



AWC

Education Cooperative

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

**Board Agenda
July 10, 2019 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. Budget Workshop
 - 2. Negotiations
 - 3. Positions
 - 4. Preservice
 - ii. **Coordinator Reports**
 - 1. Sheila Coronado- Assistant Director
 - 2. Lynette Brungardt Early Childhood Coordinator
 - 3. Harry Heppler - Transportation and Para Coordinator
 - 4. Anne Brewer - Coordinator Curriculum
- 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

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

- h. Meeting Date, Time, and Location---2nd Wednesday of each month, 6:30 p.m. at 710 Bridge
 - a. (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.
 - ii. (Action Item)

J. Unfinished Business

- i. Adoption of the 2019-20 Budget (Action Item)

K. New Business

- i. Approval of payment for our Workers Compensation Policy with the Kansas Association of School Boards for \$34, 646 (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

Classified Personnel

2. Resignations, & Contract Recommendations

- a. (A motion and Board approval would be required)

M. Adjourn



ANW

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ANW Special Education Cooperative Interlocal #603

Board Minutes July 10, 2019

Attendance:

Chad Boaz #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; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Harry Heppler, Coordinator; Cindy Folk, Board Clerk.

Others: Susan Harris; Shelly Kuhn

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 12, 2019 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda with the addition of the KUMC bill for payment and the addition of f. Purchasing Agent—Director Doug Tressler and/or Designee and g. Receiver of Federal Funds—Director, Doug Tressler Under I. Annual Resolutions on the July 10th agenda made by Brad LaRue/Mark Spillman. Motion carried 8/0.

Election of President and Vice President Discussion. Motion made by Mark Spillman/Chad Boaz to extend the President term of Wes Smith to January 2020. Motion carried 8/0. Motion made by Donald Hauser/Brad LaRue to nominate Doug Dunlap for Vice President. Motion carried 8/0. Motion made to have election of officers in January 2020 to coincide with the regular district board elections by Wes Smith/Mark Spillman. Motion carried 8/0.

Public Open Forum:

Correspondence to the Board:

Board Members Report: Brad LaRue report on the new USD#413 Administration.

Administrator Reports:

Doug Tressler discussed;

1. Budget workshop at Greenbush
2. Negotiations next meeting will be 5:30 pm. July 11th.
3. Positions – 1 open position left with 3 applicants
4. ANW Preservice August 7th & 8th all board members are welcome to attend.

Sheila Coronado discussed;

1. Compliance summary
2. New Administration at Chanute – ANW will be providing CPI training at CES
3. Evaluation system of 19/20 school year.

Lynette Brungardt discussed;

1. “Vision for Kansas” grant program for Birth-8 year olds. July 19th workshop she will attend.
2. Preschool position and all school psychologist positions are filled.
3. KSDE webinars out each month addressing Kindergarten readiness.

Harry Heppler discussed;

1. Paraprofessional transfers and looking for new paras
2. ANW Fusion will be traded in on another vehicle due to issues with the Fusion.
3. Summary on Busses
4. Mark Venneman will attend a training to become a trainer for the new CDL requirements

Anne Brewer discussed;

1. Co teaching conference she attended in Lawrence
2. Erie Elementary team will participate in the pilot

Association Report;

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 pm. at 710 Bridge Street.
- i. Waiver of G.A.A.P

Discussion; Motion made by Sharon Frankenberg/Travis Church to approve items A thru H with the meeting start time changed to 6:00 pm. Motion carried 8/0.

Motion made by Brad LaRue/Chad Boaz to approve I. Waiver of G.A.A.P. Motion carried 8/0.

Mr. President, I move we go into executive session to discuss items noticed or to be noticed for negotiations for employee-employer negotiations under KOMA made by Sharon Frankenberg/Brad LaRue and open meeting will resume in the board room at 7:28 pm. Motion carried 8/0.

Open session

Unfinished Business

- a. Adoption of the 2019/20 Budget. Discussion; Motion to approve the 2019/20 Budget as presented made by Donald Hauser/Brad LaRue. Motion carried 8/0.

New Business

- a. Approval of payment for Workers Compensation policy with the Kansas Association of School Boards for \$34,646. Discussion; Motion to approve payment for Workers Compensation policy with Kansas Association of School Boards made by Brad LaRue/Chad Boaz. Motion carried 8/0.


J. Licensed Personnel

Motion made by Donald Hauser/Brad LaRue to approve the licensed personnel report as presented. Motion carried 8/0.

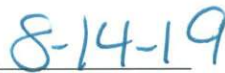
Motion made by Donald Hauser/Chad Boaz to accept the classified personnel report as presented. Motion carried 8/0.

Motion to adjourn made by Doug Dunlap/Mark Spillman/Donald Hauser. Motion carried 8/0.

Adjourned 7:37 pm.



Wes Smith, ANW Board President



Date



Cindy Folk, ANW Board Clerk



Date