



ANWC

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
August 10, 2016
6:30 P.M.**

- A. Call to Order**
- B. Consent Agenda**
 - Approval of Agenda
 - Approval of Minutes
 - Report of Clerk
 - Treasurer Report
 - Budget Report
 - Approval of Bills
- C. Public Open Forum**
- D. Correspondence to the Board**
- E. Board Members Report**
- F. Administrator Reports**
 - Central Office Reports**
 - 1. Staff Positions
 - 2. Teacher and Para In-service.
 - 3. New teacher training
 - 4. Leadership Conference Highlights.
 - 5. KSDE Audit preliminary report
 - 6. Issues regarding expenditures of special education funds
 - Region Reports**
 - Region I**
 - Region II**
 - Region III**
- G. Unfinished Business**
 - 1. There is no unfinished business from July
- H. New Business**
 - 1. Approval of contract with Infinitec for access to online Professional Development and durable goods for student services, a cost of \$3720.60 per year. (Action: A motion and Board approval is required.)
 - 2. Review of the Inter-Local agreement. (Discussion Item)
 - 3. Approval of the Greenbush proposal for Teletherapy services. (Discussion Item)
 - 4. Review of the Audit Summary (Discussion Item)
 - 5. Approval of the Contract with Accessible Home Health Inc. (Action Item)
 - 6. Approval of the Social Worker job description (Action Item)
- I. Personnel--Recommend Executive Session**

(Action: Motion and Board approval for a twenty (20) minute executive session for discussion of personnel issues and negotiations is recommended)

Licensed Staff

1. Personnel issues

Classified

1. Transfers, Resignations, & Contract Recommendations

J. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes August 10, 2016

Attendance:

Dawn Wilson #101; Dan Willis #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Heppler, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent: Jim Armstrong #256; Travis Church #479.

Others:

Korenne Grzybowski; Josh Vail.

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: (July 13, 2016 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented by Brad LaRue/Donald Hauser. Motion carried 6/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board 1). Her presentation on the negotiated agreement for staff preservice 2). Provided the staff lunch for both preservice days 3). New staff lunch hosted by ANW EA, and the new staff were paired up with a veteran teacher from their building.

Public Open Forum:

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Unfinished Business

None

New Business

1. Approval of Infinitec contract for staff online training. Discussion. Motion made to approve the contract with infinitec for \$3,720.60 for the 2016/2017 school year made by Donald Hauser/Dawn Wilson. Motion carried 6/0.
2. Review of the Interlocal Agreement. Discussion.

3. Approval of the Greenbush contract for Occupational Therapy Teletherapy for the 2016/2017 school year. Discussion. Motion to approve the contract with Greenbush for Occupational Therapy Teletherapy service for the 2016/2017 school year made by Donald Hauser/Sharon Frankenbery. Motion carried 6/0.

4. KSDE Audit summary. Audit was reviewed and discussed.

5. Approval of contract from Accessible Home Health Inc. for nursing services. Discussion. Motion made to approve the contract from Accessible Home Health Inc. for nursing services made by Dawn Wilson/Donald Hauser. Motion carried 6/0.

6. Approval of the Social Worker job description. Discussion. Motion made by Sharon Frankenbery/Dan Willis. Motion carried 6/0.

Motion made by Dawn Wilson/Sharon Frankenbery to move into executive session for fifteen (15) minutes to discuss personnel with all Board members and all Administrators. Motion carried 6/0.

Executive session began 7:05 pm.

Out of executive session 7:21 pm.

General session;

Motion made by Donald Hauser/Sharon Frankenbery to set the salary for the Board Clerk at \$48,000 for the 2016/2017 school year. Motion carried 6/0.

Motion made by Donald Hauser/Dawn Wilson to approve a school social worker position for the 2016/2017 school year. Motion carried 6/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Dan Willis. Motion carried 6/0.

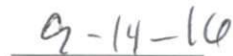
Motion to accept the licensed personnel report as recommended for employment of Kelly Nordt, Ann Finley and Greg Pollock made by Brad LaRue/Dan Willis. Motion carried 6/0.

Motion made to adjourn the meeting made by Donald Hauser/Dan Willis. Motion carried 6/0.

Meeting was adjourned at 7:25 pm.



Wes Smith, ANW Board President



Date





Cindy Folk, ANW Board Clerk

Date

Central Office Administrative Report
August 10, 2016

1. **Administration still has four open licensed positions. The Administration is looking at the possibility of hiring teachers who have recently retired as well as opening up other positions such as a social worker to help with the requirements presented by high caseloads. Para positions are still being filled but we believe we will have most positions filled by the beginning of school. Administrators are working with staff and building administration to make the best possible use of para professional staff in our buildings.**
2. **Our beginning of the year teacher in-services were conducted on August 8th and 9th.**
3. **The Coop will sponsor new teacher training during the rest of this week in an attempt to assure that our new staff have the necessary skills they need to start the school year. Many of our new teachers are new to special education and this training is critical to them being able to be ready for the beginning of the school year.**
4. **Administrators attended the Leadership Conference sponsored by KSDE in Wichita. The presenters provided us with updates on a number of changes in policies and procedures that will be taking place during this current school year. In particular, information regarding the Individual Plans of Study, funding issues, legal updates on current court cases and compliance issues.**
5. **KSDE auditors completed our annual audit. At this time we do not have the final report but initial reports indicate we were on target with our budget estimates and expenditures with regard to personnel, and transportation. The auditor had no recommendations for any changes. However, new audit directions for this year will cause us to lose \$52,443 on pre-school categorical aid. This has happened because two of our pre-school programs served more than 50% non-disable students thus we lost a portion of the categorical aid not only for the teachers but also for the paras assigned to the teacher. The impacted districts will be assessed the exceptions per the interlocal agreement.**
6. **The State and Federal government continue to look at how special education funds are being spent. In rulings by courts and opinions from OSEP determinations have been made that services that are not specifically covered by IDEA cannot be paid for with special education funds.**