

# *ANW Board Agenda*

*June 9, 2021 6:00 p.m.*

**A. Call to Order**

**B. 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. Public Open Forum**

**D. Correspondence to the Board**

**E. Board Members Report**

**F. Association Report**

**G. Administrator Reports**

**a. Central Office Reports**

- i. Vacancies
- ii. Assignments
- iii. KSDE Leadership
- iv. ANW Preservice

**b. Coordinator Reports**

- i. Sheila Coronado - Assistant Director
- ii. Harry Hepler - Transportation/Paras
- iii. Anne Brewer - Curriculum
- iv. Lynette Brungardt - Early Childhood
- v. Korenne Wolken - ESY Coordinator

**H. Unfinished Business**

- a. No unfinished business

**I. New Business**

- a. PRK MOU (Action: A motion and Board approval is required)
- b. Retain MVP Law (Action: A motion and Board approval is required)
- c. Adopt Janitorial Job Description and add position (Action: A motion and Board approval is required)

**J. Personnel**

**a. Licensed Personnel**

- i. Resignations
  - 1. (Ten (10) minute executive session is recommended for the discussion of personnel issues and negotiations.) (Action: A motion and Board approval is required)

**b. Classified Personnel**

- i. Resignations

**c. Negotiations**

- i. (Twenty (20) minute executive session is recommended for the discussion of personnel issues and negotiations.) (Action: A motion and Board approval is required)

**K. Adjourn**

**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**June 9, 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, Cassie Cleaver (alternate) #413, Tony Works #258, Mark Spillman #256, Codie Bartholomew #101 and Rita Drybread #387. Absent was Travis Church #479.

Administration present were: Director Doug Tressler and via zoom: Assistant Director Sheila Coronado, Korenne Wolken, Anne Brewer and Lynette Brungardt. Others present: Board Clerk Kristi Houston.

The agenda was amended to add New Business Item D: Audit contract with Rodney Burns and Item E: Workman's comp loyalty credit program. Motion was made by Codie Bartholomew, seconded by Rita Drybread to approve the amended agenda. Motion carried 7 - 0.

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

Public open forum: none.

Correspondence to the Board: none.

Association Report: none.

Board members report: none.

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- The Co-op has had a few late resignations. This may require moving or not filling certain positions.
- The IBB meeting on May 24<sup>th</sup> finished all the negotiating except for the financial portion. The final meeting on June 17<sup>th</sup> will be for the financial portion of negotiations.
- Webkidss will be part of new teacher training and pre-service. Videos will be posted to Infinitec, and other districts will have access to the training videos.
- The KSDE Leadership conference is next month. Will review compliance changes made by the state.
- ANW Pre-Service is the first week of August.
- On ANW's website is a "Request Assistance" button for staff and administrators. Doug will get the notification and respond to the situation.

Sheila Coronado discussed:

- Forty student's IEPs have been pulled for compliance reviews. Received new compliance questions in March from the state. Our IEPs should be o.k. but will review each one for accuracy.
- Will work with our MIS team to streamline processes and to eventually go all digital.
- Train teachers on the process for MIS so teachers know "why" we need the information we need.

Lynette Brungardt discussed:

- Serving on the State Accreditation Advisory Council as the Special Education representee. This is a two year term.
- Reviewed the roles and responsibilities of ANW's School Psychologists.

Anne Brewer discussed:

- Working with Atlas staff and ESY student to incorporate Verbal-Behavior MAPP teaching procedures.
- Long range planning for Atlas, VB-MAPP, Fastbridge, LETRS, Co-teaching, and use of SNAP & Read/UPAR.
- Attending Facilitator Training for LETRS. Information on ANW's website about LETRS.

Korene Wolken discussed:

- ESY has 40 students, 9 teachers, and 28 paras. Several groups have already started. Iola and Yates Center start in July.
- ESY is a part of a student's IEP to keep up their skills that they have learned and to prevent loss of learning.
- Will attend a conference next week on the Habitudes curriculum. This Social/Emotional curriculum will have a pilot group in Iola Middle School and High School.
- Will work on SIT Forms this summer with School Psychs.

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. PRK MOU. A MOU with USD #413 has been done to change the structure of the Pre-School program at Chanute. USD 413 will employ the teachers and paras. ANW will pay for half the salaries and will submit for the Categorical Aid from the state. Motion was made by Mark Spillman to table until next month. After discussion, motion was withdrawn. Motion was made by Codie Bartholomew, seconded by Doug Dunlap to approve the MOU with USD #413 as presented. Motion carried 7 – 0.
- b. Retain MVP Law. The MVP Law firm would be retained to represent ANW in the event of a district leaving ANW Co-op. They specialize in school law. Motion was made by Mark Spillman, seconded by Codie Bartholomew to retain MVP Law for the above mentioned purpose. Motion carried 7 – 0.
- c. Adopt Janitorial Job Description and add position. Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the Janitor Job description as presented and to add the position to clean Fairfield and Atlas buildings at \$12.00/hour. Motion carried 7 – 0.
- d. Audit Contract with Rodney Burns. Motion was made by Mark Spillman, seconded by Codie Bartholomew to approve the Audit Contract with Rodney Burns as presented. Motion carried 7 – 0.
- e. Workman's Comp Loyalty Credit Program. Joining KASB's Loyalty Credit Program will save the Co-op approximately \$3000 on workman's compensation insurance. Motion was made by Doug Dunlap, seconded by Mark Spillman to approve joining the Loyalty Credit Program with KASB. Motion carried 7 – 0.

Motion was made by Mark Spillman, seconded by Codie Bartholomew to approve the Licensed and Classified personnel reports as presented. Motion carried 7 – 0.

EXECUTIVE SESSION – NEGOTIATIONS

Motion was made by Mark Spillman, seconded by Doug Dunlap to enter Executive Session from 7:17 p.m. to 7:37 p.m. for the purpose of negotiations pursuant to employee-employer negotiations exception under KOMA with the Board of Education and Director Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:37 p.m.

- Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 7:37 p.m. to 7:42 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 7:44 p.m.

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

  
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Wes Smith, ANW Board President

7-14-21  
Date

  
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Kristi Houston, ANW Board Clerk

7-14-21  
Date