

ANW Board Agenda

June 8, 2022 6:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Consent Agenda

- a. Approval of Minutes
- b. Report of Clerk
- c. Treasurer Report
- d. Budget Report
- e. Approval of Bills

D. Public Open Forum

E. Correspondence to the Board

F. Board Members Report

G. Association Report

H. Administrator Reports

a. Central Office Report

- Teacher positions
- KSDE Leadership Conference (July 26-28)
- Pre-Service (Aug. 8 & 9 – NCCC)
- Introduction of new Coordinators

I. Unfinished Business - none

J. New Business

- a. Budget (Possible action item: motion and vote needed)
- b. Medicaid Billing Contract (Possible action item: motion and vote needed)
- c. Atlas Building (Possible action item: motion and vote needed)

K. Personnel

- a. Executive Session (Twenty (20) minute executive session is recommended for the discussion of personnel issues) (Action item: motion and vote needed)
- b. Licensed and Classified Personnel Reports (Action item: motion and vote needed)

L. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
June 8, 2022

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Dawn Wilson at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413, Rita Drybread #387, Jim Armstrong #256, Tony Works #258, Luke Rogers #366 and Dawn Wilson #101. Absent was Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, and Lynette Brungardt. Others present: Amy Welch, Jordan Hevel, Samantha Reinecke, Curtis Weide, Drew Stuber, and Board Clerk Kristi Houston.

Motion was made by Brad LaRue, seconded by Jim Armstrong to approve the agenda. Motion carried 7 - 0.

Motion was made by Luke Rogers, seconded by Brad LaRue to approve the consent agenda. Motion carried 7 - 0.

Public open forum: none.

Correspondence to the Board: none.

Association Report: none.

Board members report: Brad LaRue reported that Chanute approved the Pre-K MOU at their BOE meeting.

Central Office Report: Director Sheila Coronado discussed:

- This is her last BOE meeting as Interim Director. She and Korenne have been working together for the transition.
- ANW had a Face to Face teacher checkout after school concluded for the year. Teacher appreciation gifts were given during this time.
- ANW has six teaching positions open right now and no applications. Korenne spoke to Jim Porter of the State BOE and requested that they extend the Substitute waiver for categorical aid reimbursement.
- Administration will be attending the KSDE Leadership Conference July 26th – 28th.
- Pre-Service will be held on August 8th & 9th at NCCC.
- KPERS has chosen ANW for an audit of our payroll records.
- Korenne introduced new Coordinators to the Board: Amy Welch, Jordan Hevel, and Dr. Samantha Reinecke.

UNFINISHED BUSINESS – none.

NEW BUSINESS

- a. Budget Korenne presented the 2022-23 budget to the Board. Doug Tressler created the budget. She met with John Staten of Greenbush last week and he reviewed numbers as well. Motion was made by Jim Armstrong, seconded by Doug Dunlap to approve the 2022-23 budget as presented. Motion carried 7 – 0.
- b. Medicaid Billing Korenne spoke about CompuClaim. This is a service to get the full potential amount of Medicaid Billing. It also provides accountability and tracking measures for the services we provide. The service is through Greenbush and it costs 5.5% of the revenue for a one year contract. Motion was made by Luke Rogers, seconded by Jim Armstrong to approve the CompuClaim contract for one year with Greenbush. Motion carried 7 – 0.
- c. Atlas Building DCS Services estimated that it would cost \$88,000 to repair the structural issues with the Atlas building. Administration recommends selling the building. Currently, the Atlas program services 6 students and there is room at Fairfield School for those students. Motion was made by Luke Rogers, seconded by Jim Armstrong to list the Atlas building for sale and convert Atlas Program to the Fairfield building. Motion carried 7 – 0.

PERSONNEL

- a. Motion was made by Jim Armstrong, seconded by Doug Dunlap to enter Executive Session from 6:42 p.m. to 7:02 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed. Brad LaRue amended the motion to add Sheila Coronado and Korenne Wolken to be present during the Executive Session. Doug Dunlap seconded the amended motion. Motion carried 7 - 0. Executive Session ended at 7:02 p.m.
- b. Motion was made by Brad LaRue, seconded by Jim Armstrong to approve the Licensed and Classified Personnel report as presented. Motion carried 7 - 0.

Motion was made by Doug Dunlap, seconded by Jim Armstrong to adjourn the meeting. Motion carried 7 - 0. Meeting adjourned at 7:04 p.m.



Dawn Wilson, ANW Board President

7-13-2022
Date



Kristi Houston, ANW Board Clerk

7-13-2022
Date