

ANW Board Agenda

December 15, 2021 6:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Consent Agenda

- a. Approval of Minutes
- b. Treasurer Report
- c. Budget Report
- d. Approval of Bills

D. Public Open Forum

E. Correspondence to the Board

F. Association Report

G. Board Members Report

H. Central Office Reports

- a. MOE due before break
- b. TIP grant approved
- c. IDEA/Gifted Compliance training
- d. DLM – justifications
- e. Collaborative Comparison (SEK, ANW, Tri-County)

I. Administrative Reports

- a. Lynette Brungardt – Coordinator, Early Childhood
- b. Harry Heppler – Coordinator, Transportation/Paras
- c. Anne Brewer – Coordinator, Curriculum/ATLAS
- d. Korenne Wolken - Coordinator

J. Unfinished Business

K. New Business

L. Personnel - Recommend Executive Session

- a. Licensed and Classified Staff. Transfers, Resignations & Contract Recommendations (Action: Motion and Board approval for executive session for discussion of personnel issues is recommended)

M. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
December 15, 2021

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by Vice-President Doug Dunlap at 6:05 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Dawn Wilson #101, Rita Drybread #387 and Jim Armstrong #256. Absent was Wes Smith #366 and Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer, Lynette Brungardt (zoom) and Harry Heppler. Others present: Julie Defebaugh, Curtis Weide, Drew Stuber, Erica Hunt and Board Clerk Kristi Houston. Others attending via zoom: Kellie DeNoon, Tammy Fiscus, Susan Harris, Melinda Taylor, Michelle Clouch, Megan Butcher, Kristy Hartman, Kent Schaal, Jackie Willis, Desirae Blythe, Samantha Reinecke, Curt Popejoy, Andrea Holzmeister, Amanda Cation, Amanda Crabtree, Katie Arnold, McCate Thomas, Cody Easley, Kim Schomaker, Kelly Nordt, Morgan Stark, Rhonda Foster, Brittney Daughtry, Hollye Hamm, Joel Kincaid.

Agenda was amended to add approval of Director's contract after Executive Session for Personnel. Motion was made by Jim Armstrong, seconded by Dawn Wilson to approve the amended agenda. Motion carried 6 - 0.

Motion was made by Jim Armstrong, seconded by Brad LaRue to approve the consent agenda. Motion carried 6 - 0.

Public open forum - none.

Correspondence to the Board: none.

Association Report was given by Susan Harris: concerns with USD 413 possibly leaving the Co-op; would like to be kept in the loop with any developments and to be part of the conversation with Chanute and the Co-op; Erica Hunt invited to KNEA conference; teachers busy with end of semester programs and trainings.

Board members report: Brad LaRue spoke about USD 413 meetings on leaving the Co-op; ANW staff are appreciated but the district has the desire to do Special Education in-house. Invited all to attend USD 413 BOE meetings and gave instructions on public comments at their meetings.

ADMINISTRATOR REPORTS:

Sheila Coronado discussed:

- The Maintenance of Effort (MOE) is due to KSDE by January 14th. Districts are to have their portion completed before Christmas Break so the Co-op can complete theirs before the due date.
- The TIP grant was approved and award letter received.
- IDEA/Gifted compliance training went well and IEPs were reviewed for compliance.
- DLM – justifications are completed.
- Student issue mentioned in Chanute Tribune and the procedures that took place last Spring.
- Collaborative comparison with SEK and Tri-County of salaries, benefits, and caseloads.

Lynette Brungardt discussed:

- Pre School class count on Dec 1st of IEP students for state auditing purposes.
- Two districts doing co-teaching in pre-schools.
- New teacher training with Anne Brewer covered compliance and writing IEP's.
- PSU para2teacher program came to ANW.

Harry Heppler discussed:

- We have 158 paras.
- Working on teacher evaluations in January.
- Requested bids for buses and a van with a lift or ramp.
- Attending a lot of meetings for student behavior issues. Have had several positive results.

Anne Brewer discussed:

- Literacy Leaders Cadre at Greenbush and other staff development including new teacher training.
- Structured Literacy Components that KSDE has targeted for teachers to become familiar with.
- Developed Action Plan at RMS for administering uPAR and state assessment accommodations.
- Transitioning Atlas students to competitive employment.

Korene Wolken discussed:

- Iola suffered a loss with a teacher who passed away.
- Scheduling CPI trainings with Harry. Large trainings in Chanute and Iola.
- Down one teacher at IHS, caseload spread among other teachers.
- Had first meeting on the Webkidss executive board.
- Working on instructional materials, quick videos to help brand new teachers.

UNFINISHED BUSINESS – none.

NEW BUSINESS - none.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Jim Armstrong, seconded by Tony Works to enter Executive Session from 6:53 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 and all administration present. Motion carried 6 - 0. Executive Session ended at 7:03 p.m.

Motion was made by Dawn Wilson, seconded by Brad LaRue to approve the Licensed and Classified Personnel reports as presented. Motion carried 6 – 0.

Motion was made by Doug Dunlap, seconded by Jim Armstrong to approve the Director's contract with Korene Wolken. Motion carried 6 – 0.

Motion was made by Dawn Wilson, seconded by Brad LaRue to approve \$500 stipend to Kristi Houston for extra duties during the Director's search. Motion carried 6 – 0.

Motion was made by Doug Dunlap, seconded by Jim Armstrong to adjourn the meeting. Motion carried 6 – 0. Meeting adjourned at 7:07 p.m.



Doug Dunlap, ANW Board Vice President

1/12/22
Date



Kristi Houston, ANW Board Clerk

1/12/22
Date