



ANW

Education Cooperative

www.anwcoop.com

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

BOARD Agenda

January 10, 2018

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. **Megan Nelson, Amanda Clasen**
 - i. **PRK training in Atlanta**
- D. **Correspondence to the Board**
- E. **EA Report**
- F. **Board Members Report**
- G. **Administrator Reports**
 - a. **Central Office Reports**
 - i. **State BOE**
 - ii. **LAMP**
 - iii. **New paint**
 - b. **Region Reports**
 - c. **Region I**
 - d. **Region II**
 - e. **Region III**
 - f. **Region IV**
- H. **Unfinished Business**
 - a. **Selection/Appointment of Board members to serve on the Negotiations team. (Action Item)**
 - b. **Consider adding Second Social Worker Position (Action Item)**
 - c. **Approval of the 16/17 Final Audit Report. (Action Item)**
- I. **New Business**
 - a. **Discuss recruitment ideas**
 - i. **Forgivable student loan for hard to fill positions (SLP)**
 - ii. **\$1,000.00 loan to new teachers**
- J. **Personnel--Recommend Executive Session**
 - a. **(Action: Motion and Board approval for a twenty-five (25) minute executive session for discussion of personnel issues and negotiations is recommended)**
 - b. **Licensed Staff**
 - c. **Classified Resignations& Contract Recommendations**
- K. **Adjourn**



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ANW Special Education Cooperative Interlocal #603

Board Minutes January 10, 2018

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Travis Church #479; Doug Tressler, Director; Harry Heppler, Coordinator; Sheila Coronado, Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Others: Traci Porter; Wanda Gard; Jean Johns; Susan Harris; Amanda Cook; Korenne Whitcomb; Sarah Spillman; Olivia Taylor; Ella Taylor.

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. Addition to the agenda will be a presentation by Gifted students about "The night at the lab" during Public Open forum; addition of I. New Business #3. Greenbush Teletherapy contract.

Approval of Consent Agenda: (December 13, 2017 minutes, budget and revenue reports, and accounts payable). Motion to amend the agenda to include the Gifted Students presentation under Public Open Forum and the addition of #3. Greenbush Teletherapy contract under I. New Business. Motion to approve the amended agenda was made by Dawn Wilson/Doug Dunlap. Motion carried 8/0.

Public Open Forum: Jean Johns, Gifted instructor explained the "Night at the Lab" contest then introduced the students who were the #1 team in our region. Sarah Spillman, Ella Taylor and Olivia Taylor. The students then presented their project on Carpal Tunnel syndrome and answered questions.

Amanda Clasen, ANW Preschool teacher presented on the training that was attended by all USD#413 preschool teachers.

Association Report: Korenne Whitcomb EA Pres. Presented on the upcoming district rep. assembly and introduced Amanda Cook, new school psychologist.

Correspondence to the Board:

Board Member Reports: Sharon Frankenbery reported that Altoona-Midway district was able to give all #387 staff (regular education and special education) a Christmas bonus.

Central Office Reports:

H. Unfinished Business:

- a. Selection/appointment of Board members to serve on the Board Negotiations Team. Discussion; The team will be Wes Smith; Dawn Wilson; Doug Dunlap. Alternate #1 Mark Spillman; Alternate #2 Donald Hauser. Motion made by Sharon Frankenbery/Travis Church to accept Board Negotiations Team. Motion carried 8/0.

b. Consider adding a second School Social Worker position. Discussion; Motion made by Mark Spillman/Sharon Frankenberg to add an additional school social worker and social work para positions for the 2018/2019 school year. Motion carried 7/1. (No vote Donald Hauser)

c. Approval of the 16/17 Final Audit Report. Discussion; Motion to accept the final audit report was made by Donald Hauser/Dawn Wilson. Motion carried 8/0.

I. New Business;

Discussion of recruitment ideas; i. Forgivable student loan for hard to fill positions (SLP) ii. \$1,000 loan to new teachers. Board consensus; Table items until more information can go out prior to the February meeting.

iii. Updated Greenbush contract for Teletherapy Services. Discussion; Motion made to approve the updated Greenbush contract for Teletherapy Services was made by Dawn Wilson/Brad LaRue. Motion carried 8/0.

Mr. President, I move we go into executive session to discuss potential litigation with our legal counsel pursuant to a matter which would be deemed privileged in the attorney-client relationship under KOMA and the open meeting will resume in the board room at 8:05 pm. Motion made by Dawn Wilson/Mark Spillman motion carried 8/0. Session to include all board members; all administration and Sarah Loquist by conference call.

Open session 8:05 pm.

Mr. President, I move we go back into executive session to discuss potential litigation with our legal counsel pursuant to a matter which would be deemed privileged in the attorney-client relationship under KOMA and the open meeting will resume in the board room at 8:21 pm. Session to include all board members; all administration and Sarah Loquist by conference call.

Open session 8:21 pm.

Motion made by Mark Spillman/Brad LaRue to pay the outstanding KPERS balance. Motion carried 8/0.

Motion made by Brad LaRue/ Dawn Wilson/Doug Dunlap to remove Sheri Calhoon from treasurer and replace her with Cindy Folk as treasurer. Motion carried 8/0.

Motion made to accept the Licensed Personnel report as presented by Donald Hauser/Mark Spillman. Motion carried 8/0.

Motion made to approve the Classified Personnel report by Donald Hauser/Mark Spillman. Motion carried 8/0.

Motion made by Brad LaRue/Mark Spillman to adjourn the meeting. Motion carried 8/0.

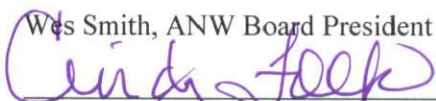
Meeting was adjourned at 8:25 pm.



Wes Smith, ANW Board President

2-14-18

Date



Cindy Folk, ANW Board Clerk

2-14-18

Date