



*ANW*

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## Education Cooperative

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

### BOARD Agenda

January 8, 2020

6:00 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. Update on OT program
- D. Correspondence to the Board
- E. EA Report
- F. Board Members Report
  - a. Introduction of new ANWBOE members
- G. Administrator Reports
  - a. Central Office Reports
    - i. Greenbush update
    - ii. Psych/SW/SLP Categorical
    - iii. SEKMH Training
    - iv. Advisory Committee
    - v. EQ
  - b. Coordinator Reports
    - i. Sheila Coronado- Assistant Director
    - ii. Lynette Brungardt- Early Childhood
    - iii. Harry Heppler- Paras/Transportation
    - iv. Anne Brewer- Curriculum
- H. Unfinished Business
  - a. None
- I. New Business
  - a. Election of ANWBOE Officers
  - b. Renew recruitment initiatives
    - i. Forgivable student loans
    - ii. \$1,000.00 loan to new teachers
- J. Personnel--Recommend Executive Session
  - a. Resignations, & Contract Recommendations
  - b. Adjourn



ANW

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### ANW Special Education Cooperative Interlocal #603

#### Board Minutes January 8, 2020

##### Attendance:

Chad Boaz #101; Mark Spillman #256; Doug Dunlap #257; Tony Works #258; Wes Smith #366; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Absent; Board Rep. #387; Harry Heppler, Coordinator

Others: Kim Heslop; Greg Lower

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:04 p.m.

Changes to the agenda; OT program update moved to February 12, 2020 board meeting; Discussion; Election of ANWBOE officers. Board consensus; Move the election of officers to the February 12, 2020 Board meeting.

Motion made to approve the agenda with the changes by Brad LaRue/Chad Boaz. Motion carried 7/0.

Association Report Kim Heslop 1). Questionnaire about Board Clerk position 2). EA will meet with Doug on Monday.

##### Public Open Forum:

Correspondence to the Board: Doug Tressler welcomed Tony Works #258 new member to ANW BOE.

##### Board Members Report:

##### Administrator Reports:

Doug Tressler discussed;

1. Greenbush update on services purchased by ANW.
2. School Psychologist/Social Worker/Speech Pathologist upcoming categorical meeting
3. SEKMH Training will be January 22, 2020 at the ANW Central Office
4. EQ for gifted students with Doug Tressler as the trainer.
5. Upcoming Advisory Committee meeting on January 20, 2020
6. ANW BOE Reps regarding the Board Clerk job
7. Personnel

*Providing Special Education Services to Allen, Anderson, Neosho, Wilson and Woodson Counties*

Sheila Coronado discussed;

1. Manifestation hearing
2. Personnel issues
3. School Social Worker positions and assignments

Lynette Brungardt discussed;

1. Help Shape the Future handout/needs assessment team/strategic plan for EC kids/Families
2. Early Learning Grants
3. Upcoming conference on June 6<sup>th</sup> at Emporia “How do we keep play in early learning with all of the state curriculum requirements?”
4. Current School Psychologist practicum student; Skyler Morris
5. Recognition from PSU for ANW’s acceptance of School Psychologists Practicum Students
6. Reviewing students transitioning/planning for next school year
7. Revolving door of students moving over break.

Anne Brewer discussed;

1. Meeting with Joan Macy, Outreach/Related Services Coordinator from Kansas School for the Deaf
2. Co-Teaching
3. Threat Assessment Workshop attended at Greenbush

Doug Tressler updated the Board on transportation issues; ANW Services for Students; February 12, 2020 meeting  
Melissa Dugan (ANW Attorney) will present to the Board.

Unfinished Business; None

New Business;

1. Election of new Officers has been tabled until the February 12, 2020 Board meeting
2. Discussion; Renew recruitment initiatives
  - i. Forgivable student loans
  - ii. \$1,000.00 loan to new teachers

Motion made by Mark Spillman/Brad LaRue to renew the recruitment initiatives. Motion carried 7/0.

I move we go into executive session to discuss individual employee’s performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 6:55 pm made by Wes Smith/Chad Boaz. Motion carried 7/0.

Open session; Motion made by Mark Spillman/Doug Dunlap to approve the consent agenda. Motion carried 7/0.

Motion to place Cameron and Lyslie Shifflett on unpaid Administrative Leave until the March 11, 2020 Board meeting made by Mark Spillman/Chad Boaz. Motion carried 7/0.

Motion to approve the classified personnel report as presented made by Brad LaRue/Mark Spillman/Chad Boaz. Motion carried 7/0.

Motion made to approve the licensed personnel report as presented by Doug Dunlap/Chad Boaz. Motion carried 7/0.

Motion made to adjourn by Mark Spillman/Brad LaRue Motion carried 7/0.

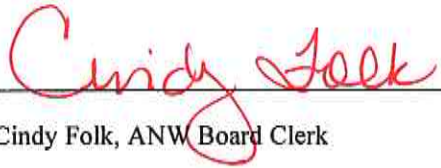
Adjourned 6:59 PM.

  
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Wes Smith, ANW Board President

2-12-19

Date

  
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Cindy Folk, ANW Board Clerk

2-12-19

Date