid update: Atlas program in quarantine due to a person testing positive; our mask wear policy is subject to local policies and on student's health and cognitive abilities.
- Categorical meetings have been ongoing frequently.
- The federal timelines have remained the same through the pandemic. Indicator 13 is current. ANW has turned in our portion of the ESSER report to the districts.
- IBB teams are working well together. Kevin Belt with KNEA was a part of the last meeting. A meeting has been scheduled with EA's lead negotiator and Kevin Belt explaining Special Education funding and an overview of ANW's budget.
- Pre-Service will be the first week of August and may be two full days or four half days.
- The snow days from February were paid to the paras in April. The total cost was \$28,574.

Sheila Coronado discussed:

- We have a para shortage at ANW but it is a statewide issue. There are very few good applicants. Normally do not hire new paras in April and May as the school year is ending. Trying to find creative ideas of meeting student's specific needs and not need as many paras.
- Attended a two day virtual summit on building leadership.
- Participated in reviewing 90 IEP's for compliance issues and overall IEP's look good.

Harry Heppler discussed:

- Currently have 165 paras. Reviewing paras doing the required in-service and mandatory training
- Three bus leases end this summer. May look into buying buses that are not diesel.

Mark Spillman left the meeting at 6:44 p.m. and returned at 6:47 p.m.

Lynette Brungardt discussed:

- Update on “All in for Kansas Kids” grant. April is child abuse prevention month.
- Working on the preschool transition to kindergarten. IEP meetings with kindergarten teams are being held with the general education classroom teacher.
- Reviewed systems in place for Pre-School including screenings, curriculums, and working with district’s principals.

Travis Church left the meeting at 6:50 p.m. and returned at 6:54 p.m.

Anne Brewer discussed:

- Atlas is short staffed. Most paras find the behaviors and physical care overwhelming.
- Conducted professional development with Fairfield staff on Fastbridge.
- All LETRS training has been completed for the year.

Korene Wolken discussed:

- Participating in IEP meetings this Spring and helping teachers with the meetings.
- Participating with the Iola district leadership team for TASN planning next year.
- Held CPI training with Harry Heppler and Ali Peters on April 2nd

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. BOE Amount Toward BCBS Premium Approval. Motion was made by Mark Spillman, seconded by Tony Works to approve the BOE amount for the BCBS Premium of a single policy specified in the negotiated agreement. Motion carried 7 – 0.
- b. KASB Membership. Motion was made by Brad LaRue, seconded by Travis Church to approve KASB Membership and Legal Assistance Fund. Motion carried 7 – 0.
- c. Adopt Assurances. Motion was made by Mark Spillman, seconded by Doug Dunlap to adopt assurances for the VI-B grant. Motion carried 7 – 0.
- d. Return to in-person ANWBOE meetings. Discussed about returning to full in-person board meetings. ANW Administration would zoom in from their offices. Doug will follow up with ANW nurse and Allen County Health Department on their recommendations of the amount of people for the size of the boardroom.
- e. ANWBOE Attorney. Motion was made by Mark Spillman, seconded by Brad LaRue to enter Executive Session from 7:26 p.m. to 7:46 p.m. for the purpose of matters which would be deemed privileged in the attorney-client relationship under KOMA with the Board of Education, Director Doug Tressler and Attorney Kurt Kluin present. Motion carried 7 – 0. Executive Session ended at 7:46 p.m.
 - Motion was made by Mark Spillman, seconded by Brad LaRue to extend Executive Session from 7:46 p.m. to 8:00 p.m. with the Board of Education , Director Doug Tressler and Attorney Kurt Kluin present. Motion carried 7 – 0. Executive Session ended at 8:00 p.m.
 - Motion was made by Mark Spillman, seconded by Brad LaRue to extend Executive Session from 8:00 p.m. to 8:15 p.m. with the Board of Education , Director Doug Tressler and Attorney Kurt Kluin present. Motion carried 7 – 0. Executive Session ended at 8:15 p.m.
 - Motion was made by Mark Spillman, seconded by Brad LaRue to extend Executive Session from 8:15 p.m. to 8:20 p.m. with the Board of Education , Director Doug Tressler and Attorney Kurt Kluin present. Motion carried 7 – 0. Executive Session ended at 8:20 p.m.
 - Motion was made by Mark Spillman, seconded by Brad LaRue to extend Executive Session from 8:20 p.m. to 8:25 p.m. with the Board of Education , Director Doug Tressler and Attorney Kurt Kluin present. Motion carried 7 – 0. Executive Session ended at 8:27 p.m.

Motion was made by Mark Spillman, seconded by Doug Dunlap to recommend to member districts to add amendment to the Interlocal Agreement for Item 3.3 After discussion, motion carried 4 -3 with Tony Works, Brad LaRue, and Doug Dunlap dissenting.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Mark Spillman, seconded by Brad LaRue to enter Executive Session from 8:43 p.m. to 8:55 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 Kurt Kluin present. Motion carried 7 - 0. Executive Session ended at 8:55 p.m.

Motion was made by Mark Spillman, seconded by Tony Works to approve the Licensed and Classified personnel reports as presented. Motion carried 6 – 0 with Brad LaRue abstaining.

Motion was made by Doug Dunlap, seconded by Mark Spillman to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:58 p.m.



Wes Smith, ANW Board President

5-12-2021

Date



Kristi Houston, ANW Board Clerk

5-12-2021

Date