



ANW

Education Cooperative

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

BOARD Agenda

February 12, 2020

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**
- D. Correspondence to the Board**
- E. EA Report**
- F. Board Members Report**
- G. Administrator Reports**
 - a. Central Office Reports
 - i. IBB
 - ii. Staff Survey
 - iii. Administrative planning
 - iv. Compliance
 - b. Administrative Reports
 - i. Assistant Director
 - ii. Transportation and Paras
 - iii. PRK and Psychologist
 - iv. SMD and Curriculum
- H. Unfinished Business**
 - a. Election of ANWBOE Officers
- I. New Business**
 - a. Negotiations team members
 - b. IBB Training. The available dates for training on IBB are
 - i. April 8th during the day
 - ii. April 15 or 22 in the evening

c. Renewal of administrative contracts for the 2019-2020 school year. It is recommended that the Board go into executive session for 15 minutes to discuss this item.

i. (Action: A motion and Board approval will be required)

J. 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

i. (A 20 minute executive session is recommended to discuss personnel issues and negotiations.)

1. (Action: A motion and Board approval is required.)

c. Classified

d. Resignations, & Contract Recommendations

e. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes February 12, 2020

Attendance:

Chad Boaz #101; Mark Spillman #256; Doug Dunlap #257; Wes Smith #366; Rita Drybread (alternate) #387; Brad LaRue #413 (by phone); Travis Church #479 (by phone); Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator (by zoom); Cindy Folk, Board Clerk.

Absent; Tony Works #258

Others: Deena Finley; Megan Hurford; Andrea Holzmeister; Curtis Weide; Susan Harris (by zoom)

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.

Changes to the agenda; OT program report will be at a later date; no Administrative reports due to the weather. Update of the December minutes. Motion to approve the agenda with the changes made by Chad Boaz/Doug Dunlap. Motion carried 5/0.

Motion made to approve the consent agenda made by Doug Dunlap/Chad Boaz. Motion carried 5/0.

Motion to approve the updated December minutes made by Chad Boaz/Doug Dunlap. Motion carried 5/0.

Public Open Forum: Megan Hurford presented on the "W.I.N (What I Need) room at Chanute Elementary School. Handed out data showing the success of students using the WIN room and the positive outcomes of the program. Deena Finley discussed her program at Royster Middle School which centers around positive reinforcement and "the store". Both programs have been extremely successful. Brad LaRue gave kudos to both programs which are located in his district.

Association Report Susan Harris discussed; 1). NEA rep assembly coming up in April 2). Uniserve assembly attended in Garnett 3). Uniserve negotiations training attended in Chanute 4). Survey being sent out regarding negotiations 5). Upcoming IBB training in April.

Correspondence to the Board:

Board Members Report:

Administrator Reports:

Doug Tressler discussed;

1. Survey sent out to assist teachers in notification of their movement on the salary schedule and upcoming important dates i.e. transfer requests.

2. Met with KASB to review the screening tool to begin screening the candidates for the clerk position.
3. Upcoming Administrative planning day.
4. Compliance Review update

Unfinished Business; Election of ANWBOE Officers; Doug Dunlap/Chad Boaz nominated Wes Smith to continue as President of the ANW Board of Directors. Motion carried 5/0. Wes Smith/Chad Boaz nominated Doug Dunlap to continue serving as Vice-President of the ANW Board of Directors. Motion carried 5/0.

New Business:

1. Negotiations team members Discussion; Doug Dunlap and Chad Boaz will be the Board representatives for negotiations and Wes Smith will serve as alternate.
2. IBB training will be April 8th and will be working lunch at the ANW Central Office.

Mark Spillman entered the meeting at 6:30 pm

I move we go into executive session to discuss items noticed or to be noticed for negotiations pursuant to employee-employer negotiations under KOMA made by Wes Smith/Chad Boaz. Motion carried 6/0. To include all Administration and Board members. Open session will resume at 6:55 pm

Travis Church entered the meeting at 6:35 pm (by phone)

Open session; Mr. President, I move we go into executive session to discuss evaluation of employee and individual employee contracts pursuant to non-elected personnel exception under KOMA and open meeting will resume in the board room at 7:16 pm made by Mark Spillman/Chad Boaz. Motion carried 7/0. Session to include Doug Tressler and all Board members.

Open session; Mr. President, I move we go back into executive session to discuss evaluation of employee and individual employee contracts pursuant to non-elected personnel exception under KOMA and open meeting will resume in the board room at 7:22 pm made by Mark Spillman/Chad Boaz. Motion carried 7/0. Session to include Doug Tressler and all Board members.

Open session; Motion to hire all ANW Administrative staff for the 2020/2021 school year with salary to be determined at a later date made by Mark Spillman/Chad Boaz. Motion carried 7/0.

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

Motion made to adjourn by Doug Dunlap/Mark Spillman. Motion carried 7/0.

Adjourned 7:25 PM.



Wes Smith, ANW Board President



Date



Cindy Folk, ANW Board Clerk



Date