



ANW

Education Cooperative

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

Board Agenda

April 10, 2019 6:30 P.M.

Reminder IBB training will be at 4:00

- 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. Legislative Update
 - ii. Categorical meetings
 - iii. Indicator 13
 - iv. Filling Positions
 - v. OT recognition
 - vi. Summer School Dates
 - vii. IBB date
 - viii. Preservice Aug 7-8
 - b. Coordinator Reports
 - i. Sheila Coronado - Assistant Director
 - ii. Harry Heppler - Transportation and Paras
 - iii. Lynette Brungardt - PRK and Psychologist
 - 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. Adopt Assurances (Action Item: A motion and Board approval is required)
 - c. Discussion on student issue (executive session. 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



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ANW Special Education Cooperative Interlocal #603

Board Minutes April 10, 2019

Attendance:

Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101;

Others: Cynthia McDonald; Tammy Mentzer; Tammy Morrison

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 13, 2019 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented made by Brad LaRue/Doug Dunlap/Sharon Frankenbery. Motion carried 6/0.

6:35 pm Travis Church entered the meeting.

Public Open Forum:

Correspondence to the Board: Handouts were presented for Gifted Seminars; Fairfield Ropes course and retirement letter.

Board Members Report:

Association Report: Cynthia McDonald presented on teachers attending the signing of the education bill by Gov. Kelly

Administrator Reports:

Lynette Brungardt reported on; 1) transition meetings taking place 2) Pre-K screenings and grant programs 3) details for length of day for preschool students.

Anne Brewer reported on; 1) VP Mapping with students both in our districts and at McCune. 2) Nursing needs throughout the Coop 3) Co-Teaching.

Chuck Wood reported on; BAIT program, Behavior Assessment Intervention Team.

Unfinished Business

New Business

a. BC/BS approval; Discussion. Motion to approve Option 1 of the BC/BS Health plan made by Mark Spillman/Sharon Frankenbery. Motion carried 7/0.

b. Adopt Assurances; Discussion. Motion to adopt the VI-B assurances made by Sharon Frankenbery/Brad LaRue. Motion carried 7/0.

c. Discussion on student issue; Mr. President, I move we go into executive session for a student issue pursuant to exception relating to actions affecting a student under KOMA, and the meeting will resume in the board room at 7:02 PM. Made by Sharon Frankenbery/Doug Dunlap. Motion carried 7/0. Session to include all Board members and all Administration.

Open Session; Mr. President, I move we go back into executive session for a student issue pursuant to exception relating to actions affecting a student under KOMA, and the meeting will resume in the board room at 7:07 PM. Made by Sharon Frankenbery/Doug Dunlap. Motion carried 7/0. Session to include all Board members and all Administration.

Open session; Mr. President, I move we go into executive session for Individual employee's contract pursuant to Non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:35 PM. Made by Wes Smith/Mark Spillman. Motion carried 7/0. Session to include all Board members and all Administration.

Open session; Resolution read

RESOLUTION IN REGARD TO NONRENEWAL OF A TEACHER'S CONTRACT

RESOLUTION

WHEREAS, Tammara Rinehart is currently employed in ANW Special Education Cooperative Interlocal No. 603, Allen County, Kansas; and

WHEREAS, the Board of Education of said Interlocal No. 603, Allen County, Kansas, finds that the contract of Tammara Rinehart should be nonrenewed, and that Tammara Rinehart should be given written notice on or before May 17th, 2019, of the intent of the board of education to nonrenew her contract for the 2019-2020 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ANW SPECIAL EDUCATION COOPERATIVE INTERLOCAL NO. 603, ALLEN COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Education of Interlocal No.603, Allen County, Kansas that the employment contract of Tammara Rinehart as a teacher be nonrenewed for the 2019-2020 school year; and

The clerk of the board of education is directed to give written notice in person or by United States mail to Tammara Rinehart on or before the third Friday in May, 2019, of the board's intent to nonrenew this contract for the 2019-2020 school year.

ADOPTED by the Board of Education of ANW Special Education Cooperative Interlocal No.603, Allen County, Kansas, the 10th day of April, 2019.

Motion to approve the resolution made by Mark Spillman/Brad LaRue. Motion carried 7/0.

J. Licensed Personnel

Motion to accept the retirement of Roxanne Gregg with regret. Made by Sharon Frankenbery/Doug Dunlap/Mark Spillman. Motion carried 7/0.

Motion to accept the classified personnel report by Brad LaRue/Sharon Frankenbery. Motion carried 7/0.

Motion to accept the Licensed Personnel report as presented made by Donald Hauser/Mark Spillman. Motion carried 7/0.

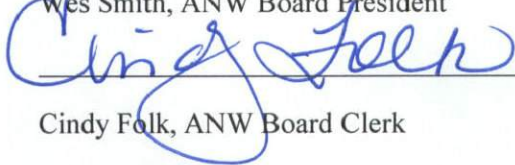
Motion to adjourn made by Doug Dunlap. Motion carried 7/0. Meeting was adjourned at 7:40 PM.



Wes Smith, ANW Board President



Date



Cindy Folk, ANW Board Clerk



Date