



ANW

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
February 8, 2017
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. EA Report
- D. Public Open Forum
- E. Correspondence to the Board
- F. Board Member Reports
- G. Administrator Reports
 - a. Central Office Reports
 - 1. MOE
 - 2. Negotiations
 - 3. SLP Teletherapy and COTA
 - 4. Trailer
 - 5. Fire Marshal Inspection
 - 6. Climate Survey
 - 7. Staffing Record
 - 8. Movement on schedule
 - b. Region Reports
 - Region I – Region II – Region III – Region IV
- H. Unfinished Business
 - a. Policy for compliance with Kansas Open Records Act. (Action Item)
- I. New Business
 - a. Director's evaluation by Board members
 - 1. (Action; recommended executive session to discuss personnel matters)
 - b. Review of Coordinator's evaluations
 - 1. (Action; recommended executive session to discuss personnel matters)
 - c. Renewal of administrative contracts for the 2017/2018 school year. (Action; recommended executive session for fifteen (15) minutes to discuss this item) (Action Item)
- J. Personnel – Recommended Executive Session
 - a. (Action: Motion and Board approval for a twenty (20) minute executive session for discussion of personnel issues and negotiations is recommended)
 - b. Licensed Staff
 - c. Classified Staff
 - 1. Transfers, Resignations & Contract Recommendations
- K. Adjourn



ANW

Education Cooperative

www.anwcoop.com

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

ANW Special Education Cooperative Interlocal #603

Board Minutes February 8, 2017

Attendance:

Dawn Wilson #101; Jim Armstrong #256; Dan Willis #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Sean Bowman #413 (alternate); Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator, Cindy Folk, Board Clerk.

Absent; Brad LaRue #413

Others: Susan Harris

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: (January 11, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda was made by Donald Hauser/Jim Armstrong. Motion carried 8/0.

Association Report: Susan Harris reminded the Board about the Read Across America campaign.

Public Open Forum:

Correspondence to the Board: Gifted Seminars

Board Member Reports:

Central Office Reports:

Region IV – Lynette Brungardt reported Indicator 12 – ANW was 100% compliant. Tara Lopeman was recognized for having the Best Kansas Day recognition. ESY preparations for this summer are underway.

Region III – Chuck Wood reported on the ED programs and students. BAIT paras are in high demand. School Psychologist assignments are being reviewed for the 2017/2018 school year.

Unfinished Business

1. Policy for compliance with Kansas Open Records Act . Discussion. Motion to approve the Policy for compliance with Kansas Open Records Act was made by Donald Hauser/Sharon Frankenbery. Motion carried 8/0.

New Business

1. Director's evaluation by Board members. Motion made to go into executive session for fifteen

(15) minutes to discuss personnel to include all Board members and Doug Tressler by Jim Armstrong/Dan Willis. Motion carried 8/0.

Executive session began 6:45 pm.

Out of executive session 7:00 pm.

Motion made by Dawn Wilson/Jim Armstrong to extend executive session ten (10) minutes. Motion carried 8/0.

Executive session continued 7:01 pm.

Out of executive session 7:11 pm.

Motion made to extend executive session for an additional ten (10) minutes by Donald Hauser/Wes Smith. Motion carried 8/0.

Executive session continued 7:12 pm.

Out of executive session 7:22 pm.

Motion made by Dawn Wilson/Travis Church to extend executive session for an additional ten (10) minutes. Motion carried 8/0.

Executive session continued 7:23 pm.

Doug Tressler exited at 7:27 pm.

Out of executive session 7:33 pm.

Motion made to continue executive session for an additional fifteen (15) minutes Jim Armstrong/Sharon Frankenbery. Motion carried 8/0.

Executive session continued 7:34 pm.

Board requested Doug Tressler re-enter executive session at 7:46 pm.

Out of executive session 7:49 pm.

Motion made to extend executive session for an additional five (5) minutes made by Dan Willis/Sean Bowman. Motion carried 8/0.

Executive session continued 7:50 pm.

Out of executive session 7:55 pm.

Motion made to extend executive session for an additional five (5) minutes made by Dawn Wilson/Travis Church. Motion carried 8/0.

Executive session continued 7:56 pm.

Out of executive session 8:01 pm.

Motion made to extend executive session for an additional five (5) minutes made by Dawn Wilson/Dan Willis. Motion carried 8/0.

Executive session continued 8:02 pm.

Out of executive session 8:07 pm.

3. Renewal of administrative contracts for the 2017/2018 school year. Motion made to renew all administrative contracts for the 2017/2018 school year with salary to be determined later by Dawn Wilson/Jim Armstrong. Motion carried 8/0.

Personnel

Motion made by Jim Armstrong/Dan Willis to move into executive session for fifteen (15) minutes to include the Board and all Administrators to discuss personnel issues and negotiations. Motion carried 8/0.

Executive session began 8:13 pm.

Out of executive session 8:28 pm.

Motion to extend executive session for an additional ten (10) minutes made by Jim Armstrong/Sharon Frankenbery. Motion carried 8/0.

Executive session continued 8:29 pm.

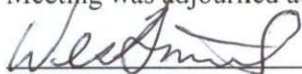
Out of executive session 8:39 pm.

Motion to accept the licensed personnel recommended for employment by Donald Hauser/Sharon Frankenbery. Kaleigh Maloan – COTA and Tera Krantz – School Psychologist for 17/18. Motion carried 8/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Dan Willis. Motion carried 8/0.

Motion made to adjourn the meeting by Jim Armstrong/Dawn Wilson. Motion carried 8/0.


Meeting was adjourned at 8:44 pm.



Wes Smith, ANW Board President

3-8-17

Date



Cindy Folk, ANW Board Clerk

3-8-2017

Date

Central Office Administrative Report
February 8, 2017

- 1. The Board Clerk has been busy running numbers to comply with MOE. We currently have totaled over \$500,00.00 in exceptions which will allow us to meet the federal compliance regulations as well as reset our threshold as we budget for next year**
- 2. A negotiations training was held with the Board and the Association on Wednesday January 18.**
- 3. The administration is concerned that the ability to fill some key positions will be a significant challenge as well as the ability to retain staff members in key positions. The administration has been working with Greenbush to increase our SLP teletherapy services and hire a COTA for our OT services. We may still need to look at supplemental or addendum contracts for some of our hard to fill positions for next year.**
- 4. The trailer used in the B&G program to move the storage sheds was stolen. A police report was filed, the depreciation of the trailer since we purchased it prohibits turning it into insurance. B&G staff will be getting bids to replace the trailer.**
- 5. The ANW Elementary Day program failed an inspection by the Fire Marshall. All the inspected items noted as out of compliance have been repaired.**
- 6. The results of our ANW climate survey have been tabulated and are attached. I am excited about the increase in positive staff relationship we have developed and I look forward to following up with staff on their feedback to improve our management.**
- 7. I created a Staffing record within our Webkidss program to assist our staff in the documentation of IEP meetings.**
- 8. I sent out a survey in January to assist teachers in the notification of their movement on the salary schedule. This will help teachers comply with the necessary notifications required by the negotiated agreement.**