



ANW

Education Cooperative

www.anwcoop.com

Interlocal #603 ~ 710 Bridge Street ~ Humboldt, KS 66748 ~ 620-473-2257 Fax 620-473-2159

Board Agenda

April 12, 2017

6:30 P.M.

1. Call to Order
2. Consent Agenda
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Report of Clerk
 - d. Treasurer Report
 - e. Budget Report
 - f. Approval of Bills
3. Association Report
4. Public Open Forum
5. Correspondence to the Board
6. Board Members Report
7. Administrator Reports
 - a. Central Office Reports
 - i. IDEA File Review
 - ii. Indicator 13
 - iii. Indicator 8
 - iv. Filling Positions
 - v. Outside Providers
 - vi. Insurance Rates
 - vii. Curriculum
 - viii. Increased numbers
 - ix. Zonar Presentation
 - x. Procurify Presentation
 - xi. Summer School Dates
 - xii. Justice
 - b. Region Reports
Region I - Region II- Region III- Region IV
8. Unfinished Business
 - a. Eligible Employee Policy K.S.A. 12-5040 (Action Item)
9. New Business
 - a. Membership dues to KASB for the 2017/2018 school year. Legal Assistance Fund Service Fee for the 2017/2018 school year.(Action Item)
 - b. BCBS Approval (Action Item)
10. Personnel
 - a. Licensed Personnel
 - i. (A twenty-five (25) minute executive session is recommended to discuss personnel issues and negotiations.)
 1. (Action: A motion and Board approval is required.)

b. Classified Personnel

- i. 1. Transfers, Resignations, & Contract Recommendations

11. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes April 12, 2017

Attendance:

Dawn Wilson #101; Jim Armstrong #256; Dan Willis #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Harry Heppler, Coordinator; Chuck Wood, Coordinator

Others: Korenne Grzybowski; Traci Porter; Josh Vail; Susan Harris

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:34 p.m.

Approval of Consent Agenda: (March 8, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented was made by Jim Armstrong/Brad LaRue/Sharon Frankenbery. Motion carried 8/0.

Association Report: Korenne Grzybowski reported on 1). Second ANW Inservice day for 17/18 school year. 2). Upcoming Teacher appreciation day. 3). State KNEA assembly 4). Extended School Year (ESY) at Chanute Elementary – possibly 40 students attending with 4 teachers and 25 paras. This will occur the month of July.

Public Open Forum:

Correspondence to the Board:

Board Member Reports: Wes Smith reported on the National School Board convention in Denver CO.

Central Office Reports:

Doug Tressler reported on; 1). Dates for the ANW Extended School Year Program 2). Jennifer Stoneking ANW SLP, impact she is having on students in the Erie district. Video presentation regarding the Infinitic award given to Justice one of her students.

Sheila Coronado reported on; 1). Robots being used with children with autism 2). Staff learning new skills to serve children on the spectrum 3). Upcoming KCART training.

Lynette Brungardt reported on; 1). Transition from Preschool to Kindergarten 2). Looking at the services of Birth to 5 years old

3). Preschool ESY 2days per week June 13th thru July 19th. Iola will have a morning and afternoon session. Chanute will only have a morning session. 4). Utilizing staff and the increase in numbers for the preschools.

Unfinished Business

a. Eligible Employee Policy K.S.A. 12-5040. Motion to approve the Eligible Employee Policy for health insurance K.S.A. 12-5040 made by Donald Hauser/Jim Armstrong. Motion carried 8/0.

New Business

a. Membership dues to KASB for the 2017/2018 school year and Legal Assistance Fund fees. Motion made by Sharon Frankenbery/Donald Hauser to approve the KASB membership dues of \$3,200 and KASB Legal Assistance Fee of \$1,650 for the 2017/2018 school year. Motion carried 8/0.

b. BCBS Health insurance policy renewal. Premiums were reviewed. Motion made by Donald Hauser/Dawn Wilson to approve the policy with new premiums. Motion carried 8/0.

Personnel

Motion made by Donald Hauser/Jim Armstrong to move into executive session for twenty-five (25) minutes to include the Board and all Administrators with the option to call in Cindy Folk if needed to discuss personnel issues and negotiations. Motion carried 8/0.

Executive session began 7:10 pm.

Out of executive session 7:35 pm.

Motion to extend executive session for an additional ten (10) minutes made by Jim Armstrong/Dan Willis. Motion carried 8/0.

Executive session continued 7:36 pm.

Out of executive session 7:46 pm.

Motion to extend executive session for an additional five (5) minutes made by Jim Armstrong/Dan Willis. Motion carried 8/0.

Executive session continued 7:47 pm.

Out of executive session 7:52 pm.

Motion to accept the licensed personnel recommended for employment of Samantha Gastineau; Cody Hagar and Brittany Harrington and the resignation of Jason Bates by Donald Hauser/Dawn Wilson. Motion carried 8/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Sharon Frankenbery. Motion carried 8/0.

Motion made to adjourn the meeting by Jim Armstrong/Donald Hauser. Motion carried 8/0.

Meeting was adjourned at 7:54 pm.



Wes Smith, ANW Board President



Cindy Folk, ANW Board Clerk

5-10-17

Date

5-10-17

Date

Administrative Report
April 12, 2017

1. The administration met with our school psychologists and conducted an IDEA file review.
2. The administration worked with our transition team in conducting our Indicator 13 file review. We found minimal errors and anticipate a productive final review for the State.
3. The MIS clerks have completed the parent survey mail-out in compliance with Indicator 8.
4. We have filled three of our vacant positions for the 2017-18 school year. Interviews have been going well and we have had several interviews with related service staff but have not been able to fill the SLP or the OT positions.
5. I have had interest from some local health care providers in working part time to help us with our Related Service needs.
6. I have met with the insurance representatives and we are looking at really good rates for next year.
7. I have been working with Greenbush to plan for a more comprehensive curriculum in our day programs.
8. We have seen an increase in our numbers of students who would've been classified TMH (the categories are more broad now). This will require an additional teacher/program or the purchase of more seats at the Greenbush programs housed Parsons State Hospital.
9. Zonar presentation.
10. The Procurify system is coming online. The test group has been successful and we are beginning to take orders from teachers.
11. Summer School dates: July 3, 5-7, 10-13, 17-20 and 24-27.
12. Justice (this is the video I wanted to show in March but the internet was not working.)