



ANW

Education Cooperative

www.anwcoop.com

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

Board Agenda
June 8, 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. Administrator Reports
 - Central Office Reports**
 - 1. Categorical Aid
 - 2. Negotiations
 - 3. Teacher positions and recruitment
 - 4. Wage and Hour
 - 5. KSDE Leadership Conference
 - 6. Supreme Court
 - Region Reports**
 - Region I**
 - Region II**
 - Region III**
- H. Unfinished Business
 - 1. Set a date for a Board retreat with KASB staff and administration to make plans and develop strategy for next year. (Action Item)
 - 2. The Administration will provide a draft budget with preliminary estimates for revenue and expenses (Discussion Item)
 - 3. Directors exit recommendations
- I. New Business
 - 1. Craig HomeCare contract - Nursing services for student when at school only. Hrly rate RN - \$33.00 per hour; LPN - \$31.00 per hour. (Action Item)
 - 2. Keystone Learning Services - WebKidss Consortium Membership fees - \$6,076.00 (increase of \$1,402 from last year) (Action Item)
 - 3. Approval of the 15 -16/16-17 Negotiated agreement.(Action Item)

4. ShoreTel contract \$1624.50 one-time charge and \$955.57 monthly replaces ATT (**Action Item**)
5. PARCOM contract \$3375.00. (**Discussion item**)
6. Webkidss Electronic Signature policy for Medicaid. (**Action Item**)
7. Schlotterbeck & Burns- contract to remain our accountants for the 16/17 school year. (**Action Item**)

J. Licensed Personnel

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

K. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes June 8, 2016

Attendance:

Jim Armstrong #256; Dan Willis #257; Don Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Betsy McReynolds #413; Travis Church #479; Robert Coleman Director; Chris Cezar Coordinator; Doug Tressler Coordinator; Harry Heppler Coordinator; Cindy Folk, Board Clerk.

Absent: Dawn Wilson #101

Others:

Korenne Grzybowski; Traci Porter; Jennifer Stoneking; Suzy & Dale Decoster; 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.

Travis Church arrived 6:35 p.m.

Approval of Consent Agenda: (May 11, 2016 minutes, budget and revenue reports, and accounts payable). Addition to the agenda New Business; #8. Purchase upgraded laptops for \$1,250 each for a total of \$15,000 from CDW.Gov. Motion to accept the consent agenda as amended made by Don Hauser/Jim Armstrong. Motion carried 7/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board 1). Thanked both negotiations teams for reaching an agreement 2). Wished Chris Cezar luck with his new position 3). KNEA Uniserve Super Week in Topeka 4). Reported 3 ANW staff are now on the KNEA Uniserve Board 5). Requested all Board members return for the 2016/2017 school year 6). Discussed ESY. Mr. Coleman expanded on the discussion and concerns about Board member retention year after year.

Public Open Forum:

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Region III- Doug Tressler reported on his transitioning over to Director.

Unfinished Business

1. Board Retreat with KASB staff and administration. Possible dates were discussed. Motion made by Sharon Frankenbery/Jim Armstrong to have the Board/KASB retreat on August 25th, 2016 at 6:00 p.m. Motion carried 7/0.

2. Administration provided a draft budget. Discussion.
3. Director exit. Mr. Coleman provided a handout of suggestions to the Board. Discussion followed.

