

ANW Board Agenda

July 8, 2020 6:00 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. Association Report**
- D. Public Open Forum**
- E. Correspondence to the Board**
- F. Board Members Report**
- G. Administrator Reports**
 - a. **Central Office Reports**
 - i. COVID-19
 - ii. Budget Workshop
 - iii. Positions
 - iv. Preservice
 - b. **Coordinator Reports**
 - i. Sheila Coronado- Assistant Director
 - ii. Lynette Brungardt - Early Childhood Coordinator
 - iii. Harry Hepler - Transportation and Para Coordinator
 - iv. Anne Brewer - Curriculum Coordinator
 - v. Korenne Wolken - ESY Coordinator
- H. Annual Resolutions**
 - a. Clerk of the Board – Kristi Houston
 - b. Deputy Clerk - Alicia Sterling
 - c. Treasurer - Shelley Stuber
 - d. Board Attorney - Kurt Kluin
 - e. Auditor - Rodney Burns, CPA, LLC
 - f. Bank Depository - Landmark Bank
 - g. Purchasing Agent - Director, Doug Tressler and/or Designee
 - h. Receiver of Federal Funds - Director, Doug Tressler
 - i. Meeting Date, Time and Location: 2nd Wednesday of each month, 6:00 p.m. at 710 Bridge, Humboldt, KS.
 - i. (Action Item: The Board may choose to adopt these 9 resolutions with a motion and Board approval or have individual motions.)
 - j. 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)
- I. Unfinished Business**
 - a. Adoption of the ANW BOE policy on working from home. (Action Item)
- J. New Business**
 - a. Approval of payment for our Workers Compensation Policy with the Kansas Association of School Boards for \$34, 646. (Action Item)
- K. Licensed Personnel.**
 - a. A twenty (20) minute executive session is recommended for the discussion of personnel issues. (A motion and Board approval would be required)
 - i. Negotiations
- L. Classified Personnel**
 - a. Resignations & Contract Recommendations. (A motion and Board approval would be required)
- M. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
July 8, 2020

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 Codie Bartholomew #101, Doug Dunlap #257, Tony Works #258 (by zoom), Wes Smith #366, Brad LaRue #413 and Wendy Wade #387.

Administration present were: Director Doug Tressler; Coordinators: Lynette Brungardt (by zoom), Harry Heppler (by zoom) and Sheila Coronado (by zoom). Others present were Susan Harris (by zoom) and Board Clerk Kristi Houston.

Motion was made by Brad LaRue, seconded by Wendy Wade to amend the agenda to remove New Business Item J from the agenda. Motion carried 6 – 0.

Board member Mark Spillman #256 arrived by zoom at 6:03 p.m.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the consent agenda. Motion carried 7 - 0.

Public open forum: none

Correspondence to the Board: none

Board members report: none

Susan Harris gave the Association Report: No EA meeting this month.

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- COVID-19 update; ANW mask wear and protocols based on students' ability.
- Safe Schools meeting in Iola and coordinating re-opening with other districts.
- Meetings with Interlocal Directors for the entire state.
- KSDE Budget workshop at Greenbush.
- Transferred staff and have all special education services covered.
- ANW virtual Pre-Service and various trainings involved.

Board member Travis Church #479 arrived by zoom at 6:10 p.m.

Sheila Coronado discussed:

- Indicator 13 work.
- Flow charts for new hires and terminations for licensed and classified staff.
- Updating KEEP2 with administration and teachers.
- Mentor packets and new teacher training.

Lynette Brungardt discussed:

- Child find screenings and how they will be done.
- Following up with districts on dates and process of screenings.
- Reviewed the Ages & Stages purpose and deadlines
- WebKids notebook for new teachers and staff.

Harry Heppler discussed:

- Indicator 11 work.
- Vehicles are clean & ready to go. Two vans are in use for ESY.
- KHP will do the vehicle annual inspection on July 30th at Fairfield.
- Beginning to collect applications for paras as we are needing to fill a few positions.
- Para orientation will be virtual and paperwork emailed.

Anne Brewer's report was given by Doug Tressler:

- Working to secure Readtopia, a virtual reading program.
- Reading the Virtual Distance Learning Playbook by Jim Knight.
- Sending a group of 8 for LETRS Facilitator Training in September.
- Reviewing non evidence based reading programs to share with Superintendents.
- Assisting with the required six hour dyslexia training for the Humboldt district.

ANNUAL RESOLUTIONS

Motion was made by Brad LaRue, seconded by Codie Bartholomew to approve the annual resolutions a thru i:

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Motion carried 8 – 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the Waiver of G.A.A.P. (Generally Accepted Accounting Principles). Motion carried 8 – 0.

UNFINISHED BUSINESS

- a. Working from home. Motion was made by Mark Spillman, seconded by Brad LaRue to approve the Remote Work Agreement as presented. Motion carried 8 – 0.

NEW BUSINESS: Removed from agenda.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Brad LaRue, seconded by Doug Dunlap to enter Executive Session from 6:33 p.m. to 6:40 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 all Administration present. Motion carried 8 - 0. Executive Session ended at 6:40 p.m.

Motion was made by Mark Spillman, seconded by Codie Bartholomew to approve the licensed personnel report as presented. Motion carried 8 - 0.

Motion was made by Brad LaRue, seconded by Codie Bartholomew to approve the classified personnel report as presented. Motion carried 8 - 0.

Motion was made by Doug Dunlap, seconded by Wendy Wade to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 6:42 p.m.



Wes Smith, ANW Board President

8-12-20
Date



Kristi Houston, ANW Board Clerk

8-12-2020
Date