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**Education Cooperative**

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

**BOARD Agenda**

**December 12, 2018**

**6:30 P.M.**

- A. Call to Order
- B. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes
  - c. Report of Clerk
  - d. Treasurer Report
  - e. Budget Report
  - f. Approval of Bills
- C. Public Open Forum
  - a. Correspondence to the Board
- D. EA Report
- E. Board Members Report
- F. Administrator Reports
  - a. Central Office Reports
    - i. Retention Summit
    - ii. Superintendent meeting
    - iii. B&W
    - iv. ANW Holiday cards
    - v. New Teacher Workshop
    - vi. Holidays
    - vii. Office Hours
  - b. Coordinator Reports
    - i. Sheila
    - ii. Harry
    - iii. Lynette
    - iv. Anne
- G. Unfinished Business
  - a. Directors Evaluation
- H. New Business
  - a. Selection/Appointment of Board members to serve on the Negotiations team.
    - i. (Action: A motion and Board Approval is required or the members can be appointed by the Chairperson.)
  - b. Adopt 2017-18 KSDE Audit report
    - i. (Action: A motion and Board Approval is required)
  - c. Review Rodney Burns Audit Summary (Discussion Item)
- I. Personnel--Recommend Executive Session
  - a. (Action: Motion and Board approval for a 25 minute executive session for discussion of personnel issues and negotiations is recommended)
  - b. Licensed Staff
  - c. Classified Resignations, & Contract Recommendations
  - d. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes December 12, 2018**

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Others: Roxanne Gregg; Stephanie Larson; Korene Whitcomb; Greg Lower

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: (November 14, 2018 minutes, budget and revenue reports, and accounts payable). Change to the agenda delete New Business; C. Review Rodney Burns Audit Summary. Motion made to approve the consent agenda as amended by Brad LaRue/Mark Spillman. Motion carried 8/0.

Correspondence to the Board: Articles from gifted seminar; field trip to State Capital; community service project for Fairfield; Cyber patriot completion.

Association Report; Korene Whitcomb reported 1). Date for the upcoming "para training" tentatively set for Jan. 26<sup>th</sup>. Information will go out at a later date. 2). Negotiations uniserve training will be held at CHS 3). ANW EA team will work with Administration to help with recruitment things 4). Thanked ANW Board for their service.

Public Open Forum; Letter to Board from Wanda Gard.

Board Member Report; Donald Hauser; Mark Spillman and Wes Smith reported on the recent KASB convention they attended.

Administrator Reports; Lynette Brungardt reported on; Recruiting at university career fairs; finishing up staff evaluation; Early Childhood meeting with Iola Administration and Curriculum director; VB Map training.

Anne Brewer reported on; Recent co-teaching TASN workshop; working with Erie on phonemic awareness and nursing needs; VB Map with speech pathologists with functional students; Atlas staff attending the new sex education curriculum training; reported on McCune students and programming.

G. Unfinished Business Discussion; the process for the Director's evaluation process with KEEP.

H. New Business Discussion; Negotiations team. Motion made to name Mark Spillman; Wes Smith and Doug Dunlap to the negotiations team by Donald Hauser/Dawn Wilson. Motion carried 8/0.

KSDE Audit Report; Discussion; motion to accept the KSDE audit report was made by Sharon Frankenbery/Donald Hauser. Motion carried 8/0.

Mr. President, I move we go into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA Mark Spillman/Dawn Wilson. Open meeting to resume at 7:15 pm. Motion carried 8/0. Session to include all Board members and all Administrators.

All Administrators exited executive session at 7:10 pm.


Mr. President, I move we go into executive session to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA Mark Spillman/Donald Hauser. Motion carried 8/0. Session to include all Board members only with open session resuming at 7:21 pm.

I. Licensed Personnel

Motion to accept the licensed personnel report as presented by Donald Hauser/Mark Spillman. Motion carried 8/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Doug Dunlap/Brad LaRue. Motion carried 8/0.

Motion to adjourn made by Doug Dunlap/Mark Spillman. Motion carried 8/0. Meeting was adjourned at 7:23 pm.

  
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Wes Smith, ANW Board President

1-9-2019

Date

  
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Cindy Folk, ANW Board Clerk

1-9-2019

Date