



ECW

Education Cooperative

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

BOARD AGENDA

August 14, 2019

6:00 pm

- 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. Staff Positions
 - ii. Teacher and Para In-service.
 - iii. New teacher training
 - iv. Leadership Conference Highlights.
 - v. Categorical meetings
- j. **Coordinator Reports**
 - i. Sheila Coronado-Assistant Director
 - ii. Harry Heppler-Paras and Transportation
 - iii. Lynette - Iola Elementary, EC
 - iv. Anne - IMS, Erie, Curriculum
- k. **Unfinished Business**
 - i. No unfinished business
- l. **New Business**
 - i. Negotiated Agreement. (Action Item)
 - ii. Administrative contracts(Action Item)
 - iii. Non-Bargaining Contracts (Action Item)
 - iv. Fairfield Property (Action Item)
 - v. CHC Contract (Action Item)
 - vi. 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**



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ANW Special Education Cooperative Interlocal #603

Board Minutes August 14, 2019

Attendance:

William Cook #101 (alternate); Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Anne Brewer, Coordinator; Harry Heppler, Coordinator; Cindy Folk, Board Clerk.

Absent; Chad Boaz #101; Sharon Frankenbery #387; Lynette Brungardt, Coordinator;

Others: Korenne Wolken; Curtis Weide

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.

Agenda change; Move the Personnel executive session to just prior to the Administrative Contracts.

Motion to approve the updated agenda made by Brad LaRue/Doug Dunlap. Motion carried 7/0.

Approval of Consent Agenda: (July 10, 2019 minutes, budget and revenue reports, and accounts payable).

Motion made to approve the consent agenda with the executive session moved to just prior ii.

Administrative contracts under New Business by William Cook/Mark Spillman. Motion carried 7/0.

Association Report Korenne Wolken discussed 1) ratification of the agreement 2) starting the new school year with the EA.

Public Open Forum: Presentation and discussion from Curtis Weide regarding the new ANW portal system.

Correspondence to the Board:

Board Members Report:

Administrator Reports:

Doug Tressler discussed;

1. Preservice summary
2. New Teacher training
3. Leadership conference highlights
4. Categorical meetings and DLM changes
5. Audit

Sheila Coronado discussed;

1. New hires/related staff members/informal mentor program
2. KEEP 2 system-stats for evaluations
3. CES-ID/SMD classroom
4. Yates Center Elementary – Back to grade level resource rooms
5. Completion of compliance

Harry Heppler discussed;

1. 1 new bus is ready
2. Repairs on vehicles
3. Bussing changes
4. Para information -191 paras hired with 25 openings
5. Upcoming CPI trainings

Anne Brewer discussed;

1. Co teaching teams
2. Upcoming trainings
3. Leadership conference DLM

Lynette Brungardt presentation was distributed to the Board.

Unfinished Business

None

New Business

1. Negotiated Agreement – Discussion; Motion to ratify the 2019/2020 Negotiated Agreement was made by Mark Spillman/Brad LaRue. Motion carried 7/0.

Mr. President, I move we go into executive session to discuss individual employee's contracts pursuant to Non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:20 PM. Wes Smith/Mark Spillman. Motion carried 7/0. Session to include all Board members and Doug Tressler.

Open session - Mr. President, I move we go back into executive session to discuss individual employee's contracts pursuant to Non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:27 PM. Donald Hauser/Mark Spillman. Motion carried 7/0. Session to include all Board members and Doug Tressler.

Open session;

Motion made for all non-bargaining staff to receive the increase commensurate with the bargaining unit staff made by Wes Smith/Donald Hauser. Motion carried 7/0.

Motion made for all Administration to receive the increase commensurate with the bargaining unit staff made by Wes Smith/Mark Spillman. Motion carried 7/0.

4. Fairfield Property discussion; Motion to approve the agreement between ANW and USD 413 whereby ANW will purchase from USD 413 the Fairfield School building located on Highway K-39 east of Chanute for the sum of \$50,000, payable in one \$10,000 payment annually for five years commencing October 15, 2020 made by Mark Spillman/Doug Dunlap. Motion carried 7/0.

5. CHC Contract discussion. Motion to approve the CHC contract made by Doug Dunlap/Brad LaRue. Motion carried 7/0.
6. Renewal of Forgivable Loan program. Discussion; Motion to approve the renewal of the Forgivable Loan program made by Donald Hauser/Brad LaRue. Motion carried 7/0.

J. Licensed Personnel


Mr. President, I move we go into executive session to discuss individual employee's contract pursuant to Non-elected personnel exception under KOMA open session to resume in board room at 7:57 made by Mark Spillman/Donald Hauser. Motion carried 7/0. Session to include all Board members and Doug Tressler.

Open session;

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

Motion to adjourn made by Donald Hauser/Brad LaRue. Motion carried 7/0.

Adjourned 7:59 pm.



Wes Smith, ANW Board President



Date



Cindy Folk, ANW Board Clerk



Date