



*ANW*

**Education Cooperative**

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

**Board Agenda  
August 9, 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. Association Report
- D. Public Open Forum
- E. Correspondence to the Board
  - Card from Amy Brown
- F. Board Members Report
- G. Administrator Reports
  - a. **Central Office Reports**
    - i. Staff Positions
    - ii. Teacher and Para Inservice
    - iii. New Teacher Training
    - iv. Leadership Conference Highlights
    - v. KSDE Audit preliminary report
  - b. **Region Reports**
    - vi. **Region I**
    - vii. **Region II**
    - viii. **Region III**
    - ix. **Region IV**
- H. **Unfinished Business**
  - a. BOE training at ANW Office 4:00 pm September 13, 2017 (Action Item)
- I. **New Business**
  - a. Review of the Interlocal Agreement (Discussion Item)
  - b. Review Audit Summary (Discussion Item)
  - c. Resolution regarding District MOU Juvenile Justice Reform (Action Item)
- J. **Licensed Personnel**
  - a. A twenty (20) minute executive session is recommended for the discussion of personnel issues and negotiations. (A motion and Board approval would be required)
- Classified Personnel**
  - a. Resignations, & Contract Recommendations
- K. **Adjourn**



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ANW Special Education Cooperative Interlocal #603

**Board Minutes August 9, 2017**

Attendance:

Dawn Wilson #101; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Jim Armstrong #256; Brad LaRue #413; Travis Church #479; Doug Dunlap #257; Doug Tressler, Director; Lynette Brungardt, Coordinator; Chuck Wood, Coordinator; Harry Heppler, Coordinator; Cindy Folk, Board Clerk.

Absent; Sheila Coronado, Coordinator;

Others: Josh Vail; Korene Whitcomb

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: (July 12, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda with one addition under New Business (I-d.)Greenbush contract for Tele therapy. Motion to approve the consent agenda with the above change made by Brad LaRue/Jim Armstrong. Motion carried 7/0.

Association Report; Korene Whitcomb EA Pres. Reported on 1) Association information presented to all staff at preservice 2) Negotiated Agreement was presented 3) New teacher lunch

Public Open Forum;

Correspondence to the Board; Thank you cards were read from Amy Brown and Barb Downey

Board Member Reports;

Central Office Reports;

Unfinished Business

- a. BOE training at ANW Office. Motion made by Sharon Frankenbery/Brad LaRue to have the BOE training at 4:00 pm September 13<sup>th</sup> (prior to the regular Board meeting). Motion carried 7/0.

New Business

- a. Review of the Interlocal Agreement. Discussion.
- b. KSDE audit summary. Discussion.

c. Resolution regarding District MOU Juvenile Justice Reform. Discussion; Motion to approve the adoption of the resolution to comply with the ANW service districts MOU with law enforcement made by Brad LaRue/Donald Hauser. Motion carried 7/0.

d. Greenbush Contract for Tele therapy for Speech Language services. Discussion. Motion to approve the Greenbush contract for Tele therapy for Speech Language services made by Donald Hauser/Jim Armstrong. Motion carried 7/0.

Motion to move into executive session for twenty (20) minutes to discuss negotiations and personnel to include all Board members; all Administration made by Wes Smith/Jim Armstrong. Motion carried 7/0.

Executive session began 7:01 pm.

Out of executive session 7:21 pm.

Doug Dunlap enters the meeting at 7:22 pm.

Motion made by Donald Hauser/Jim Armstrong to change Anne Brewer's assignment to .5 School Psychologist and .5 Curriculum coordinator. Motion carried 8/0.

Motion made by Donald Hauser/Jim Armstrong to hire Judy Johnson as head nurse for \$34,450 for the 2017/2018 school year. Motion carried 8/0.

Motion made by Donald Hauser/Jim Armstrong to approve a 2.88% raise for full time non bargaining staff to include the board clerk. Motion carried 8/0.

Motion made by Donald Hauser/Jim Armstrong to give all part time non probationary and full time classified staff a 30 cent per hour increase. Motion carried 8/0.

Donald Hauser made a motion to adjourn. Motion carried 8/0.

Meeting was adjourned at 7:36 pm.

Wes Smith

9-13-17

Wes Smith, ANW Board President

Date

Cindy Folk

9-13-17

Cindy Folk, ANW Board Clerk

Date