



ECOB
**Education Cooperative
Board Agenda**

April 8, 2020 6:00 P.M.

Reminder IBB training will be at 1:30 via ZOOM

- 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. Erie Teacher
 - ii. PRK student
 - iii. COVID-19
 - iv. Categorical Meetings
 - v. Federal Timelines
 - vi. Recruiting
 - vii. IBB date
 - viii. Preservice Aug 6-7
 - b. Coordinator Reports
 - i. Sheila Coronado - Assistant Director
 - 1. Sheila's report; strategic plan
 - ii. Harry Hepler - Transportation and Paras
 - iii. Lynette Brungardt - PRK and Psychologist
 - 1. Lynette's report
 - iv. Anne Brewer - SMD and Curriculum
 - v. Chuck Wood - Behavioral programs
- H. Unfinished Business
 - a. No old business
- I. New Business
 - a. BCBS Approval (Action Item: A motion and Board approval is required)
 - 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. VI-B Assurances
 - d. COVID-19 actions
 - i. para pay for remainder of school year (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)
 - b. Classified Personnel
 - i. Resignations, & Contract Recommendations
- K. Adjourn



ANW

Education Cooperative

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

ANW Special Education Cooperative Interlocal #603

Board Minutes April 8, 2020

Attendance: By Zoom

Chad Boaz #101; Doug Dunlap #257; Tony Works #258; Wes Smith #366; Wendy Wade #387; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Anne Brewer, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent; Mark Spillman #256; Brad LaRue #413

Others: Korenne Wolken; Kim Heslop; Susan Harris; Kristi Houston

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:03 p.m.

Agenda addition; Under New Business d. COVID 19 actions ii. MOA (memorandum of agreement).

Motion made by Doug Dunlap/Chad Boaz to approve the updated agenda. Motion carried 6/0.

Motion made to approve the consent agenda made by Chad Boaz/Tony Works. Motion carried 6/0.

Public Open Forum:

Correspondence to the Board:

Board Members Report:

Association Report Korenne Wolken ; New EA officers for 20/21 are President; Susan Harris; V-President Jessica Scott; Secretary; Tammy Mentzer; Treasurer; Kim Heslop.

Susan Harris discussed; 1) Members are being flexible with distance learning 2) EA has been meeting via zoom since last fall 3) EA discussed the Health Insurance renewal 4) Audra Rush memorial 5) Upcoming Teacher Appreciation 6) Upcoming IBB

Administrator Reports:

Doug Tressler discussed;

1. Loss of our ANW Pre-K teacher Audra Rush (non COVID)
2. Loss of an ANW medically fragile Preschool student (non COVID)
3. COVID-19 Emergency Response
 1. Nurses – Point of contact is Judy Johnson BSN. Thanked the Nursing staff for all of work
 2. Social Workers – Point of contact is Cindy Audiss, Established a Social Worker Resource page.

3. Crisis Team – Point of contact is Anne Brewer. Team was sent out to help with both of the ANW deaths.
4. Staff Status Updates – Weekly COVID-19 staff check ins via google survey.
5. 1116 Waiver – Paras will be paid and Reasonable Assurance letters for 20/21 will be mailed as usual.
6. ANW is supporting all of our service districts learning plans.

Transition to Virtual Continuous Learning Plans SPED services

1. PWN (Prior Written Notice) WebKidss explained the formula for services
2. All parents of SEPD students have been called; documents discussed and PWNs have been sent out. ANW is using Hello Sign; video conferencing; ANW google classrooms have been established for teachers and students; ANW Google classroom (Groovy) has been established for training and online teacher support.
7. Special Education FAQ and Sped Law is being updated continuously.
8. Categorical meetings are ongoing.
9. Virtual interviews are being done to fill open positions.
10. IBB training occurred earlier today.
11. ANW Annual Preservice for 20/21 will be August 6th & 7th.

