



ANW

Education Cooperative

www.anwcoop.com

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

**Board Agenda
July 12, 2017
6:30 P.M.**

- A. Call to Order
- B. Consent Agenda
 - Approval of Agenda**
 - Approval of Minutes**
 - Report of Clerk**
 - Treasurer Report**
 - Budget Report**
 - 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
 - a. **Central Office Reports**
 - i. Negotiations
 - ii. Preservice
 - iii. Principal's meeting
 - b. **Region Reports**
 - iv. **Region I**
 - v. **Region II**
 - vi. **Region III**
 - vii. **Region IV**
- I. **Annual Resolutions**
 - a. Clerk of the Board---Cindy Folk
 - b. Treasurer---Sheri Calhoon
 - c. Board Attorney---Kurt Kluin
 - d. Auditor--Scholotterbeck & Burns, 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)

J. Unfinished Business

- a. Adoption of the 2017-18 Budget (Action Item)

K. New Business

- a. Adoption of the 2017-18 Negotiated Agreement (Action Item)
- b. Greenbush contracts
 - viii. Hearing Impaired and Visually Impaired. \$66,154.00
 - ix. Audiology \$47,456.00
 - x. Project Alternative (3 FTE) \$42,036.00
 - xi. Day School-McCune (5 FTE) \$147,700.00(Action Item)
- c. Approval of payment for our Workers Compensation Policy with the Kansas Association of School Boards for 120,437.00 (Action Item)
- d. PT Contract. The administration recommends Increasing the contract with Jenny Ellis to \$60,000.00. (Action Item)
- e. OT Contract with Becky Nicholson to provide direct Occupational Therapy services and support for OT practicum students \$34,000.00 (Action Item)
- f. Nurse Contract with Barbara Downey (Action Item)
- g. Approval of ANW Central Office closing calendar and Day School Calendars.

L. 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)

Classified Personnel

- a. Transfers, Resignations, & Contract Recommendations

M. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes July 12, 2017

Attendance:

Dawn Wilson #101; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Doug Tressler, Director; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Jim Armstrong #256; Travis Church #479; Brad LaRue #413; Sheila Coronado, Coordinator; Chuck Wood, Coordinator.

Others: Josh Vail; Korenne Whitcomb (Grzybowski); 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 14, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda with additions under New Business (H.) Renewal of the Forgivable Loan (I.) Computers (J.) BOE Training and (K.) Lease agreement . The addition of 1 bill for payment with accounts payable from Joe Gregg-carpentry - \$1260. Motion to approve the consent agenda with the above changes made by Dawn Wilson/Sharon Frankenbery. Motion carried 5/0.

Election of President and Vice President: Motion made by Dawn Wilson/Sharon Frankenbery to nominate Wes Smith for President. Motion to cease nominations made by Donald Hauser. Motion carried 5/0.

Motion made by Sharon Frankenbery to nominate Dawn Wilson as Vice-President. Motion made by Donald Hauser/Wes Smith to cease nominations. Motion carried 5/0.

Association Report: Korenne Whitcomb EA Pres. Reported on 1) New officers for the 17/18 school year. Vice President is Susan Harris and Treasurer is Roxanne Gregg. 2) Planning for the new year 3) Inservice-Preservice

Public Open Forum: Susan Harris reported on the Greenbush University she attend.

Correspondence to the Board:

Board Member Reports: Wes Smith reported on the move for Project Alternative and Parson's Special Purpose School to a building in Mulvane.

Central Office Reports:

Annual Resolutions

- a. Clerk of the Board---Cindy Folk
- b. Treasurer---Sheri Calhoon
- c. Board Attorney---Kurt Kluin
- d. Auditor--Schlotterbeck & Burns, 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
- 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.

Motion made by Sharon Frankenbery/Donald Hauser to adopting the annual resolutions A thru H.
Motion carried 5/0.

Motion made by Donald Hauser/Doug Dunlap to adopt annual resolution I. Waiver of G.A.A.P.
Motion carried 5/0.

Unfinished Business

- a. Adoption of the 2017-18 Budget. Discussion. Motion to accept the 2017-18 budget as presented made by Donald Hauser/Sharon Frankenbery. Motion carried 5/0.

New Business

- a. Adoption of the 2017-18 Negotiated Agreement. Discussion. Motion to adopt the 2017-18 Negotiated Agreement made by Sharon Frankenbery/Dawn Wilson. Motion carried 5/0.

- b. Greenbush contracts Discussion.

Hearing Impaired and Visually Impaired. \$66,154.00

Audiology \$47,456.00

Project Alternative (3 FTE) \$42,036.00

Day School-McCune (5 FTE) \$147,700.00

Motion to approve the Greenbush contracts as presented made by Donald Hauser/Dawn Wilson.
Motion carried 5/0.

- c. Approval of the Workers Compensation Policy with Kansas Association of School Boards for the annual premium of \$120,437. Discussion. Motion made by Sharon Frankenbery/Donald Hauser to approve the Workers Compensation Policy with KASB. Motion carried 5/0.

- d. PT Contract. Discussion. Motion to approve the contract for Jenny Ellis, PT for an annual rate of \$60,000 to be the Physical Therapist for the whole Cooperative made by Donald Hauser/Dawn Wilson. Motion carried 5/0.

e. OT Contract with Becky Nicholson to provide direct Occupational Therapy services and support for the OT practicum students for an annual rate of \$34,000. Discussion. Motion made by Donald Hauser/Sharon Frankenbery to approve the contract with Becky Nicholson for an annual rate of \$34,000. Motion carried 5/0.

f. Nurse Contract with Barbara Downey. Discussion. Motion made to approve the nurse contract with Barbara Downey. Motion carried 5/0.

g. Approval of ANW Central Office closing calendar and Day School Calendars. Motion made by Sharon Frankenbery/Dawn Wilson. Motion carried 5/0.

h. Approval of the ANW Forgivable Loan Program. Discussion. Motion to approve the ANW Forgivable Loan program made by Sharon Frankenbery/Donald Hauser. Motion carried 5/0.

i. Computer replacement of 19 computers for \$18,932. Discussion. Motion to approve the Computer replacements of 19 computers for a total of \$18,932 made by Donald Hauser/Dawn Wilson. Motion carried 5/0.

j. BOE training. Discussion. Board consensus to tentatively schedule the training for Sept. 18, 2017 5:00 pm-8:00 pm. and Doug Tressler will check on other possible dates in September and notify Board members.

k. Lease Agreement for OT student housing. Discussion. Motion made to give Doug Tressler the authority to enter into a lease agreement with Herb and Rhonda Sigg for OT student housing at \$700 per month by Donald Hauser/Dawn Wilson. Motion carried 5/0.

Motion to move into executive session for ten (10) minutes to discuss classified personnel to include all Board members; all Administration and the Board Clerk made by Wes Smith/Donald Hauser. Motion carried 5/0.

Executive session began 7:38 pm.

Out of executive session 7:48 pm.

Motion made by Donald Hauser/Wes Smith to extend executive session for an additional ten (10) minutes. Motion carried 5/0.

Executive session continued 7:49 pm

Out of executive session 7:59 pm.

Personnel

Motion to approve the licensed personnel staff as presented made by Donald Hauser/Sharon Frankenbery. Motion carried 5/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Dawn Wilson. Motion carried 5/0.

Motion made to adjourn by Sharon Frankenbery/Dawn Wilson. Motion carried 5/0.

Meeting was adjourned at 8:02 pm.

Wes Smith

Wes Smith, ANW Board President

Cindy Folk

Cindy Folk, ANW Board Clerk

8-9-17

Date

8-9-17

Date