



**ANW**

**Education Cooperative**

**www.anwcoop.com**

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

## **Board Agenda**

**April 11, 2018 6:30 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**
  - i. Presentation by Tammy Mentzer and Cindy McDonald
  - ii. Presentation by ATLAS staff
- D. Correspondence to the Board**
- E. Association Report**
- F. Board Members Report**
- G. Administrator Reports**
  - a. Central Office Reports
    - i. Categorical meetings
    - ii. Indicator 13
    - iii. Filling Positions
    - iv. Increased numbers
    - v. Summer School Dates
    - vi. IBB date
  - b. Region Reports
  - c. Region I
  - d. Region II
  - e. Region III
- H. Unfinished Business**
- I. New Business**
  - a. BCBS Approval (Action Item)
- 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)
  - b. Classified Personnel
    - i. Resignations, & Contract Recommendations
- K. Adjourn**



ANW

Education Cooperative

www.anwcoop.com

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

**ANW Special Education Cooperative Interlocal #603**

### **Board Minutes April 11, 2018**

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Travis Church #479; Doug Tressler, Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Sheila Coronado, Coordinator

Others: Korene Whitcomb; Adrienne Wahl; Roxanne Gregg; Susan Harris; Cindy McDonald; Tammy Mentzer; Lucille Lord; Kim Schomaker; Lisa Wallace; Maya Piper; Eryn Sell; Tea Shelton; Laura Boone.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:30 p.m.

Approval of Consent Agenda: (March 14, 2018 minutes, budget and revenue reports, and accounts payable). Addition of New Business; b. New Bus Leases. Motion made to approve the consent agenda addition to the agenda was made by Dawn Wilson/Donald Hauser. Motion carried 8/0.

Public Open Forum: Presentation by Tammy Mentzer and Cindy McDonald on the cooperative learning being done with their students. Video of activities was shown. Presentation by Lisa Wallace and the staff of Atlas. Activities and community involvement was presented.

Association Report: Korene Whitcomb reported on 1). ANW members in Topeka during the school funding debates were; Susan Harris; Erica Hunt and Jaque Willis 2). Local elections 3). Pre service

Correspondence to the Board:

Board Member Reports:

Central Office Reports: Harry Heppler discussed the transition meeting being held for students. Lynette Brungardt discussed 1). Screenings for students for upcoming year 2). Finishing up the current school year 3). Recruit and career fair.

Director Doug Tressler thanked Sheila Coronado for covering while he was at military training. He also thanked the other administrative staff for helping make things run smoothly in his absence.

H. Unfinished Business: NONE

I. New Business;

a. BC/BS Approval; Discussion. Motion to approve the BC/BS health insurance policy options was made by Donald Hauser/Brad LaRue. Motion carried 8/0.

b. New Bus Leases; Discussion. Motion to approve 2 new busses with lifts and 1 new regular bus was made by Donald Hauser/Brad LaRue. Motion carried 8/0.

Mr. President, I move we go into executive session to discuss employee performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:52 pm. Motion made by Dawn Wilson/Brad LaRue and motion carried 8/0. Session will include all Board members and all Administration.

Open session 7:52pm.

Director Doug Tressler reminded teachers of the May 1<sup>st</sup> deadline for retirement notification to qualify for sick leave buy out.

Motion to approve the licensed personnel report as presented by Donald Hauser/Doug Dunlap. Motion carried 8/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Dawn Wilson. Motion carried 8/0.

Motion made to adjourn the meeting by Brad LaRue/Wes Smith. Motion carried 8/0.

Meeting was adjourned at 7:58 pm.

  
\_\_\_\_\_

Wes Smith, ANW Board President

5-9-18

Date

  
\_\_\_\_\_

Cindy Folk, ANW Board Clerk

5-9-18

Date