Sheila Coronado discussed;

1. Thanked Doug for his continued strong leadership though COVID-19
2. Impressed with all of the ANW teachers; Central Office Staff; IT dept.
3. District Leadership classes
4. Presented her strategic plan for crisis.

Harry Heppler discussed;

1. Transportation-Drivers and Riders have been offered to help for our service districts
2. Put a hold on information on leasing more vehicles
3. 2 leased busses that were getting close to the lease mileage maximum. They have now been able to be parked.
4. Para evaluations are due soon
5. Total para numbers look good he will be sending out a survey about what and where they are working.

Lynette Brungardt discussed;

1. Thanked Doug for all of his hard work
2. KSDE update on strategic plan; How the COVIS-19 has changed the plan and needs assessment for Early Childhood services.
3. Surveys being sent out to daycare providers. All districts are helping to provide food and supplies to the day care centers.
4. Hiring 2 new school psychologists and 1 new speech pathologist. One practicum student has also been picked up for the 20/21 year.

5. Child find screenings
6. Birth to 3 and 90 day transition meetings
7. Completing end of the year outcomes.
8. Commended the Lincoln ANW staff for their efforts with the CLP
9. SLPs are setting up zoom meetings for services and working with teachers.

Anne Brewer discussed;

1. Warped speed – google classrooms ready and CLPs with staff and virtual meetings are occurring
2. Week 2- Work is being completed virtually
3. Week 3-Starting psych paperwork process – PWNs, Continuing IEP compliance.
4. Google classrooms – adding resources; Don Johnson Webinars; READTOPIA; Cary Roger’s Presentation and News 2 you.
5. Special Projects – McCune students transitioning to Atlas; Coaches Connect; LETRS training is ongoing.
6. Many silver linings during this COVID time.

Chuck Wood discussed;

1. Kudos to Doug for his leadership through the pandemic
2. During the move of Elementary Day School to Fairfield thanked Korenne Wolken; Curt Popejoy and Sara Hassan for all of their continued work.
3. All compliance issues are being taken care of.
4. Thanked Amanda Brant for all of her great work with IT and obtaining e-signatures.

Unfinished Business; none

New Business;

1. BCBS Approval – Discussion; Motion made to approve the higher funds plan Doug Dunlap/Chad Boaz. Motion carried 6/0.
2. KASB Membership – Discussion; Motion to approve the KASB Membership and Legal Assistance made by Chad Boaz/Wes Smith. Motion carried 6/0.
3. Adopt VI B Assurances – Discussion; Motion made by Wes Smith/Chad Boaz to adopt VI B Assurances. Motion carried 6/0.
4. COVID-19 actions – Memorandum of Agreement-Discussion;

I move we go into executive session to discuss items noticed or to be noticed for negotiations pursuant to employee-employer negotiations exception under KOMA made by Wes Smith/Doug Dunlap. Motion carried 6/0. Session to include all Board members and all Administration. Open session to resume via Zoom at 7:55 pm

Open session; Motion made to adopt Memorandum of Agreement as written by Doug Dunlap/Tony Works. Motion carried 6/0.

Motion made by Chad Boaz/Wes Smith to approve paraprofessional pay through the end of the school year. Motion carried 6/0.

Motion to approve the Licensed Staff report made by Wes Smith/Doug Dunlap/Chad Boaz. Motion carried 6/0.

Motion to approve the classified personnel report as presented made by Doug Dunlap/Chad Boaz. Motion carried 6/0.

Motion made to adjourn by Doug Dunlap/Chad Boaz . Motion carried 6/0.

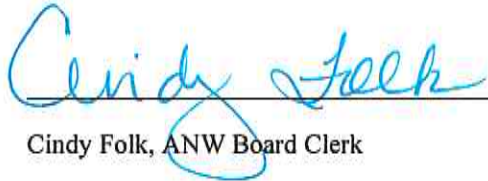
Adjourned 8:00 PM.



Wes Smith, ANW Board President

5-13-20

Date



Cindy Folk, ANW Board Clerk

5-13-20

Date