



ANW

Education Cooperative

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

Board Agenda

June 13, 2018 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. KSDE Leadership
 - iv. ANW Preservice
 - b. Coordinator Reports
 - i. Sheila Coronado
 - ii. Harry Hepler
 - iii. Anne Brewer
 - iv. Chuck Wood
- H. Unfinished Business
 - a. No unfinished Business
- I. New Business
 - a. Approve Assurances (Action Item)
 - b. Budget information (Discussion Item)
 - c. Approve Rodney Burns Audit contract (Action Item)
- J. Personnel
 - a. Licensed Personnel
 - i. (Twenty (20) 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
- K. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes June 13, 2018

Attendance:

Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenberg #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101;

Others: Korenne Whitcomb; Adrienne Wahl; Jennifer Stoneking

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.

Approval of Consent Agenda: (May 9, 2018 minutes, budget and revenue reports, and accounts payable). Correction to the May 9th minutes. Motion to approve classified report was made by Donald Hauser, second was made by Dawn Wilson. Motion made to approve the consent agenda and the correction to the minutes was made by Brad LaRue/Donald Hauser. Motion carried 7/0.

Public Open Forum:

Correspondence to the Board:

Board Member Reports:

Association Report: Korenne Whitcomb reported on 1). Installation of new officers 2). July 31st will be the new teacher luncheon 3). Negotiations date change

Board Member Reports:

Administrator Reports: Doug Tressler reported on; 1). IBB Negotiation date will be July 18th at 3:00 pm. 2). Currently 3 vacant positions to fill – 17 are already filled 3). KSDE Leadership Conference in July in Wichita 4). Annual Preservice will be August 7 & 8 for teachers and paras at the Chanute Auditorium.

Sheila Coronado reported on; 1). Filling positions 2). Mentor program with KSDE

Lynette Brungardt reported on; 1). Working with 413 on bussing for the new school year 2). Working with 257 on moving the 4yr old program into McKinley along with the ANW Preschool so co teaching will occur 18/19 school year. 3). Work being done on compliance review 4). Helping districts with their grant applications for their 4 yr old at risk programs.

Harry Heppler reported on; 1). ESY – 4 of the 5 locations are in session. Working better since students are being served in their home districts 2). Transportation- will list 2 busses for sale. ANW will keep 1 old lift bus for Atlas program transportation during the day. 3). Updating the para handbook and has visited Flint Hills program on para usage.

F. Unfinished Business; NONE

G. New Business;

- a. Approve Assurances. Discussion; Motion made by Mark Spillman/Sharon Frankenbergery to approve the VI-B Grant Assurances. Motion carried 7/0.
- b. Budget information. Information will be discussed in executive session due to negotiations.
- c. Rodney Burns 2017/2018 Audit contract. Motion to approve Rodney Burns Audit contract made by Sharon Frankenbergery/Doug Dunlap. Motion carried 7/0.

Mr. President, I move we go into executive session to discuss items noticed or to be notice negotiations pursuant to employee-employer negotiations under KOMA made by Brad LaRue/Mark Spillman. Motion carried 7/0. Session will include all board members and all administrators.

Open Session will resume at 7:05 pm.

Mr. President, I move we go back into executive session to discuss items noticed or to be notice negotiations pursuant to employee-employer negotiations under KOMA made by Brad LaRue/Mark Spillman. Motion carried 7/0. Session will include all board members and all administrators.

Open Session will resume at 7:11 pm.

Motion made by Donald Hauser/Doug Dunlap to table the budget discussion until the July 11th meeting. Motion carried 6/0. (Mark Spillman stepped out of the meeting temporarily)

Motion to approve the licensed personnel report as presented by Donald Hauser/Sharon Frankenbergery. Motion carried 7/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Brad LaRue. Motion carried 7/0.

Motion made to adjourn the meeting by Sharon Frankenbergery/Doug Dunlap. Motion carried 7/0.

Meeting was adjourned at 7:16 pm.

Wes Smith

7-11-18

Wes Smith, ANW Board President

Date

Cindy Folk

7-11-18

Cindy Folk, ANW Board Clerk

Date