



*ANWC*

**Education Cooperative**

[www.anwcoop.com](http://www.anwcoop.com)

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

*Board Agenda*

**March 14, 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
  - i.
- D. Correspondence to the Board
- E. Board Members Report
  - a. Association Report
  - b. Administrator Reports
  - c. Central Office Reports
    - i. Recruiting
    - ii. AT team
    - iii. SETT Framework
    - iv. Spring Break office closing
  - d. Region Reports
  - e. Region I
  - f. Region II
  - g. Region III
- F. Unfinished Business
  - a. No unfinished business
- G. New Business
  - a. The administration is asking that the \$3000 signing bonus for speech language pathologists be renewed for the 18-19 school year. (Action Item)
  - b.
- H. Personnel
  - a. Licensed Personnel
    - i. 25 minute executive session is recommended for the discussion of personnel issues and negotiations.)
  - b. Classified Personnel
    - i. Transfers, Resignations, & Contract Recommendations
- I. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes March 14, 2018**

Attendance:

Dawn Wilson #101; Mark Spillman #256; Donald Hauser #258; Sharon Frankenbery #387; Brad LaRue#413; Travis Church #479; Doug Tressler, Director; Harry Heppler, Coordinator; Sheila Coronado, Coordinator; Lynette Brungardt, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent; Doug Dunlap #257; Wes Smith #366

Others: Korenne Whitcomb; Adrienne Wahl; Traci Porter

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: (February 14, 2018 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented made by Brad LaRue/Sharon Frankenbery. Motion carried 6/0.

Public Open Forum:

Association Report; Korenne Whitcomb reported on 1). National Teacher Day in May 2). Recognition KNEA for retiring teachers 3). Local EA elections 4). Uniserve elections 5). Negotiations survey 6). Upcoming deadlines for licensed ANW staff.

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

H. Unfinished Business;

I. New Business;

a. Renewal of the \$3,000 sign on bonus for speech language pathologist. Discussion; Motion made to renew the sign on bonus of \$3,000 for the 18/19 school year by Mark Spillman/Brad LaRue. Motion carried 6/0.

Madam Vice-President, I move we go into executive session to discuss personnel performance and negotiations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:05 pm. Motion made by Sharon Frankenbery/Mark Spillman motion carried 6/0. Session will include all Board members and all Administration.

Open session 7:05 pm.

Motion to approve the licensed staff report made by Donald Hauser/Brad LaRue/Sharon Frankenbery.  
Motion carried 6/0.

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

Madam Vice-President, I move we go back into executive session to discuss employer/employee negotiations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:14 pm. Motion made by Brad LaRue/Sharon Frankenbery motion carried 6/0. Session will include all Board members and all Administration.

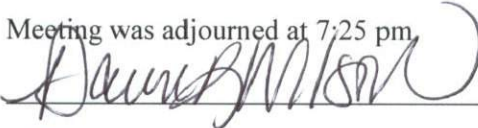
Open session 7:14 pm.

Madam Vice-President, I move we go back into executive session to discuss employer/employee negotiations pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:19 pm. Motion made by Brad LaRue/Dawn Wilson motion carried 6/0. Session will include all Board members and all Administration.

Motion made to give Ron Walters 10 days of emergency leave by Dawn Wilson/Mark Spillman. Motion carried 6/0.

Motion made to adjourn the meeting by Sharon Frankenbery/Brad LaRue. Motion carried 6/0.

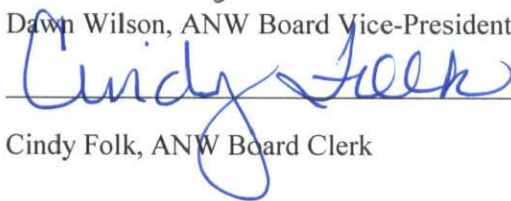
Meeting was adjourned at 7:25 pm.

  
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Dawn Wilson, ANW Board Vice-President

4-12-18

Date

  
\_\_\_\_\_

Cindy Folk, ANW Board Clerk

4-12-18

Date