



AWC

Education Cooperative

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

Board Agenda

July 11, 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. **Election of President and Vice President**
- D. Association Report
- E. Public Open Forum
- F. Correspondence to the Board
- G. Board Members Report
- H. Administrator Reports
 - i. **Central Office Reports**
 - 1. Negotiations
 - 2. Preservice
 - ii. **Coordinator Reports**
 - iii. **Sheila**
 - iv. **Lynette**
 - v. **Harry**
 - vi. **Anne**
 - vii. **Chuck**
- I. **Annual Resolutions**
 - a. Clerk of the Board---Cindy Folk
 - b. Treasurer---Alicia Sterling
 - c. Board Attorney---Kurt Kluin
 - d. Auditor--Rodney Burns, CPA, LLC
 - e. Bank Depository---Landmark Bank
 - f. Purchasing Agent--- Director, Doug Tressler and/or Designee
 - g. Receiver of Federal Funds---Director, Doug Tressler
 - h. Meeting Date, Time, and Location---2nd Wednesday of each month, 6:30 p.m. at 710 Bridge
(Action: Item) The Board may choose to adopt these 8 resolutions with a motion and Board approval or have individual motions.)
 - i. Waiver of G.A.A.P.---This will allow the Coop to waive the requirements of "Generally Accepted Accounting Principles" as is recommended by our auditors.
(Action Item)

Board Agenda

July 11, 2018

6:30 p.m.

(continued)

J. Unfinished Business

- i. Adoption of the 2018-19 Budget (Action Item)

K. New Business

- i. Greenbush contracts
 1. Project Alternative (6 FTE)
 2. Day School-McCune (5 FTE)
 - a. (Action Item)
 3. Approval of payment for our Workers Compensation Policy with the Kansas Association of School Boards for 120,437.00 (Action Item)
 4. Approval of Nursing Contract with Accessible Home Health (Action Item)
 5. Approval of Nursing Contract with Craig HomeCare (Action Item)
 6. Approval to change the 403B company from One America to Mass Mutual. (Action Item)
 7. Approval of Fairfield and Elementary Day School calendars. (Action Item)

L. Licensed Personnel

- i. A twenty (20) minute executive session is recommended for the discussion of personnel issues. (A motion and Board approval would be required)
 - a. Negotiations

b. Classified Personnel

1. Resignations, & Contract Recommendations
(A motion and Board approval would be required)

M. Adjourn



ANW

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ANW Special Education Cooperative Interlocal #603

Board Minutes July 11, 2018

Attendance:

William Cook (Alternate) #101; Mark Spillman #256; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101; Doug Dunlap #257; Travis Church #479

Others: Korenne Whitcomb; Adrienne Wahl; 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: (June 13, 2018 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented made by Donald Hauser/Brad LaRue. Motion carried 5/0.

Election of President and Vice President – Motion made by Sharon Frankenbery/Donald Hauser to nominate Wes Smith to remain as President and Dawn Wilson remain as Vice President for the upcoming year. Motion carried 5/0.

Public Open Forum;

Correspondence to the Board;

Board Member Reports;

6:37 pm Mark Spillman entered the meeting.

Association Report; Korenne Whitcomb reported 1). Urging Kansas residents to vote in the upcoming elections 2). Updated information about the new teacher luncheon 3). Association information for KNEA will done using google docs 4). Emporia invited the ANW paras to attend a google training at Flinthills Vo-Tech on Sat. August 18th.

Administrator Reports; Doug Tressler 1). Reminded everyone the next IBB meeting is July 18th at 3:00 pm. 2). Preservice will be August 7th & 8th at the Chanute Auditorium. Richard Burn will present a Google training for educators on August 7th and Dr. Travers will present behavior management on August 8th 3). Discussion on the budget handouts.

Sheila Coronado reported on; 1). Filling positions 2). Para transfers 3). New Teacher Training 4). Mentors/Mentees 5). Will participate with USD#366 as a team member for MTSS training on July 16th 6). New building principals

Lynette Brungardt reported on; 1). Working with new staff within the new licensure programs 2). Preschool screenings Coop wide 3). Compliance review and development of forms to help with compliance 4). Finding interpreters to work with students in Iola, Yates Center and Chanute who have hearing impairments 5). School Psychologist practicum student for fall semester 6). Speech Pathologist practicum student will also be at ANW.

Harry Heppler reported on; 1). Busses ordered could be ready sometime in September 2). Review of the prior lease busses 3). 2 busses are currently listed of purple wave to sell 4). Busses will be inspected this year in St. Paul 5). Currently looking for sub drivers 6). Upcoming CPI trainings 7). Recent visitation at Emporia Flinthills SPED regarding para utilization 8). Progress on the updates of the para handbook and para forms.

Anne Brewer reported; 1). Curriculum Go Goals have been developed and groups have ordered curriculum 2). Co-Teaching throughout the buildings and districts 3). Attendance at the Co-Teaching Coach conference 4). Upcoming Co-Teaching workshop being held at the Coop Central office on September 12, 2018.

Discussion; Security at all ANW buildings

I. Annual Resolutions

Motion made by Brad LaRue/Donald Hauser to adopt the following resolutions

- a. Clerk of the Board---Cindy Folk
- b. Treasurer---Alicia Sterling
- c. Board Attorney---Kurt Kluin
- d. Auditor--Rodney Burns, CPA, LLC
- e. Bank Depository---Landmark Bank
- f. Purchasing Agent--- Director, Doug Tressler and/or Designee
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- h. Meeting Date, Time, and Location---2nd Wednesday of each month, 6:30 p.m. at 710 Bridge

Motion carried 6/0.

Motion made by Donald Hauser/Sharon Frankenbery to approve the waiver of G.A.A.P. Motion carried 6/0.

F. Unfinished Business; Adoption of the 2018-2019 Budget. Discussion. Motion to approve the 2018-2019 budget as presented made by Donald Hauser/Mark Spillman. Motion carried 6/0.

G. New Business;

- a. Greenbush contracts for Project Alternative slots and Day School –McCune slots. Discussion of programs. Motion to approve the Greenbush contracts for Projection Alternative and Day School-McCune made by Mark Spillman/Donald Hauser. Motion carried 6/0.
- b. Approval of payment for Workers Compensation Policy. Motion to approve the payment of the Workers Compensation policy made by Sharon Frankenbery/Donald Hauser. Motion carried 6/0.

c. Approval of nursing contracts with Accessible Home Health and Craig HomeCare. Motion made by Mark Spillman/Donald Hauser to approve the Accessible Home Health and Craig HomeCare nursing contracts. Motion carried 6/0.

d. Approval to change the 403B company from One America to Mass Mutual. Discussion; Motion made by Brad LaRue/Donald Hauser to change the 403B company from One America to Mass Mutual. Motion carried 6/0.

e. Approval of the Fairfield Day School and Elementary Day School calendars. Motion made by Sharon Frankenbery/Brad LaRue to approve the Fairfield Day School and Elementary Day School calendars. Motion carried 6/0.

Motion to approve the amended licensed personnel report as presented by Donald Hauser/Mark Spillman. Motion carried 6/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Sharon Frankenbery. Motion carried 6/0.

Motion made to adjourn the meeting by Mark Spillman/Donald Hauser. Motion carried 6/0.

Meeting was adjourned at 7:25 pm.

Wes Smith

Wes Smith, ANW Board President

Cindy Folk

Cindy Folk, ANW Board Clerk

8/8/2018

Date

8/8/2018

Date