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**Education Cooperative**

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

**Board Agenda**

**June 14, 2017**

**6:30 P.M.**

1. Call to Order
2. Consent Agenda
  - a. Approval of Agenda
  - b. Approval of Minutes
  - c. Report of Clerk
  - d. Treasurer Report
  - e. Budget Report
  - f. Approval of Bills
3. Association Report
4. Public Open Forum – Susan Harris, Adaptive SPED Teacher
5. Correspondence to the Board
6. Board Members Report
7. Administrator Reports
  - a. Central Office Reports
    - i. Categorical Aid
    - ii. Negotiations
    - iii. Teacher positions and recruitment
    - iv. KSDE Leadership Conference
    - v. Supreme Court
    - vi. Pre-Service
    - vii. Principal Meeting
    - viii. Erie Mechanical Services
  - b. Region Reports  
Region I - Region II- Region III- Region IV
8. Unfinished Business
  - a. Administration will provide a draft budget with preliminary estimates for revenue and expenses. (Discussion Item)
  - b. Programming for student with severe ID and ADS. Leasing building in Iola for current ANW Elem. Day School while new program is developed at the building on Bridge Street. (Action Item for lease)
9. New Business
  - a. Craig Home Care contract – Nursing services for student when at school only. Hourly rate RN-\$33.00; LPN - \$31.00 per hour. (Action Item)
  - b. Keystone Learning Services – WebKidss Consortium Membership fees - \$6,076 (same amount as last year). (Action Item)
  - c. Leave Policy for part-time classified staff. (Action Item)
  - d. Contracts for Administration (Action Item)
10. Personnel
  - a. Licensed Personnel  
(A twenty (20) minute executive session is recommended to discuss personnel issues and negotiations.) (Action: A motion and Board approval is required.)

1. Update on ESI investigation and the findings adopted by USD#101
2. Update on late mileage requests
3. Mentors

**b. Classified Personnel**

1. Update on EEOC complaint
2. Transfers & Resignations, Recommendations

**11. Adjourn**



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes June 14, 2017**

Attendance:

Jim Armstrong #256; Dan Willis #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Lynette Brungardt, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101

Others: Josh Vail; 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 10, 2017 and May 17, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda with the change for Craig Home Care rates to RN - \$35 per hour and LPN - \$32 per hour under New Business; a. Craig Home Care contract. Motion made by Jim Armstrong/Donald Hauser. Motion carried 7/0.

Association Report:

Public Open Forum:

Correspondence to the Board: Cindy Folk requested all Board members sign the Board Member Waiver of Notice for the May 17<sup>th</sup>, 2017 special meeting.

Board Member Reports:

Central Office Reports:

Sheila Coronado reported on 1) Recruitment for the 2 ED open positions 2). Her work to update the Paraprofessional Handbook.

Lynette Brungardt reported on 1). Extended School Year for the ANW Preschools 2). Behavior Conference she attended

Unfinished Business

- a. Mr. Tressler provided a draft of the budget for the 2017/2018 school year. Discussion followed
- b. Programming for students with severe ID and ADS. Lease for building with the Housing Authority of the City of Iola for the Elementary Day School. Discussion; Motion to approve the lease for the Iola building and to proceed with the ID/ADS new program made by Donald Hauser/Jim Armstrong. Motion carried 7/0.

## New Business

a. Craig Home Care contract for nursing services for students during attendance at school for the hourly rates of \$35/RN and \$32/LPN. Discussion; Motion to approve the contract with Craig Home Care for the hourly rates of \$35/RN and \$32/LPN made by Sharon Frankenbery/Donald Hauser. Motion carried 7/0.

b. Keystone Learning Services – Webkidss Consortium Membership fees-\$6,076. Discussion; Motion made by Brad LaRue/Jim Armstrong to approve the Keystone Learning Services – Webkidss Consortium Membership yearly fee of \$6,076. Motion carried 7/0.

c. Leave Policy for part-time classified staff. Discussion; Motion to accept and approve the changes to policy GCRB made by Brad LaRue/Dan Willis. Motion carried 7/0.

Motion to move into executive session for twenty (20) minutes to discuss personnel and negotiations to include all Board members and Director Doug Tressler. Others will be called in as needed motion made by Brad LaRue/Jim Armstrong. Motion carried 7/0.

Executive session began 7:04 pm.

Out of executive session 7:24 pm.

Motion made by Donald Hauser/Sharon Frankenbery to approve the Administrative contract increase to be the same percentage increase that is approved through the teacher negotiations. Motion carried 7/0.

Motion to adjust the School Psychologists supplemental rate to 20.6% to be the same as Speech Language Pathologists made by Brad LaRue/Jim Armstrong. Motion carried 7/0.

Motion made by Jim Armstrong/Brad LaRue to raise Sheila Coronado, ANW Coordinator, to the same amount as Harry Heppler, ANW Coordinator's contract which is \$70,000 per year. Motion carried 7/0.

Motion made by Sharon Frankenbery/Jim Armstrong to make the 17/18 school year contract for Doug Tressler a total of 215 days. The reduction of 5 day is in lieu of use of an ANW vehicle for work related travel benefit. Motion carried 7/0.

## Personnel

Motion made by Brad LaRue/Jim Armstrong to move into executive session for ten (10) minutes to discuss personnel issues/negotiations and attorney client privileges. Motion carried 7/0.

Executive session began 7:29 pm.

Out of executive session 7:39 pm.

Motion made by Brad LaRue/Donald Hauser to extend executive session for an additional ten (10) minutes. Motion carried 7/0.

Executive session continued 7:40 pm

Out of executive session 7:50 pm.

Motion made by Brad LaRue/Donald Hauser to extend executive session for an additional five (5) minutes. Motion carried 7/0.

Executive session continued 7:51 pm

Out of executive session 7:56 pm.

Motion made by Donald Hauser/Dan Willis to pay the Mentors \$500 supplemental retroactive to July 2016 Mentors. Motion carried 7/0.

Motion to approve the licensed personnel staff as presented made by Donald Hauser/Jim Armstrong/Brad LaRue. Motion carried 7/0.

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

Motion to approve a buyout for classified staff that has excess of 420 sick leave hours at a rate of \$25 per day made by Sharon Frankenbery/Brad LaRue. Motion carried 7/0.

Meeting was adjourned at 8:00 pm.

Wes Smith

7-12-17

Wes Smith, ANW Board President

Date

Cindy Folk

7-12-17

Cindy Folk, ANW Board Clerk

Date