



ANW

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
July 13, 2016
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**
- F. Board Members Report**
- G. Election of President and Vice President**
- H. Annual Resolutions**
 - 1. Clerk of the Board
 - 2. Treasurer
 - 3. Board Attorney
 - 4. Auditor
 - 5. Bank Depository
 - 6. Purchasing Agent
 - 7. Receiver of Federal Funds
 - 8. Meeting Date, Time, and Location
 - 9. Waiver of G.A.A.P.
- I. Administrator Reports**
 - Central Office Reports**
 - 1. Beginning of the year teacher in-service
 - 2. New teacher workshop
 - 3. Para Training
 - 4. Update on vacant positions
 - 5. KSDE Budget Workshop
 - 6. Progress on Medicaid billing
 - Region Reports**
 - Region I**
 - Region II**
 - Region III**
- J. Unfinished Business**
 - 1. Approval of Budget for 2016-17 School year (Action Item)

K. New Business

1. Approval of calendars for ANW Office, ANW Day School, Fairfield Day School, Lincoln Pre-School, and Iola Pre-School. (Action Item)
2. Renewal of the Teacher For-givable Loan Program (Action Item)
3. Include Para -to -teacher candidates in the Teacher Forgivable loan program
4. Approval of payment for our Workers Compensation Policy with the Kansas Association of School Boards (Action Item).

L. Personnel

1. **Licensed-Twenty-five (25) minute executive session is recommended to discuss personnel issues and Negotiations.) (Action: A motion and Board approval is required.)**
2. **Classified**
 1. Transfers, Resignations, & Contract Recommendations

M. Adjourn



ANW

Education Cooperative

www.anwcoop.com

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

ANW Special Education Cooperative Interlocal #603

Board Minutes July 13, 2016

Attendance:

Dawn Wilson #101; Jim Armstrong #256; Dan Willis #257; Scott Murrow (alternate) #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Cindy Folk, Board Clerk.

Absent: Harry Heppler, Coordinator; Don Hauser #258

Others:

Korenne Grzybowski; Shelly Kuhn; Wanda Gard; Roxanne Gregg; Josh Vail.

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.

Addition to the agenda; New Business #5. Bus Aide Job Description (Action Item)

Approval of Consent Agenda: (June 8, 2016 minutes, budget and revenue reports, and accounts payable). Addition to the agenda New Business: #5. Bus Aide Job Description. Motion made to approve the consent agenda with the addition to the agenda under New Business by Jim Armstrong/Sharon Frankenbery. Motion carried 8/0.

Election of President and Vice-President: Motion made by Dawn Wilson/Sharon Frankenbery to nominate Wes Smith to serve as President for the 2016/2017 school year. No other nominations. Motion carried 8/0. Motion made by Sharon Frankenbery/Dan Willis to nominate Dawn Wilson to serve as Vice-President for the 2016/2017 school year. No other nominations. Motion carried 8/0.

Motion made by Jim Armstrong/Brad LaRue to adopt the following resolutions #1-#8 as follows;

1. Clerk of the Board---Cindy Folk
2. Sheri Calhoon---Treasurer
3. Board Attorney---Kurt Kluin
4. Auditor--Scholotterbeck & Burns, LLC
5. Bank Depository---Landmark Bank
6. Purchasing Agent--- Director, Doug Tressler and/or Designee
7. Receiver of Federal Funds---Director, Doug Tressler
8. Meeting Date, Time, and Location---2nd Wednesday, 6:30 p.m. at 710 Bridge

Motion carried 8/0.

9. Waiver of G.A.A.P. Motion made to approve the waiver of G.A.A.P. made by Brad LaRue/Jim Armstrong. Motion carried 8/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board 1). Beginning of the year activities 2). Application for strategic focus grant 3). Provide a meal for staff at Preservice 4). ESY Update – going great.

Public Open Forum:

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Unfinished Business

1. Approval of Budget for the 2016/2017 school year. Discussion; Motion to approve the budget as presented made by Jim Armstrong/Sharon Frankenbery. Motion carried 8/0.

New Business

1. Approval of calendars for ANW Office; ANW Day School; Fairfield Day School; Chanute Preschool. Discussion; Motion to approve all calendars as presented made by Jim Armstrong/Dawn Wilson. Motion carried 8/0.

