



*ANWC*

**Education Cooperative**

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

**BOARD Agenda  
December 13, 2017  
6:30 P.M.**

- A. Call to Order
- B. Consent Agenda
- C. Approval of Agenda
  - a. Approval of Minutes
  - b. Report of Clerk
  - c. Treasurer Report
  - d. Budget Report
  - e. 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
  - a. Chanute Legislative Forum
  - b. Superintendent meeting
  - c. Retention Summit
  - d. Directors call
  - e. New Teacher Workshop
  - f. Holidays
  - g. Office Hours
- J. Region Reports
  - a. Region I Sheila
  - b. Region II Harry
  - c. Region III (PRK) Lynette
- K. Unfinished Business
  - a. Directors Evaluation
- L. New Business
  - a. Selection/appointment of Board members to serve on the Negotiations team. (Action Item.)
  - b. Consider adding a second Social Worker position (Action Item)
  - c. JGGA Use of Surveillance Cameras KASB Board Policy (Discussion Item)
- M. Personnel--Recommend Executive Session  
(Action: Motion and Board approval for a twenty-five (25) minute executive session for discussion of personnel issues and negotiations is recommended)  
**Licensed Staff**  
**Classified**  
Resignations & Contract Recommendations
- N. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes December 13, 2017**

Attendance:

Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Doug Tressler, Director; Harry Heppler, Coordinator; Sheila Coronado, Lynette Brungardt, Coordinator; Coordinator; Chuck Wood, Coordinator; Sarah Loquist, KASB; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101; Mark Spillman #256; Travis Church #479;

Others: Lisa Wicoff; Tasha Dawson; Kaitlyn Dispensa; Courtney Olson; Ryan Olson; Stephanie Larson; Korenne Whitcomb; Staci Hudlin.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:31 p.m.

Approval of Consent Agenda: (November 8, 2017 minutes, budget and revenue reports, and accounts payable). Motion to amend the agenda to place M. Personnel Executive Session prior to K. Unfinished Business. Motion to approve the amended agenda was made by Donald Hauser/Brad LaRue. Motion carried 5/0.

Association Report: Korenne Whitcomb EA Pres. Presented a slide show featuring new teachers Brittney Harrington and Cody Hager.

Public Open Forum: Board members received a letter of support from parents of an ANW student. Kourtney Olson spoke in support of Kaitlyn Dispensa. Kaitlyn Dispensa thanked the Board for their support.

Correspondence to the Board:

Board Member Reports:

Central Office Reports: Harry Heppler reported on additional vehicles needed and his recent recruitment trip. Chuck Wood reported on Kelly Francis work with the new teachers to help them be successful.

Motion made by Wes Smith/Donald Hauser to move into executive session to discuss personnel to include all Board members; all Administration and Sarah Loquist. Motion carried 5/0. Open session to resume at 7:05 p.m.

Motion made by Wes Smith/Donald Hauser to extend executive session for an additional ten (10) minutes. Motion carried 5/0. Open session to resume at 7:16 p.m.

Motion made by Sharon Frankenbery/Donald Hauser to extend executive session for an additional ten (10) minutes. Motion carried 5/0. Open session to resume at 7:27 p.m.

L. New Business;

- a. Selection/appointment of Board members to serve on the Negotiations team. Discussion; Board consensus – to wait until the January Board meeting to make the selections.
- b. Consider adding a second Social Worker position. Discussion; Questions were answered; Board consensus to table the recommendation to add a Social Work position until the January Board meeting.
- c. JGGA-Board Policy Use of Surveillance Cameras. Discussion about the policy update. Motion to adopt JGGA Use of Surveillance Cameras made by Donald Hauser/Doug Dunlap. Motion carried 5/0.

Motion made by Donald Hauser/Sharon Frankenbery to go into executive session to discuss non-elected personnel to include all Board members and Director Doug Tressler. Motion carried 5/0. Open session to resume at 7:50 p.m.

Motion made by Donald Hauser/Sharon Frankenbery to extend executive session for five (5) additional minutes. Motion carried 5/0. Open session to resume at 7:56 p.m.

Motion made by Donald Hauser/Brad LaRue to grant emergency leave of 2 days per month to an active employee. Motion carried 5/0.

Motion made to approve the updated classified personnel report by Donald Hauser/Sharon Frankenbery/Doug Dunlap. Motion carried 5/0.

Motion made by Brad LaRue/Donald Hauser to adjourn the meeting. Motion carried 5/0.

Meeting was adjourned at 7:57 pm.

  
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Wes Smith, ANW Board President

1-10-18

Date

  
\_\_\_\_\_

Cindy Folk, ANW Board Clerk

1-10-18

Date