

ANW Board Agenda

July 14, 2021 6:00 p.m.

A. Call to Order

B. Approve Agenda

- a. Approval of Consent 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

1. COVID-19
2. Budget Workshop
3. Positions
4. Preservice

b. 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
5. Korenne Wolken - Coordinator/ ESY

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. Title IX Coordinator - Sheila Coronado
- j. Meeting Date, Time, and Location - 2nd Wednesday of each month, 6:00 p.m. at 710 Bridge, Humboldt, KS
 1. (Action Item: The Board may choose to adopt these 10 resolutions with a motion and Board approval or have individual motions.)
- k. 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.
 1. (Action Item: A motion and Board approval would be required)

I. Unfinished Business

- a. No unfinished business

J. New Business

- a. Adopt Amendment
 - 1. (Discussion Item)
- b. Adopt ANW Budget
 - 1. (Action Item: A motion and Board approval would be required)
- c. Adopt Negotiated Agreement
 - 1. (Action Item: A motion and Board approval would be required)

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)
 - 1. Negotiations

L. Classified Personnel

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

M. Adjourn

ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
July 14, 2021

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 Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Mark Spillman #256, Dawn Wilson #101, Travis Church #479 and Rita Drybread #387.

Administration present: Director Doug Tressler, Assistant Director Sheila Coronado and via zoom: Korenne Wolken, Anne Brewer, Harry Heppler and Lynette Brungardt. Others present: Susan Harris (via zoom) and Board Clerk Kristi Houston.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the agenda. Motion carried 8 - 0.

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

Association Report was given by Susan Harris: Negotiations are complete and teachers have ratified the agreement. The Association will do an ice cream social for the new teachers at their training. They will also be a part of the Section 125 sign-up event to recruit new members and make a connection with all teachers.

Public open forum: none.

Correspondence to the Board: none.

Board members report: none.

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- There will be increased collaboration and meetings among the 17 Interlocal Directors across the state.
- Attended the KSDE Budget Workshop at Greenbush. Reviewed ESSER II & III funds and the federal rules.
- Teaching opening at Atlas and Fairfield Day Schools. Other staff members will cover until positions are filled.
- ANW Pre-Service is virtual in August for returning professional staff. New staff training will be in-person during the first week of August.

Sheila Coronado discussed:

- Reviewing 40 IEPs before September 15th for compliance review by KSDE.
- Working on PowerPoint presentation for Pre-Service.
- Attended MIS training on WebKids last week. The goal is to be more digital and less paper. She will meet every other week with the MIS team and update processes.
- She is the Fairfield Coordinator now and will meet every week with Fairfield staff and focus on the data and why students are being sent to Fairfield.
- On Advisory Committee at PSU to develop a para to teacher program.

Lynette Brungardt discussed:

- Reviewed what is done at Pre-School screenings including the forms and types of questions that are asked. Also reviewed the process and how information is gathered and distributed.

Harry Heppler discussed:

- Vehicle inspections by KHP are scheduled for August 7th at Fairfield. The new Collins buses will be delivered next month.
- We have 131 returning paras. Reviewed methods of advertising for recruiting new paras.

Anne Brewer discussed:

- Working on Pre-Service videos
- Participating in Facilitator Training for LETRS. Also will be doing a literacy presentation at Colony's Teacher In-service.

- Atlas school is being cleaned and painted to be ready for the start of the school year.

Korene Wolken discussed:

- Reviewed status of ESY and summer school at the various districts.
- Attended Social/Emotional curriculum training. Working on creating a google classroom for teachers for a more clear cut way to move through the 13 units of the curriculum.

ANNUAL RESOLUTIONS

Motion was made by Mark Spillman, seconded by Dawn Wilson to enter Executive Session from 6:53 p.m. to 6:58 p.m. for the purpose of discussing non-elected personnel exception under KOMA in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Director Doug Tressler present. Motion carried 8 - 0. Executive Session ended at 6:58 p.m.

Motion was made by Dawn Wilson, seconded by Doug Dunlap to approve the annual resolutions a thru j as presented:

- a. Clerk of the Board – Kristi Houston
- b. Deputy Clerk – Alicia Sterling
- c. Treasurer – Shelley Stuber
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- i. Title IX Coordinator – Sheila Coronado
- j. Meeting Date, Time and Location: 2nd Wednesday of each month, 6:00 p.m. at 710 Bridge, Humboldt, KS.

Motion carried 7 – 1 with Mark Spillman dissenting.

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

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. Adopt Amendment. The amendment to the Interlocal Agreement has been approved by 2/3 of the districts. After consultation with KSDE council, we will send copy of the signed amendments to KSDE. They require a signature from the Board President and Board Clerk from each district. A page for the districts who did not approve the amendment may also be attached. ANW will consult our attorney with MVP Law Firm as well.
- b. Adopt ANW Budget. The 2021-22 budget was presented to the board and questions were answered. Motion was made by Mark Spillman, seconded by Dawn Wilson to approve the budget as presented. Motion carried 8 – 0.
- c. Adopt Negotiated Agreement. The teachers have ratified the agreement. Motion was made by Mark Spillman, seconded by Brad LaRue to adopt the Negotiated Agreement as presented. Motion carried 8 – 0.

President Wes Smith declared a 5 minute break from 7:25 p.m. to 7:30 p.m.

EXECUTIVE SESSION – NEGOTIATIONS

Motion was made by Wes Smith, seconded by Brad LaRue to enter Executive Session from 7:30 p.m. to 7:40 p.m. for the purpose of negotiations pursuant to employee-employer negotiations exception under KOMA with the Board of Education, Director Doug Tressler and Sheila Coronado present. Motion carried 8 - 0. Executive Session ended at 7:40 p.m.

Motion was made by Brad LaRue, seconded by Mark Spillman to approve raising paraprofessionals base pay to \$10.00/hour. Motion carried 8 – 0.

Motion was made by Brad LaRue, seconded by Dawn Wilson to authorize the Director to adjust Central Office employees and Administration with commiserate raises. Motion carried 8 – 0.

Motion was made by Mark Spillman, seconded by Dawn Wilson to authorize the Director to use ARP funds for supplemental contracts. Motion carried 8 – 0.

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

Motion was made by Doug Dunlap, seconded by Brad LaRue to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:45 p.m.



Wes Smith, ANW Board President

8-11-21
Date



Kristi Houston, ANW Board Clerk

8-11-21
Date