

# *ANW Board Agenda*

*February 9, 2022 6:00 p.m.*

**A. Call to Order**

**B. Approval of Agenda**

**C. Consent Agenda**

- a. Approval of Minutes
- b. Report of Clerk
- c. Treasurer Report
- d. Budget Report
- e. Approval of Bills

**D. Public Open Forum**

**E. Correspondence to the Board**

**F. Association Report**

**G. Board Members Report**

**H. Administrator Reports**

**a. Central Office Reports**

- i. Planning for Administration/Central Office
- ii. Transition plans for new Director
- iii. Covid numbers

**b. Administrative Reports**

- i. Lynette Brungardt – Coordinator, Early Childhood
- ii. Harry Heppler – Coordinator, Transportation/Paras
- iii. Anne Brewer – Coordinator, Curriculum/ATLAS
- iv. Korenne Wolken – Coordinator, Iola

**I. Unfinished Business**

**J. New Business**

- a. Negotiations team members
- b. IBB Training

**K. Personnel - Recommend Executive Session**

- a. Personnel Issues and Negotiations. (Action: Motion and Board approval for 25 minute executive session for discussion of personnel issues and negotiations is recommended)
- b. Licensed Staff. (Action: Motion and Board approval for 20 minute executive session for discussion of personnel issues is recommended)
- c. Classified Staff
- d. Resignations & Contract Recommendations

**L. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**February 9, 2022**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Dawn Wilson at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Dawn Wilson #101, Rita Drybread #387, Jim Armstrong #256, Luke Rogers #366 and Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer, Lynette Brungardt and Harry Heppler (zoom). Others present: Curtis Weide, Susan Harris and Board Clerk Kristi Houston. Others attending via zoom: Janae Palet, Curt Popejoy, Rhonda Foster, Kim Schomaker, Julie Defebaugh, Melinda Taylor, Stacy Showalter, Hollye Hamm.

Motion was made by Doug Dunlap, seconded by Jim Armstrong to approve the agenda. Motion carried 8 - 0.

Motion was made by Jim Armstrong, seconded by Brad LaRue to approve the consent agenda. Motion carried 8 - 0.

Public open forum - none.

Correspondence to the Board - none.

Association Report - Susan Harris reported: Preparing for negotiations meetings by attending KNEA trainings for bargaining; attended Uniserv Rep Assembly; several going to the Kansas Rep Assembly in April; Read Across America is March 2nd.

Board members report - none.

**ADMINISTRATOR REPORTS:**

Sheila Coronado discussed:

- Working with Korenne in the transition as Director. They visited Tri-County today which was very helpful.
- Two open coordinator positions. Taking applications until Feb. 18<sup>th</sup> from internal candidates.
- Continuing compliance reviews with another meeting being scheduled in March. Reviewing Medicaid billing.
- Administration will be attending the state's Winter Conference in Topeka.
- Covid numbers are down. We had 45 positive cases among staff in January. Now we have only 5 cases.

Lynette Brungardt discussed:

- Spring pre-school screening dates are set in all the districts.
- Birth to Three referrals coming in throughout the school year.
- Staff evaluations and helping school psychologists with processes/procedures.

Harry Heppler discussed:

- Currently have 160 paras.
- Gave the superintendent lists of all paras in their buildings with wages, years of service, etc.
- Transportation needs are being met. Able to use substitute drivers that work in other districts if needed.

Anne Brewer discussed:

- Working with PSU for LETRS training to be eligible for college credit with a fee reduction for teachers.
- 8 teachers are now eligible to be LETRS Facilitators. Showed examples of teachers incorporating LETRS in the classroom.
- RMS: uPAR and Text to Speech for state assessments. Atlas: Voc Rehab services and Autism Team.

Korenne Wolken discussed:

- Text to Speech plans have been sent to the state with quite a few being approved.
- Attended the quarterly SETS meeting with Sheila.
- Working with Iola's District Leadership team, looking at data to find trends and give the Sped perspective.

UNFINISHED BUSINESS – none.

NEW BUSINESS

- a. Negotiations team members The board’s representatives will be Doug Dunlap, Tony Works and Brad LaRue as alternate. Administration representation will be Sheila Coronado, Korenne Wolken, and Lynette Brungardt.
- b. IBB Training A training date with Bobbie Thompson, Federal Mediator is set for March 30<sup>th</sup> from 3-7 pm. Additional negotiating times will be set later with the Teacher’s Association.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Jim Armstrong, seconded by Luke Rogers to enter Executive Session from 6:55 p.m. to 7:20 p.m. for the purpose of discussing individuals’ job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Korenne Wolken present, and with Sheila Coronado on call. Motion carried 8 - 0. Sheila Coronado entered Executive Session at 7:09 p.m. Executive Session ended at 7:20 p.m.

- Motion was made by Jim Armstrong, seconded by Luke Rogers to extend Executive Session from 7:20 p.m. to 7:30 p.m. with the Board of Education, Korenne Wolken and Sheila Coronado present. Motion carried 8 – 0. Executive Session ended at 7:30 p.m.
- Motion was made by Jim Armstrong, seconded by Luke Rogers to extend Executive Session from 7:30 p.m. to 7:35 p.m. with the Board of Education, Korenne Wolken and Sheila Coronado present. Motion carried 8 – 0. Executive Session ended at 7:35 p.m.

Motion was made by Jim Armstrong, seconded by Brad LaRue to approve the Licensed and Classified Personnel reports as presented. Motion carried 8 – 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:38 p.m.

  
\_\_\_\_\_  
Dawn Wilson, ANW Board President

03-09-2022  
Date

  
\_\_\_\_\_  
Kristi Houston, ANW Board Clerk

3-9-2022  
Date