2. Renewal of the Teacher Forgivable Loan Program. Discussion; Motion to approve the Forgivable Loan Program for the 2016/2017 school year made by Sharon Frankenbery/Brad LaRue. Motion carried 8/0.

3. Include Para-to-Teacher candidates in the Teacher Forgivable Loan Program. Discussion; Motion to include the Para-to-Teacher candidates in the Teacher Forgivable Loan Program made by Sharon Frankenbery/Jim Armstrong. Motion carried 8/0.

4. Approval of payment for our Workers Compensation Policy with the Kansas Association of School Boards for \$119,883.00. Discussion; Motion made to approve the payment of \$119,883.00 for the Workers Compensation Policy with KASB made by Dawn Wilson/Scott Murrow. Motion carried 8/0.

5. Approval of Bus Aide Job Description. Discussion and clarification; Motion to approve the Bus Aide job description as presented made by Jim Armstrong/Brad LaRue. Motion carried 8/0.

Motion made by Jim Armstrong/Scott Murrow to move into executive session for fifteen (15) minutes to discuss personnel with all Board members and Director Doug Tressler and others as requested. Motion carried 8/0.

Executive session began 6:55 pm.

Sheila Coronado entered executive session at 7:04 pm.

Out of executive session 7:10 pm.

Motion made to extend executive session by ten (10) minutes made by Jim Armstrong/Scott Murrow. Motion carried 8/0.

Executive session continued 7:11 pm.

Out of executive session 7:21 pm.

Motion made to extend executive session by five (5) minutes made by Jim Armstrong/Scott Murrow. Motion carried 8/0.

Executive session continued 7:22 pm.

Out of executive session 7:27 pm.

General session;

1. Salary for Harry Hepler; Discussion; Motion made by Jim Armstrong/Dan Willis to set salary at \$76,000 which includes an additional \$6,000 for his transportation coordinator duties. Motion carried 8/0.
2. Salary for Sheila Coronado; Discussion; Motion made by Scott Murrow/Jim Armstrong to set salary at \$65,000. Motion carried 8/0.
3. Salary for Chuck Wood as Coordinator; Discussion; Motion made by Sharon Frankenberg/Jim Armstrong to set salary at .8 of \$70,000 (4 days per week). Motion carried 8/0.
4. Classified staff salary; Discussion; Motion made to give the classified staff a forty (40) cent per hour increase made by Jim Armstrong/Brad LaRue. Motion carried 8/0.
5. Nurse (3-RN's) salaries; Discussion; Motion made to approve increasing their salaries plus benefits for an additional cost of \$1,530 above categorical aid for the 3 positions. Motion carried 8/0.
6. Increase for non-bargaining unit (OT's PT's, Board Clerk, Nurse (BSN), IT and non-bargaining unit teachers, a total of 10 individuals.) Discussion; Motion made by Sharon Frankenberg/Jim Armstrong to approve a 2% increase for the non-bargaining unit except for the Board Clerk, which will be tabled until August 10, 2016 board meeting. Motion carried 8/0.

Motion to accept the licensed personnel report as recommended for employment of Jalayne Nelson and Melonie Vest made by Wes Smith/Jim Armstrong. Motion carried 8/0.

Motion made to accept the classified personnel report as presented made by Jim Armstrong/Scott Murrow. Motion carried 8/0.

Motion made to adjourn the meeting made by Jim Armstrong/Travis Church. Motion carried 8/0.

Meeting was adjourned at 7:40 pm.




Wes Smith, ANW Board President



Cindy Folk, ANW Board Clerk



Date 

Date

**Central Office Administrative Report
July 13, 2016**

- 1. The administrative team has made plans for our August Preservice**
- 2. The administrative team will host our new teacher training August 10-12**
- 3. ANW will be utilizing Webkidss for our medicaid billing**
- 4. ANW will be using Infinitec for Teacher and Para training.**
- 5. The administrative team will have an update on vacant and filled positions at the Board meeting.**
- 6. The administrative team will be attending the KSDE Leadership Conference held the last week in July in Wichita. The conference provides updates on financial issues, regulation changes/ implementation, legal issues, and administrative strategies.**