

# *ANW Board Agenda*

*August 11, 2021 6:00 p.m.*

- A. Call to Order**
- B. Consent Agenda**
- C. Approval of 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. Administrator Reports**
- I. Central Office Reports**
  - i. Teacher and Para In-service.
  - ii. New teacher training
  - iii. Leadership Conference highlights
  - iv. Categorical meetings
  - v. Law updates
  - vi. IEP updates
- J. Coordinator Reports**
  - i. Sheila Coronado - Assistant Director
  - ii. Harry Heppler - Paras and Transportation
  - iii. Lynette - EC, School Psychs SLP
  - iv. Anne - ATLAS, Elementary Curriculum
  - v. Korenne Wolken - Iola, ESY
- K. Unfinished Business**
  - i. No unfinished business
- L. New Business**
  - i. Renewal of Forgivable Loan program (Action Item)
- M. Personnel--Recommend Executive Session**
  - i. (Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues and negotiations is recommended)
  - ii. **Licensed Staff**
    - 1. Personnel
  - iii. **Classified**
    - 1. Resignations, & Contract Recommendations
- N. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**August 11, 2021**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Mark Spillman #256, Dawn Wilson #101, and Rita Drybread #387. Absent was Travis Church #479.

Administration present: Director Doug Tressler, Assistant Director Sheila Coronado and via zoom: Korenne Wolken, Anne Brewer, Harry Heppler and Lynette Brungardt. Others present: Susan Harris (via zoom) and Board Clerk Kristi Houston.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the agenda. Motion carried 7 - 0.

Motion was made by Tony Works, seconded by Doug Dunlap to approve the consent agenda. Motion carried 7 - 0.

Association Report was given by Susan Harris: The EA was a part of the Section 125 sign-up event to recruit new members and make a connection with all teachers. They figured that there is 940 years of combined experience in the Co-op among the educators; a financial record keeping system has been set up; a Vice President needs to be elected; attended KNEA meetings and hope to develop a SPED task force in KNEA.

Public open forum: none.

Correspondence to the Board: none.

Board members report: none.

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- Virtual in-service is rolling out in sections through Infinitec. Parts of New Teacher In-Service was recorded and is available to view as well. Paras have some mandatory training to be completed along with attending their assigned district's in-service.
- The New Teacher In-Service took place at Central Office the first week of August. It was led by Kelly Francis and Lynette Brungardt.
- The KSDE Leadership Conference was virtual. Two days were spent going through changes in the law, compliance and alignment of requirements.
- Categorical meetings will be starting. Two meetings per year are required through the negotiated agreement. We will be doing the meetings more frequently by zoom.
- SPED law updates regarding review requirements for virtual program and IEPs.
- Remote plans on IEPs have ended as schools move back to face to face learning.

Sheila Coronado discussed:

- IEP Compliance review is due September 15<sup>th</sup> for Erie, Crest, and Yates Center. Working with School Psychs to correct any problems.
- Some of our Social Workers were asked by Tonya Barnes, Director of Chautauqua Co. to give their paras De-escalation training and was filmed for future use.
- The MIS Department is rolling over caseloads for the new year and correcting any teacher changes.
- Fairfield has 23 students as of now and school starts tomorrow.

Harry Heppler discussed:

- We have hired 31 paras and have 30 more openings. As of today, 149 paras are employed.
- Attended the Humboldt Administrative meeting and answered questions on paras and transportation.
- Have transportation covered for KSD in Olathe, Atlas in Humboldt, and the other districts.
- Will be collecting data from other districts on what they pay their drivers and riders.

- Our two new Collins buses will arrive later this month. Our vehicles have passed their inspections with KHP.

Lynette Brungardt discussed:

- She and Kelly Francis provided in-person training to 16 new staff members and concentrated on good IEP training.
- Attended Chanutte's in-service and introduced the new ANW staff.
- Working with MIS for Pre-School IEPs to include proper codes and pre-school classifications.
- Indicator 8 (parent participation) and the data collection from questionnaires.

Anne Brewer discussed:

- Atlas students will be in continued Covid protocol for masks, temperature checks, and social distancing. Interior and exterior painting is in progress.
- Six hours of Dyslexia training was presented at the New Teacher In-Service.
- Working with Crest staff on reviewing KCTC survey results. Also presenting LETRS comprehension for Crests' in-service.

Korene Wolken discussed:

- Working with Iola teachers on scheduling to keep the need for paras down to be more efficient.
- Students who are transitioning to a new building are receiving private tours to ease anxiety in a new environment.
- During Iola In-service, she pulls ANW staff and goes through our pre-service training.

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. Renewal of Forgivable Loan Program. Motion was made by Mark Spillman, seconded by Dawn Wilson to renew the Forgivable Loan Program. Motion carried 7 – 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Wes Smith, seconded by Mark Spillman to enter Executive Session from 6:55 p.m. to 7:15 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 and Director Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:17 p.m.

- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 7:17 p.m. to 7:27 p.m. with the Board of Education present. Motion carried 7 – 0. Executive Session ended at 7:27 p.m.
- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 7:27 p.m. to 7:37 p.m. with the Board of Education and Sheila Coronado present. Motion carried 7 – 0. Executive Session ended at 7:38 p.m.
- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 7:38 p.m. to 7:43 p.m. with the Board of Education and Sheila Coronado present. Motion carried 7 – 0. Executive Session ended at 7:43 p.m.
- Motion was made by Wes Smith, seconded by Mark Spillman to extend Executive Session from 7:43 p.m. to 7:48 p.m. with the Board of Education present. Motion carried 7 – 0. Executive Session ended at 7:48 p.m.

Motion was made by Mark Spillman, seconded by Tony Works to accept the resignation of Director Doug Tressler effective September 1, 2021. Motion carried 6 – 1 with Brad LaRue dissenting.

Motion was made by Mark Spillman, seconded by Brad LaRue to appoint Sheila Coronado as Interim Director. Motion carried 7 – 0.

Motion was made by Doug Dunlap, seconded by Dawn Wilson to approve the Licensed and Classified Personnel reports as presented. Motion carried 7 – 0.

Motion was made by Mark Spillman, seconded by Doug Dunlap to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:51 p.m.

  
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Wes Smith, ANW Board President

9-8-2021  
Date

  
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Kristi Houston, ANW Board Clerk

9-8-2021  
Date