

# *ANW Board Agenda*

*January 12, 2022 6:00 p.m.*

**A. Call to Order**

**B. Approval of Agenda**

**C. Consent Agenda**

- a. Approval of Minutes
- b. Report of Clerk
- c. Treasurer Report
- d. Budget Report
- e. Approval of Bills

**D. Public Open Forum**

**E. Correspondence to the Board**

**F. Association Report**

**G. Board Members Report**

- a. Introduction of new ANWBOE members

**H. Administrator Reports**

**a. Central Office Reports**

- i. MOE
- ii. ESSER II
- iii. Alternate assessment justifications
- iv. Completed the DCAP for Erie
- v. Personnel/Retirement

**b. Administrative Reports**

- i. Harry Heppler – Coordinator, Transportation/Paras
- ii. Lynette Brungardt – Coordinator, Early Childhood
- iii. Anne Brewer – Coordinator, Curriculum/ATLAS
- iv. Korenne Wolken - Coordinator

**I. Unfinished Business**

**J. New Business**

- a. Adopt Resolution to establish date, time, agenda for ANW BOE Meetings in July 2022. (Action Item: motion and vote required)
- b. Election of ANWBOE Officers
  - i. Last year we determined that this should be done in February to allow BOE to meet. This year the districts 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 loan to new teachers
- d. Mileage increased to 58.5 cents per mile. This is up 4.5 cents per mile. (Action Item: motion and vote required)

**K. Personnel - Recommend Executive Session**

- a. Licensed and Classified Staff. Transfers, Resignations & Contract Recommendations (Action: Motion and Board approval for executive session for discussion of personnel issues is recommended)

**L. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**January 12, 2022**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by Vice-President Doug Dunlap at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Dawn Wilson #101, Rita Drybread #387, Jim Armstrong #256, Luke Rogers #366 and Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer, Lynette Brungardt and Harry Heppler (zoom). Others present: Curtis Weide, Drew Stuber, Wes Smith and Board Clerk Kristi Houston. Others attending via zoom: Janae Palet and Samantha Reinecke.

Motion was made by Jim Armstrong, seconded by Dawn Wilson to approve the agenda. Motion carried 8 - 0.

Motion was made by Jim Armstrong, seconded by Brad LaRue to approve the consent agenda. Motion carried 8 - 0.

Public open forum - none.

Correspondence to the Board - none.

Association Report - none.

Board members report: Introduction of new board member Luke Rogers, USD #366.

**ADMINISTRATOR REPORTS:**

Sheila Coronado discussed:

- Loss of two students in separate districts last week. Our school psychologists and social workers are available to assist the district staff.
- The Maintenance of Effort (MOE) has been submitted to the state.
- The Alternate Assessment justifications have been submitted and approved.
- The Corrective Action Plan for Erie has been submitted. The compliance review committee will meet later in the month to review IEPs.
- Retirement letter from Harry Heppler was read to the Board.
- KSDE has changed requirements for substitute teachers until June 1<sup>st</sup> to help fill the shortage.

Harry Heppler discussed:

- His retirement.
- Presented proposals for leases on new buses. Six of our current buses will be returned in August.
- We have 160 paras.

Lynette Brungardt discussed:

- Staff recruitment with colleges and practicum students.
- Spring screening dates for pre-schools.
- Expanding preschool programs for three year olds.
- Staff evaluations and development.

Anne Brewer discussed:

- LETRS training.
- Action plan for administering uPAR and Text to Speech Accommodation for state assessments.
- Teacher evaluations; Student Behavior Intervention Plans; develop Comprehensive Autism Planning System.

Korenne Wolken discussed:

- Meetings on behaviors and doing behavior plans and assessments.
- CPI trainings and adding certified trainers to staff.

- Text to speech information given to all districts.
- Working with NCCC and ACCC for their college students to work part time as paras.

UNFINISHED BUSINESS – none.

NEW BUSINESS

- a. Adopt Resolution to establish date, time for ANW BOE Meetings in July 2022. Motion was made by Brad LaRue, seconded by Jim Armstrong to adopt Resolution 2021-2022-2 to establish date and time for ANW BOE meetings at its July 2022 regular meeting. Motion carried 8 – 0.
- b. Election of ANWBOE Officers. Motion was made by Tony Works, seconded by Jim Armstrong to nominate Dawn Wilson as Board President. Motion carried 8 – 0. Motion was made by Doug Dunlap, seconded by Brad LaRue to nominate Jim Armstrong as Board Vice-President. Motion carried 8 – 0.
- c. Renew recruitment initiatives. Motion was made by Brad LaRue, seconded by Doug Dunlap to extend the Forgivable Loan Program for the 2022 year. Motion carried 8 – 0. Motion was made by Brad LaRue, seconded by Jim Armstrong to renew the \$1000 loan program to new teachers to be paid back through their contract year. Motion carried 8 – 0.
- d. Mileage increase. ANW currently pays .54/mile for mileage. Motion was made by Brad LaRue, seconded by Tony Works to increase mileage to the state rate of .56/mile effective January 20, 2022. Motion carried 8 – 0.
- e. Miscellaneous. Motion was made by Brad LaRue, seconded by Tony Works to authorize Harry Heppler at his discretion to lease up to six buses for a 3 year lease. Motion carried 8 – 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Brad LaRue, seconded by Jim Armstrong to enter Executive Session from 7:11 p.m. to 7:31 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Korenne Wolken present. Motion carried 8 - 0. Executive Session ended at 7:31 p.m.

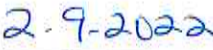
Motion was made by Brad LaRue, seconded by Doug Dunlap to approve the Licensed and Classified Personnel reports as presented. Motion carried 8 – 0.

Motion was made by Doug Dunlap, seconded by Luke Rogers to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:33 p.m.

  
 Dawn Wilson, ANW Board President

  
 Date

  
 Kristi Houston, ANW Board Clerk

  
 Date