



*ANW*

**Education Cooperative**

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

**BOARD Agenda**  
**February 14, 2018**  
**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**
  - a. Susan Harris
- 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. TALL Program
    - iv. LAMP
    - v. Superintendents conference
    - vi. I support Dale Dennis
  - b. Region Reports
  - c. Region I
  - d. Region II
  - e. Region III
  - f. Region IV
- H. Unfinished Business**
  - a. Recruitment ideas: \$1,000.00 loan/ salary advance to new teachers
- I. New Business**
  - a. Recommendations for Social Worker
    - i. (Action: it is recommended that the Board hold an executive session to discuss personnel matters)
  - b. Review of Coordinator's Evaluations
    - i. (Action: it is recommended that the Board hold an executive session to discuss personnel matters)

- c. **Renewal of administrative contracts for the 2017-18 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**

- Resignations, & Contract Recommendations**

**K. Adjourn**



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes February 14, 2018**

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Travis Church #479; Doug Tressler, Director; Harry Heppler, Coordinator; Sheila Coronado, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Others: Denise Warhurst; Susan Harris; Adrienne Wahl; Tiffany Yarnell; Audra Rush.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:35 p.m.

Approval of Consent Agenda: (January 10, 2018 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented made by Brad LaRue/Mark Spillman. Motion carried 8/0.

Public Open Forum: Susan Harris present on a math program titled Times Tales.

Association Report: Susan Harris reported on 1). Grants and scholarships through KNEA 2). Negotiations 3). Ideas to help new staff when they are hired 4). KNEA District elections 5). Read Across America activities. Susan introduced Tiffany Yarnell and Audra Rush to the Board.

Correspondence to the Board:

Board Member Reports:

Central Office Reports: Lynette Brungardt presented on 1). Evaluations 2). School Psychologist practicum student 3). Transitioning students from Preschool programs to Kindergarten 4). Helping districts with the grant program for 4 year old at risk students 5). Ages & Stages Kindergarten readiness program 6). Recruitment.

Sheila Coronado presented on 1). Social Worker position advertising and interviews 2). Evaluations are almost completed 3). Recruitment

Harry Heppler presented on 1). Topeka KASEA meeting --Bills at the legislature---Work being done to have a standard to determine the number of paras needed 2). Obtaining bus and vehicle prices and information on leasing 3). Evaluations being completed 4). Lots of meeting for students with mental health issues.

H. Unfinished Business:

a. Recruitment ideas: \$1,000 loan/salary advance to new teachers. Discussion; Motion made by Mark Spillman/Doug Dunlap to extend the option of the advance to new teachers. Motion carried 8/0.

I. New Business:

- a. Recommendations for Social Worker
- b. Review of Coordinator's Evaluations
- c. Renewal of administrative contracts for the 2018-2019 school year.

Mr. President, I move we go into executive session to discuss personnel performance and employee evaluations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:25 pm. Motion made by Dawn Wilson/Mark Spillman motion carried 8/0. Session will include all Board members and Director Doug Tressler.

7:15 p.m. Coordinators entered; Sheila Coronado; Harry Heppler and Lynette Brungardt.

Open session 7:25 pm.

Mr. President, I move we go back into executive session to discuss personnel performance and employee evaluations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:36 pm. Motion made by Dawn Wilson/Mark Spillman motion carried 8/0. Session will include all Board members and all Administration.

Open session 7:36 pm.

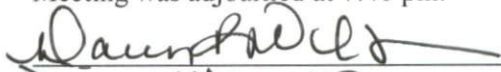
Motion made by Mark Spillman/Doug Dunlap to adopt the Licensed Personnel report as presented. Motion carried 8/0.

Motion made by Mark Spillman/Dawn Wilson to rehire all Administrators with salary to be determined later. Motion carried 8/0.

Motion made to approve the Classified Personnel report by Donald Hauser/Brad LaRue. Motion carried 8/0.

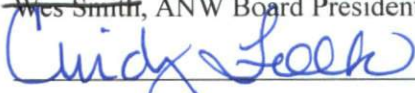
Motion made to adjourn the meeting by Sharon Frankenbery/Dawn Wilson. Motion carried 8/0.

Meeting was adjourned at 7:40 pm.

  
\_\_\_\_\_  
Dawn Wilson VP  
~~Wes Smith~~, ANW Board President

3-14-2018

Date

  
\_\_\_\_\_  
Cindy Folk, ANW Board Clerk

3-14-18

Date