



ANW

Education Cooperative

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

June 12, 2019 6:30 P.M.

- A. Call to Order
- B. Consent Agenda
 - a. Approval of 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. IBB
 - ii. Vacancies
 - iii. KASB Law Conference
 - iv. Webkidss
 - v. KSDE Leadership
 - vi. ANW Preservice
 - b. Coordinator Reports
 - i. Sheila Coronado- Assistant Director
 - ii. Harry Hepler- Transportation / Paras
 - iii. Anne Brewer- Curriculum
 - iv. Lynette Brungardt- Early Childhood
- H. Unfinished Business
 - a. No unfinished Business
- I. New Business
 - a. Approve Assurances
 - b. Approve Rodney Burns Audit contract (Action Item)
- 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



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ANW Special Education Cooperative Interlocal #603

Board Minutes June 12, 2019

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Sharon Frankenbery #387; Brad LaRue #413; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Wes Smith #366; Travis Church #479; Harry Heppler, Coordinator; Anne Brewer, Coordinator;

Others: Korenne Whitcomb; Jennifer Stoneking; Adrienne Wahl.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by Vice President Dawn Wilson at 6:30 p.m.

Approval of Consent Agenda: (May 8, 2019 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda with the following change, moving F. Association Report to be made after the Coordinators reports by Brad LaRue/Sharon Frankenbery. Motion carried 6/0.

Public Open Forum:

Correspondence to the Board:

Board Members Report: Sharon Frankenbery reported that Brent Kaempfe; Supt. Reported on the great job the Fairfield staff are doing with the students.

Administrator Reports:

Doug Tressler discussed;

1. IBB
2. Vacancies
3. KASB Law Conference attended
4. WebKidss
5. Upcoming KSDE Leadership Conference
6. ANW Preservice August 7th & 8th

Sheila Coronado discussed;

1. Hiring for the upcoming 19/20 school year
2. Evaluations for 19/20 using KEEP
3. New Staff

Lynette Brungardt discussed;

1. 19/20 screening dates for the Preschools
2. USD#413 Summer Institute
3. VB-Mapping Kits
4. Birth to 3 summary
5. School Psychologist Practicum Student for fall semester
6. Grant award amounts for Preschools from KSDE

Doug Tressler discussed;

1. 2 vehicles that are needing to be replaced.
2. Paraprofessional Summary
3. Transitioning students back from McCune who are attending local ESY programs this summer.

Association Report; Korenne Whitcomb reported

1. EA will meet in July with the new officers to kick off the 19/20 school year
2. KNEA will present information at the August Preservice

Unfinished Business

New Business

- a. Approve Assurances –Doug Tressler reported these had already been completed
- b. Approve Rodney Burns Audit contract for the 2018/2019 Audit. Motion to approve the Rodney Burns Audit contract was made by Mark Spillman/Brad LaRue. Motion carried 6/0.

J. Licensed Personnel

Madam Vice President, I move we go into executive session to discuss individual employee's performance/contract pursuant to non-elected personnel exception under KOMA, made by Sharon Frankenbery/Doug Dunlap. Motion carried 6/0. All ANW Board members, and all ANW Administration. The open meeting will resume in the board room at 7:05 PM.

Open Session

Madam Vice President, I move we go into executive session to discuss individual employee's contract and negotiations pursuant to non-elected personnel exception under KOMA, made by Brad LaRue/Mark Spillman. Motion carried 6/0. All ANW Board members and all ANW Administration. The open meeting will resume in the board room at 7:26 PM.

Open Session

Motion to approve the license personnel report as presented made by Sharon Frankenbery/Brad LaRue. Motion carried 6/0.

Motion to approve the classified personnel report as presented made by Sharon Frankenbery/Mark Spillman. Motion carried 6/0.

Motion made to assess the 8 districts for a 1 time payment to total \$200,000.00 made by Mark Spillman/Doug Dunlap. Motion carried 6/0.

Motion made by Doug Dunlap/Sharon Frankenbery to approve the minutes of the May 14th special board meeting. Motion carried 6/0.

Motion to adjourn made by Mark Spillman/Brad LaRue. Motion carried 6/0. Meeting was adjourned at 7:29 PM.



Wes Smith, ANW Board President



Date

Dawn Wilson, ANW Board Vice President

Date



Cindy Folk, ANW Board Clerk



Date