



ANW

Education Cooperative

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

BOARD Agenda

February 13, 2019

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**
- 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
 - b. **Administrative Reports**
 - i. Assistant Director
 - ii. Transportation and Paras
 - iii. PRK and Psychologist
 - iv. SMD and Curriculum
- H. Unfinished Business**
- I. New Business**
 - a. **Review of Coordinator's Evaluations**
 - i. (Action: it is recommended that the Board hold an executive session to discuss personnel matters)
 - b. **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 25 minute executive session is recommended to discuss personnel issues and negotiations.) (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 13, 2019

Attendance:

William Cook (alternate) #101; Mark Spillman #256; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Doug Tressler, Director; Sheila Coronado, Asst. Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Travis Church #479; Dawn Wilson #101; Doug Dunlap #257

Others: Susan Harris; Deena Finley; Megan Hurford; Ali Peters

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 9, 2019 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented made by Mark Spillman/Donald Hauser. Motion carried 6/0.

Correspondence to the Board: shared information on the recent Gifted job shadow and Fairfield seminar with Hope Unlimited.

Association Report: Susan Harris reported on 1). Jan. 26th Trauma Informed Education workshop 2). 2/23 KNEA Bargaining training 3) Susan will attend the Emotional Intelligence training.

Public Open Forum:

Board Member Report: Wes Smith reported on the upcoming Social Emotional Learning Showcase at Greenbush.

Administrator Reports: Anne Brewer reported on 1) recent trainings she has attended 2) transportation issues with some students who attend McCune 3) Atlas Crisis plan 4) recent PSU recruiting day

Lynette Brungardt reported on 1) PSU recruiting and will be following up on the names to schedule interviews 2) Preschool program grants 3) compliance day with the school psychologists on Feb. 22, 2019

H. Unfinished Business

I. New Business Review of Coordinator's Evaluations – Renewal of administrative contracts for the 2019-2020 school year.

J. Licensed Personnel

Mr. President, I move we go into executive session to discuss individual employee's performance pursuant to employee/employer negotiations exception under KOMA made by Sharon Frankenbery/Brad LaRue motion carried 6/0.

Session will include All Board members; Administration and Social Workers in attendance.

Open meeting will resume at 7:10 pm.

Mr. President, I move we go back into executive session to continue to discuss individual employee's performance pursuant to employee/employer negotiations exception under KOMA made by Sharon Frankenbery/Brad LaRue. Motion carried 6/0.

Open meeting will resume in the board room at 7:20 pm.

Mr. President, I move we go into executive session to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA made by Brad LaRue/Mark Spillman to include Board members and Director Doug Tressler and others as requested. Motion carried 6/0.

Open session will resume at 7:30 pm.

Mr. President, I move we go back into executive session to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA made by Brad LaRue/Donald Hauser motion carried 6/0.

Open session to resume at 7:45 pm.

Open session – Motion made by Brad LaRue/Mark Spillman to extend 1 year contracts to all Administrators/Coordinators. Salary to be determined later. Motion carried 6/0.

Motion to accept the classified personnel report as presented by Donald Hauser/Mark Spillman/ Sharon Frankenbery. Motion carried 6/0.

Motion to adjourn made by Sharon Frankenbery/William Cook. Motion carried 6/0. Meeting was adjourned at 7:50 pm.



Wes Smith, ANW Board President

3-13-19

Date



Cindy Folk, ANW Board Clerk

3-13-19

Date