



# ANW Special Education Board of Education Meeting Agenda August 10, 2022 6:00 P.M.

- a. Call to Order
- b. Approval of Agenda
- c. Approval of Consent Agenda
  - i. Approval of Minutes
  - ii. Report of Clerk
  - iii. Treasurer Report
  - iv. Budget Report
  - v. Approval of Bills
- d. Association Report
- e. Public Open Forum
- f. Correspondence to the Board
- g. Board Members Report
  
- h. Central Office Reports
  - i. Teacher and Para In-service plans
  - ii. Staff Positions
  - iii. New teacher training
  - iv. KSDE Leadership Conference Highlights.
  - v. Fairfield Building updates
  - vi. Vision & Mission for ANW-new logo
  
- i. Unfinished Business
  - i. No unfinished business
  
- j. New Business
  - i. Non-bargaining Contracts (Action Item)
  - ii. Iola MOU (Action Item)
  - iii. Approve Alternative School Calendar
  
- k. Personnel--Recommend Executive Session
  - i. (Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues is recommended)
  
  - ii. Licensed & Classified Personnel Reports Approval (Action item)
  
- l. Adjourn

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**August 10, 2022**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by Vice-President Jim Armstrong at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Cassie Cleaver #413, Tony Works #258, Rita Drybread #387, Jim Armstrong #256 and Luke Rogers #366. Absent was Dawn Wilson #101 and Laura Schmidt #479.

Administration present: Director Korenne Wolken, Sheila Coronado (via zoom), Lynette Brungardt, Jordan Hevel, Samantha Reinecke, Amy Welch and Emily Williams. Others present: Susan Harris, Drew Stuber and Board Clerk Kristi Houston.

Agenda was amended to add Item 4 under New Business: Approve Transportation Crisis Plan. Motion was made by Cassie Cleaver, seconded by Luke Rogers to approve the amended agenda. Motion carried 6 - 0.

Motion was made by Cassie Cleaver, seconded by Luke Rogers to approve the consent agenda. Motion carried 6 - 0.

Association Report was given by Susan Harris: The association signed up 60% of eligible staff for membership into the association; Making welcome back packets for members; Working on shirts with the new logo.

Public open forum: none.

Correspondence to the Board: none.

Board members report: none.

Central Office Report - Director Korenne Wolken discussed:

- Pre-Service was held at NCCC and went very well.
- A 3 day para orientation for new paras will be held every week in August and September.
- ANW has all licensed staff positions filled.
- New teacher training was held last week with 15 new licensed staff.
- Administration attended KSDE leadership conference which is a requirement of the state to attend.
- Fairfield building was not approved by the state fire marshal for school. The program has been moved to Iola's empty Lincoln Elementary School.
- ANW's new Vision and Mission statements and new logo were introduced to the board.

UNFINISHED BUSINESS – none.

**NEW BUSINESS**

- i. Non-bargaining contracts. Motion was made by Luke Rogers, seconded by Cassie Cleaver to raise non-bargaining contracts commiserate with the teacher's raise. Motion carried 6 – 0.
- ii. Iola MOU. An MOU with Iola school district was presented to use Lincoln Elementary School for ANW's Day School Program. Motion was made by Luke Rogers, seconded by Cassie Cleaver to approve the MOU with Iola as presented. Motion carried 6 – 0.
- iii. Approve Alternative School Calendar. The Fairfield Calendar was modified to match Iola's for food service purposes. The new name for the day school is ANW H.O.P.E. Academy. Motion was made by Cassie Cleaver, seconded by Luke Rogers to adopt the 2022-23 ANW HOPE Academy calendar as presented. Motion carried 6 – 0.
- iv. Transportation Crisis Plan. Lynette Brungardt reviewed the Transportation Crisis Plan that is a new requirement of the state. The board requested a copy to be emailed to them for further review. Motion was made by Cassie Cleaver, seconded by Doug Dunlap to approve the Transportation Crisis Plan as presented. Motion carried 6 – 0.

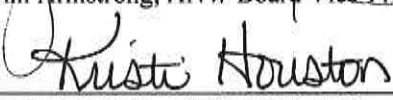
PERSONNEL

- i. Motion was made by Doug Dunlap, seconded by Luke Rogers to enter Executive Session from 6:43 p.m. to 7:03 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Korenne Wolken and Sheila Coronado present. Motion carried 6 - 0. Executive Session ended at 7:03 p.m.
- ii. Motion was made by Cassie Cleaver, seconded by Luke Rogers to approve the Licensed and Classified Personnel reports as presented. Motion carried 6 - 0.

Motion was made by Doug Dunlap, seconded by Cassie Cleaver to adjourn the meeting. Motion carried 6 - 0. Meeting adjourned at 7:06 p.m.

  
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Jim Armstrong, ANW Board Vice-President

9-14-2022  
Date

  
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Kristi Houston, ANW Board Clerk

9-14-2022  
Date