

ANW Board Agenda

June 10, 2020 6:00 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. COVID-19 Update
 - ii. Vacancies
 - iii. Assignments
 - iv. SEKMH
 - v. Health Officers
 - vi. Directors
 - vii. KSDE Leadership
 - viii. CEC
 - ix. 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. Approve Budget
- I. New Business
 - a. Negotiated Agreement (Action: A motion and Board approval is required)
 - b. Administrative Contracts (Action: A motion and Board approval is required)
 - c. Review Policy (Discussion Item)
 - i. Contagious Disease JGCC
 - ii. Telecommuting policy
 - d. Approve Rodney Burns Audit contract (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

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
June 10, 2020

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:05 p.m. at the ANW Boardroom. Present were Chad Boaz #101, Mark Spillman #256 (by zoom), Doug Dunlap #257, Tony Works #258, Wes Smith #366, Cassie Cleaver (alternate) #413 and Travis Church #479. Absent was Wendy Wade #387.

Administration present were: Director Doug Tressler; Coordinators: Lynette Brungardt (by zoom), Harry Heppler (by zoom), Anne Brewer (by zoom) and Korenne Wolken. Others present were Susan Harris (by zoom) and Board Clerk Kristi Houston.

Motion was made by Chad Boaz, seconded by Mark Spillman to amend the agenda to add an executive session before the approval of the budget. Motion carried 7 – 0.

Motion was made by Mark Spillman, seconded by Chad Boaz to approve the consent agenda. Motion carried 7 - 0.

Public open forum: none

Correspondence to the Board: none

Board members report: none

Susan Harris gave the Association Report: No EA meeting this month; the negotiated agreement was ratified by the teachers on May 25th; the Executive Board will have training this summer; the national assembly in July will be virtual; will try to increase participation in their organization.

ADMINISTRATOR REPORTS:

Doug Tressler discussed:

- COVID-19 update including ESY and moving offices at the Board Office.
- Vacant and filled positions. Currently one position needs filled. Caseloads will be modified.
- Assignments of Psychs, SLP, Social Workers, and Teachers have been done.
- Hosted a meeting with SEK Mental Health to facilitate and coordinate services. Also participated in a meeting with area County Health Departments.
- Hosted a collaboration meeting with area Directors of Special Ed Inter-locals.
- Administration will be attending the KSDE Leadership Conference virtually this year.
- Center for Exceptional Children (CEC) will be holding the national conference virtually this year. This will be a unique opportunity for us to participate in a national event.
- The ANW Pre-Service will be virtual. We will have a training tracker of staff's participation.

Harry Heppler discussed:

- Currently we have 187 paras which is down from 205.
- Psych paras are needed and one speech para. We will wait to hire more classroom paras until after July 10th.
- Vehicles are getting detailed, inspected and any maintenance issues completed. KHP will do their inspection in August. Vehicles that are not in use for ESY are being parked at Fairfield for the summer.
- Participating in State Transportation Director meetings.
- Social distancing on buses and vans would impact transportation.

Anne Brewer discussed:

- Completing data report from uPAR and Snap&Read and end of year reports.
- Co-teaching coaching and Access for All.
- Atlas is preparing for four incoming students from McCune.

Lynette Brungardt discussed:

- District preschools have scheduled vision & hearing screenings and ASQ for the beginning of the school year.
- Funding issues for 3 year olds for the 20-21 school year.
- All districts have been approved for grant money for the 20-21 year.
- Class size ratios of 20 kids with a 1:10 adult to child ratio. If we are over that we will need a waiver.

Korenne Wolken discussed:

- Conducting all aspects of ESY with only a few days' notice.
- 41 students in ESY at 8 different locations with different start dates.
- Covid precautions of PPE plan, screening of students and disinfecting vehicle.

EXECUTIVE SESSION – NEGOTIATIONS

Motion was made by Mark Spillman, seconded by Chad Boaz to enter Executive Session from 6:57 p.m. to 7:07 p.m. to discuss items noticed or to be noticed for negotiations pursuant to employee-employer negotiations exception under KOMA with the Board and all Administration present. Motion carried 7 – 0. Executive session ended at 7:07 p.m.

UNFINISHED BUSINESS

- a. Approve Budget. Motion was made by Chad Boaz, seconded by Doug Dunlap to approve the 2020-21 ANW budget. Motion carried 7 – 0.

NEW BUSINESS

- a. Negotiated Agreement. Motion was made by Mark Spillman, seconded by Chad Boaz to accept the negotiated agreement as presented. Motion carried 7 – 0.
- b. Administrative Contracts. Motion was made by Mark Spillman, seconded by Chad Boaz to increase administrative contracts approximately the same as teachers increase (roughly \$950 increase). Motion carried 7 – 0. Motion was made by Mark Spillman, seconded by Chad Boaz to approve Korenne Wolken's Coordinator contract with a base salary of \$75,000. Motion carried 7 – 0.
- c. Review Policy. Motion was made by Chad Boaz, seconded by Doug Dunlap to add JGCC policy addendum (communicable disease) to ANW Board Policy. Motion carried 7 – 0. A telecommuting policy was also reviewed and will be voted on at the next board meeting.
- d. Rodney Burns Audit Contract. Motion was made by Mark Spillman, seconded by Chad Boaz to approve the audit contract with Rodney Burns. Motion carried 7 – 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Wes Smith, seconded by Chad Boaz to enter Executive Session from 7:27 p.m. to 7:37 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and all Administration present. Motion carried 7 - 0. Executive Session ended at 7:37 p.m.

- Motion was made by Chad Boaz, seconded by Doug Dunlap to extend Executive Session from 7:37 p.m. to 7:47 p.m. with the Board of Education and all Administration present. Motion carried 7 - 0. Executive Session ended at 7:47 p.m.

Motion was made by Doug Dunlap, seconded by Chad Boaz to approve the classified personnel report as presented. Motion carried 7 - 0.

Motion was made by Chad Boaz, seconded by Doug Dunlap to approve the licensed personnel report as presented. Motion carried 7 - 0.


Motion was made by Doug Dunlap, seconded by Mark Spillman to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:53 p.m.



Wes Smith, ANW Board President

7-8-20

Date



Kristi Houston, ANW Board Clerk

7-8-20

Date