



*ANW*

**Education Cooperative**

[www.anwcoop.com](http://www.anwcoop.com)

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

**BOARD Agenda  
January 11, 2016  
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.
- D. Correspondence to the Board
- E. EA Report
- F. Board Member Reports
- G. Administrator Reports
  - a. Central Office Reports
    - 1. Yates Center
    - 2. Fairfield
    - 3. COTA
  - b. Region Reports
    - Region I – Region II – Region III – Region IV
- H. Unfinished Business
  - a. Adopt BOE Policies (Action Item)
  - b. Procurify contract (Action Item)
- I. New Business
  - a. Introduce Policy for compliance with Kansas Open Records Act (Discussion Item)
- J. Personnel – Recommended Executive Session
  - a. (Action: Motion and Board approval for a fifteen (15) 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



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes January 11, 2017**

Attendance:

Dan Willis #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator, Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101; Jim Armstrong #256;

Others:

Josh Vail; Korenne Grzybowski

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: (December 14, 2016 minutes, budget and revenue reports, and accounts payable). Addition of 1 bill to Hutchison Auto Body for \$2500.42 vehicle repair. Motion to approve the consent agenda with the additional bill for payment made by Brad LaRue/Dan Willis. Motion carried 6/0.

Public Open Forum:

Association Report: Korenne Grzybowski informed to Board on 1.) Participation in the Read Across America program in February. 2.) Interest Based Bargaining Training and Association meetings being attended.

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Region IV – Lynette Brungardt reported on the ANW Preschools and presented a power point with statistics about ages, caseloads, students transitioning into the programs.

Unfinished Business

1. Adopt BOE Policies – Motion to adopt the KASB recommended BOE policies; GAAA; GAAF; GAOE made by Donald Hauser/Sharon Frankenbery. Motion carried 6/0.
2. Procurify contract – Discussion about the program by Director Doug Tressler. Motion made by Brad LaRue/Dan Willis to accept the 3 year contract with Procurify. Motion carried 6/0.

New Business

1. Introduced a policy for compliance with Kansas Open Records Act. Discussion. Mr. Tressler will be checking into the maximum secretarial rate to be charged.

Personnel

Motion made by Wes Smith/Brad LaRue/Donald Hauser to move into executive session for fifteen (15) minutes to include the Board and all Administrators to discuss personnel issues and negotiations. Motion carried 6/0.

Executive session began 7:08 pm.

Out of executive session 7:23 pm.

Motion to extend executive session for an additional ten (10) minutes made by Dan Willis/Donald Hauser. Motion carried 6/0.

Executive session continued 7:24 pm.

Out of executive session 7:34 pm.

Motion made by Brad LaRue/Dan Willis to increase all Speech Language paraprofessionals hourly rate by 90 cents/hour; effective January 1, 2017. Motion carried 6/0.

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

Motion made to adjourn the meeting by Dan Willis/Travis Church Motion carried 6/0.

Meeting was adjourned at 7:50 pm.

Wes Smith

2-8-17

Wes Smith, ANW Board President

Date

Cindy Folk

2-8-17

Cindy Folk, ANW Board Clerk

Date

## **Central Office Administrative Report**

**January 11, 2017**

- 1. Yates Center schools are recovering from an asbestos separation in the ceiling of the elementary building. We are supporting the actions the YC administration is taking and are putting resources into place to ensure continued services for students with disabilities in the community.**
- 2. Fairfield is a part of Neosho RWD and was subject to the recent "boil" orders. Since we only have one water fountain in the school we simply shut off the fountain, provided bottled water for staff and students and carried on with school.**
- 3. We were able to hire a COTA. This gives us the resources to provide outstanding professional services for the many students in our coop who receive occupational therapy.**