New Business

1. Craig Home Care Contract – for services only during the time the student is attending school. Motion made by Sharon Frankenbery/Jim Armstrong to approve the Craig Home Care contract for RN-\$33.00 per hour/LPN-\$31.00 per hour. Motion carried 7/0.
2. Keystone Learning Services – Webkidss Consortium Membership. Discussion and summary of the program and updates. Motion made by Jim Armstrong/Betsy McReynolds to approve the membership fees of \$6,076.00 for the 2016/2017 school year. Motion carried 6/1. No vote Don Hauser #258.
3. Approval of the Negotiated Agreement 2015/2016 and 2016/2017 school year. Item will be tabled and addressed later in the meeting.
4. ShoreTel contract for \$1,624.50 one-time charge and \$955.57 monthly which replaces the current ATT service. Discussion. Motion to approve the ShoreTel contract made by Don Hauser/Dan Willis. Motion carried 7/0.
5. PARCOM contract for \$3,375.00. Discussion. Motion to approve the PARCOM contract made by Sharon Frankenbery/Jim Armstrong. Motion carried 7/0.
6. Webkidss Electronic Signature policy for Medicaid. Discussion. Questions were raised by Korenne Grzybowski about the program. Motion made to approve the Webkidss Electronic Signature policy for Medicaid made by Wes Smith/Jim Armstrong. Motion carried 7/0.
7. Schlotterbeck & Burns – contract to remain accountants for the 2016/2017 school year. Motion made to approve the contract with Schlotterbeck & Burns for the 2016/2017 school year by Don Hauser/Dan Willis. Motion carried 7/0.
8. Purchase upgraded laptops for \$1,250 each for a total of \$15,000 from CDW.Gov. Discussion. Motion made by Sharon Frankenbery/Jim Armstrong/Betsy McReynolds to approve the computer purchase from CDW.Gov for a total of \$15,000. Motion carried 7/0.

Motion made by Jim Armstrong/Betsy McReynolds to move into executive session for twenty (20) minutes to discuss negotiations and personnel with all Board members and all Administrators. Motion carried 7/0.

Executive session began 7:30 pm.

Out of executive session 7:50 pm.

Motion made by Don Hauser/Jim Armstrong to approve the tentative agreement for 2015/2016 and 2016/2017 as printed and signed. Motion carried 7/0.

Motion to accept the licensed personnel report as presented made by Don Hauser/Dan Willis. Motion carried 7/0.

Motion made to accept the classified personnel report as presented made by Don Hauser/Jim Armstrong. Motion carried 7/0.

Motion made to adjourn the meeting made by Don Hauser/Jim Armstrong. Motion carried 7/0.

Meeting was adjourned at 7:55 pm.

Wesley Robinson

7/13/16

Wes Smith, ANW Board President

Date

Cindy Folk

7/13/16

Cindy Folk, ANW Board Clerk

Date

Central Office Administrative Report
June 8, 2016

1. **Some good news on categorical aid, instead of a loss there may be a possible small gain in the amount we receive for this current year. I hope to have the number confirmed along with projected aid for next year and the amount of Medicaid reimbursement by the Board meeting. The prediction for Categorical aid for next year will drop to \$27,500, about a \$50,000 cut over the projection for the current year.**
2. **The Board and Association negotiation teams will have met on Tuesday May 31st for mediation regarding the impasse on negotiations. They will also set a date to start negotiations for next year.**
3. **The administration will have an update on vacant and filled positions at the Board meeting. Situations are changing on a daily basis but currently we have at least three positions to fill. That may possibly require a change in assignments and/or combining programs from different districts. The issues of salary, benefits, caseload and the shortage of available candidates are all coming together to make hiring staff a significant challenge.**
4. **The change in wage and hour laws will require the Board to examine classified positions that are paid at a rate below \$46,000 annually but that require the individual, at times, to work over 40 hours per week. Board clerks, transportation supervisors and IT staff will likely be the positions that are affected.**
5. **Administration will be attending the KSDE Leadership conference in Wichita, the end of July. KSDE provides this conference to review changes and reaffirm State and Federal requirements for Special Education Administrators for the upcoming school year.**
6. **The Supreme Court decision on the equity issue has asked that the legislature try again at finding a constitutional manner of funding the LOB. It is not yet known what the legislature will do and if they do not make changes then will schools be closed and what that will mean is not yet known. It is assumed that if schools are ordered closed the Court will give some direction along with KSDE and the legislature. Issues to be covered will include but not be limited to, building security, records requests, spending of federal and local dollars, and eligibility of school employees for unemployment insurance. Other issues affecting the state and local economies will be the lack of spending by districts and employees in their communities as well as a decrease in income tax contributions and KPERS contributions.**
7. **Board members should be aware of the new statute that makes information on private electronic media regarding public (school) business by state employees or officials a matter of public record and subject to disclosure. Thus communication via text message or email on a phone that concerns school business can be required to be provided upon request. That could include communication with administrators, staff or anyone if in fact it is about school business. The Board might wish to access guidance from KASB on this issue. For example consideration could be given to purchasing cell phone(s) for Board members for use when it comes to school business so that a request for access to personal phones would not be as likely.**