



ECOC

Education Cooperative

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

BOARD Agenda

January 9, 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. Audit report
 - ii. Sick Leave Pool
 - iii. Advisory Committee
 - b. Region Reports
 - c. Region I
 - d. Region II
 - e. Region III
 - f. Region IV
- H. Unfinished Business
 - a. Audit Report (Action Item)
- I. New Business
 - a. Renew first month loan as recruitment ideas
 - i. Forgivable student loan for hard to fill positions (SLP)
 - ii. \$1,000.00 loan to new teachers
 - iii. Worked last year
- 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
 - c. Classified
 - d. Resignations, & Contract Recommendations
- K. Adjourn



ANW

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ANW Special Education Cooperative Interlocal #603

Board Minutes January 9, 2019

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; 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; Anne Brewer Coordinator

Others: Roxanne Gregg; Korenne Whitcomb; 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: (December 12, 2018 minutes, budget and revenue reports, and accounts payable). Change to the agenda delete J. Personnel Executive Session. Motion made to approve the consent agenda with the deletion of the executive session was made by Brad LaRue/Donald Hauser. Motion carried 7/0.

Correspondence to the Board:

Association Report; Korenne Whitcomb reported 1). Para Training on Trauma on Jan. 26th, 2019 which will be held at Chanute Elementary School 2). Planning the District RA meeting

Public Open Forum:

Board Member Report:

Administrator Reports; Harry Heppler discussed 1). Paraprofessionals 2). Transportation; added a 3rd bus for the noon route in Chanute 3) CPT Training on Jan. 30th & 31st, 2019. New staff 2 day training.

H. Unfinished Business Audit Report. Discussion; Motion to accept the audit report made by Donald Hauser/Mark Spillman. Motion carried 7/0.

I. New Business First month loan as recruitment ideas. Discussion; Motion to continue the loan program made by Brad LaRue/Doug Dunlap. Motion carried 7/0.


J. Licensed Personnel

Motion to accept the licensed personnel report with the retirement of Chris Ponce and the resignation of Emma Hole by Donald Hauser/Dawn Wilson. Motion carried 7/0.

Motion to accept the classified personnel report as presented by Donald Hauser/Dawn Wilson. Motion carried 7/0.

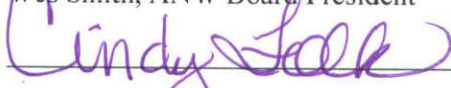
Lynette Brungardt gave accolades to Korenne Whitcomb who always goes above and beyond.

Motion to adjourn made by Brad LaRue/Donald Hauser. Motion carried 7/0. Meeting was adjourned at 6:45 pm.



Wes Smith, ANW Board President

Date



2-13-19

Cindy Folk, ANW Board Clerk

Date