

# *ANW Board Agenda*

*January 13, 2021 6:00 p.m.*

- A. Call to Order**
- B. Approval of Agenda**
- C. Approval of Consent Agenda**
  - a. Approval of Minutes**
  - b. Report of Clerk**
  - c. Treasurer Report**
  - d. Budget Report**
  - e. Approval of Bills**
  - f. Approval of Board Policies as recommended per KASB**
- D. Public Open Forum**
  - a. Update on OT program**
- E. Correspondence to the Board**
- F. EA Report**
- G. Board Members Report**
  - a. Introduction of new ANW BOE members**
- H. Administrator Reports**
  - a. Central Office Reports**
    - i. COVID**
    - ii. Budget**
    - iii. Committee Reports**
    - iv. Advisory Committee**
    - v. Personnel**
  - b. Coordinator Reports**
    - i. Sheila Coronado - Assistant Director**
    - ii. Lynette Brungardt - Early Childhood**
    - iii. Harry Heppler - Paras/Transportation**
    - iv. Anne Brewer - Curriculum**
    - v. Korenne Wolken**
- I. Unfinished Business**
  - a. Adopt ANW Handbook (Action Item; Motion and vote required)**
- J. New Business**
  - a. Adopt Resolution to establish date, time and agenda for ANW BOE Meetings (Action Item; Motion and vote required)**
  - b. Election of ANW BOE Officers**
    - i. Last year we determined that this should be done in February to allow BOE to meet. This year District's should already have had their first meeting. (Action Item; Motion and vote required)**
  - c. Renew recruitment initiatives (Action Item; Motion and vote required)**
    - i. Forgivable student loans**
    - ii. \$1,000.00 loan to new teachers**
- K. Personnel - Recommend Executive Session**
  - a. Resignations & Contract Recommendations**
- L. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**January 13, 2021**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Rita Drybread #387, Brad LaRue #413 (via Zoom), Mark Spillman #256, and Codie Bartholomew #101 (via Zoom). Absent was Tony Works #258 and Travis Church #479.

Administration present were: Director Doug Tressler and via zoom: Assistant Director Sheila Coronado, Korenne Wolken, Anne Brewer, Harry Heppler and Lynette Brungardt. Others present: Board Clerk Kristi Houston and via zoom: Susan Harris, Megan Butcher and Kim Heslop.

Motion was made by Doug Dunlap seconded by Mark Spillman to approve the agenda. Motion carried 6 – 0.

Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the consent agenda. Motion carried 6 - 0.

Public open forum: none

Correspondence to the Board: none

Susan Harris gave the Association Report: Para, Linda Hill won the drawing for the gift card; KNEA meetings; Access to mental/emotional health grant through KNEA

Travis Church entered the meeting at 6:09 p.m. via Zoom.

Board members report: none

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- Covid update: 39 people on quarantine since winter break, averaging 3 people/day.
- The Co-op is expecting a decrease of \$100,000 in Medicaid money next year. Categorical aid will be decreased as well. Estimating that local assessment to districts will increase by 5%.
- Participating on a sub-committee with the state for teacher licensure. Shared concerns of proper training for SPED teachers.
- Advisory committee meets every Monday. Preparing teachers for “after Covid” face to face learning and professional development.
- Have had a few retirements of licensed staff. As veteran teachers leave, training for younger teachers increase.

Sheila Coronado discussed:

- Working on flowcharts for teams to use on students in remote learning. Some kids are not successful on remote learning.
- Recognized Lisa Lower’s effort with a student’s successful transition at the Kansas School for the Deaf.

Lynette Brungardt discussed:

- Update on “All in for Kansas Kids” early childhood block grant and Pre-School grants
- Created an ANW Practicum Student Agreement that the student, supervisor, and university sign.
- School Psychs and SLP’s covering for each other during quarantines.
- Indicator 8: Survey to parents for input and feedback.

Harry Heppler discussed:

- In need of a bus rider for Erie. Bus drivers & riders are keeping buses clean and sanitized.
- Met with CPI instructors and getting rest of staff trained: 31 needs training and 37 needs refresher course.
- Currently have 176 paras, usually have 200. Looking at hours required for in-service for each para.

Anne Brewer discussed:

- Atlas team working with transitioning of graduating students to post-secondary programs. Difficult for parents due to uncertain availability of employment or day programs.
- Explained Tangible Symbols. Using a 3D printer to make an entire set of the symbols.
- Update on Fastbridge, Co-Teaching, and LETRS training.

Korene Wolken discussed:

- Recent student move-ins with significant needs requiring collaboration among many personnel in Iola.
- Continuing in CPI instructor training.
- Participating in meetings for organization of new elementary school to be constructed by February 2022. The new building will house all the elementary in one building along with SPED services.

#### UNFINISHED BUSINESS

- a. Adopt ANW Handbook. In addition to the handbook there is a confidentiality agreement for anyone that the Board invites into Executive Session. It was consensus of the board to vote on the two items separately. Motion was made by Mark Spillman, seconded by Brad LaRue for anyone entering executive session to sign the confidentiality agreement. Administration would sign one annually to be kept on file. Motion carried 7 – 0. Motion was made by Mark Spillman, seconded by Doug Dunlap to adopt the ANW Handbook as presented. Motion carried 7 – 0.

#### NEW BUSINESS

- a. Adopt Resolution. A resolution is required to wait until the July 2021 board meeting to schedule dates and times for the 2021-2022 board meetings. Motion was made by Doug Dunlap, seconded by Brad LaRue to adopt Resolution #2020-2021-2. Motion carried 7 – 0.
- b. Election of ANW BOE Officers. Motion was made by Wes Smith, seconded by Mark Spillman to move election of offices until February's meeting annually going forward. Motion carried 7 – 0.
- c. Renew recruitment initiatives. Motion was made by Mark Spillman, seconded by Doug Dunlap to renew the Forgivable student loans (capped at \$5,000 per loan annually) and \$1000 loans to new teachers. Motion carried 7 – 0.

#### EXECUTIVE SESSION – NEGOTIATIONS

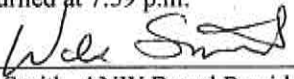
Motion was made by Mark Spillman, seconded by Doug Dunlap to enter Executive Session from 7:30 p.m. to 7:45 p.m. for the purpose of negotiations pursuant to employee-employer negotiations exception under KOMA with the Board of Education and Director Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:45 p.m.

- Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 7:45 p.m. to 7:55 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 7:55 p.m.

Motion was made by Wes Smith, seconded by Doug Dunlap to increase assessment to USD 258 based on this years FTE with payment deferred until next year, 2021-2022. Motion carried 7 – 0.

Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the Licensed and Classified personnel reports as presented. Motion carried 7 - 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:59 p.m.

  
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Wes Smith, ANW Board President

2-10-2021  
Date

  
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Kristi Houston, ANW Board Clerk

2-10-2021  
Date