



ANW

Education Cooperative

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

BOARD Agenda

December 11, 2019

6:00 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. Clerk Search report
 - ii. Letter to Legislators
 - iii. ANW Holiday cards
 - iv. VB-MAPP Training
 - v. Office Hours
 - b. Coordinator Reports
 - i. Sheila Coronado- Assistant Director
 - ii. Harry Hepler- Transportation/ Paras
 - iii. Lynette Brungardt PRK/ Coordinator
 - iv. Anne Brewer- Curriculum/Coordinator
- G. Unfinished Business
 - a. No unfinished Business
- H. New Business
 - a.
- I. Personnel--Recommend Executive Session
 - a. Licensed Staff
 - b. Classified
 - c. Resignations, & Contract Recommendations
- J. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes December 11, 2019

Attendance: (updated February 12, 2020)

Chad Boaz #101 (by phone); Mark Spillman #256; Doug Dunlap #257 (by phone); Helen Harrington (alternate) #258; Wes Smith #366; Sharon Frankenbery #387 (by phone); Brad LaRue #413 (by phone); Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Harry Hepler, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Absent; Donald Hauser #258; Travis Church #479

Others: Susan Harris; Stephanie Larson; Adrienne Wahl; Korenne Wolken

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.

Approval of Consent Agenda: (November 13, 2019 minutes, budget and revenue reports, and accounts payable). Motion made by Mark Spillman/Wes Smith to approve the consent agenda. Motion carried 6/0.

Association Report Korenne Wolken discussed 1) DS kids made their own costumes will send a picture 2) Assembly delegates have been selected 3) upcoming training for negotiations and bargaining

Public Open Forum:

Correspondence to the Board: Provided information on the Chanute High School career fair attended by Shelly Kuhn and Andrea Holzmeister speech pathologists for ANW.

Board Members Report: Sharon Frankenbery reported that USD#387 had passed the Medicaid Resolution.

Administrator Reports:

Doug Tressler discussed;

1. Clerk Search
2. Letter to our Legislators regarding the excess money for education
3. Holiday cards and wishes
4. VB Mapp training held at ANW Central Office
5. Office hours during Christmas break

Sheila Coronado discussed;

1. Epilepsy Training organized by Judy Johnson BSN featuring Bridgit Patterson
2. Meeting with Mental Health Coalition
3. Chanute HS career fair
4. Para needs

Harry Heppler discussed;

1. 200 current para number
2. New Para Handbooks are being distributed to all ANW staff; Superintendents and building principals.
3. Transportation; Buss update; Transportation Forum at Greenbush updates and changes

Lynette Brungardt discussed;

1. ECSE Roadshow
2. Attending PLC's in her districts and working with school psychologists
3. MTSS for preschools (blended rooms)
4. Preschool changes at Lincoln Early Learning Center in Chanute
5. School Psychologists attending the VB Mapp training
6. Reviewing student transitioning and planning for next year
7. Recruitment for school psychologists and speech pathologists

Anne Brewer discussed;

1. Access for all grant; Erie Elementary is a pilot school
2. Meeting with Susan James for Co-Teaching
3. LETRS training update
4. Co-teaching wave one training completed
5. Consulted with TASN on a student and their programing
6. VB Mapp 2-day training. 35 staff members attended
7. Curriculum assessment leadership forum

Doug Tressler thanked Humboldt USD#258 for hosting the Mental Health Coalition.

Unfinished Business

None

New Business

None

Personnel

Motion to approve the licensed personnel report; the retirement of Deb Tynon Speech Pathologist with regret made by Mark Spillman/Wes Smith. Motion carried 7/0.

Motion to approve the classified personnel report as presented made by Mark Spillman/Chad Boaz. Motion carried 7/0.

Motion made to adjourn by Mark Spillman/Wes Smith. Motion carried 7/0.

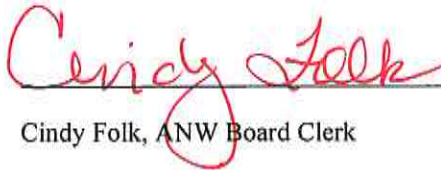
Adjourned 6:45 PM.



Wes Smith, ANW Board President

2-12-19

Date



Cindy Folk, ANW Board Clerk

2-12-19

Date