



ECOC

Education Cooperative

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

BOARD Agenda

March 13, 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. Recruiting
 - ii. Winter Conference
 - iii. EQ 2.0
 - iv. Compliance Reviews
 - v. Categorical Meetings
 - vi. Iola Panel Discussion
 - vii. Spring Break office closing
 - b. Coordinator Reports
 - i. Assistant Director
 - ii. Transportation and Paras
 - iii. PRK and Psychologist
 - iv. SMD and Curriculum
 - v. Behavioral programs
- H. Unfinished Business
 - a. No unfinished business
- I. New Business
 - a. Discussion on snow day compensation
- J. Personnel
 - a. Licensed Personnel
 - i. 25 minute executive session is recommended for the discussion of personnel issues and negotiations.
 - b. Classified Personnel
 - i. Resignations, & Contract Recommendations
- K. Adjourn



ANW

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ANW Special Education Cooperative Interlocal #603

Board Minutes March 13, 2019

Attendance:

Dawn Wilson #101; 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, Asst. Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Others: Kent Schaal; Mike Greve; Kim Heslop; Jessica Scott; Hollye Hamm; Judy Johnson; Cynthia Gericke; Emily Williams; Wanda Gard; Brittany Harrington; Korenne Whitcomb.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:29 p.m.

Approval of Consent Agenda: (February 13, 2019 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented made by Sharon Frankenberg/Dawn Wilson/Mark Spillman. Motion carried 8/0.

Public Open Forum: Members of the ANW Advisory Team introduced their selves.

Correspondence to the Board:

Board Members Report: Doug Dunlap thanked Doug Tressler for being a part of the USD#257 panel discussion regarding the upcoming bond proposal. Brad LaRue reported on the Social Worker program that is occurring at Chanute Elementary and its success.

Association Report: Korenne Whitcomb reported on; 1) introduction of some staff 2) National Teacher Day 3) presented an activity from the Trauma Training Inservice on January 26, 2019.

Administrator Reports: Harry Heppler reported on; 1) recent visitations of the Bluebird and Collins Bus companies 2) reported he will get bus lease information from Thomas; Bluebird and Collins bus companies 3) Para numbers 4) Melissa Ostermeyer will be presenting on Human Trafficking at ANW on March 29, 2019 at 12:45. Invited everyone to attend.

Lynette Brungardt reported on; 1) Recruiting with Judy Johnson RN through the PSU Nursing department 2) transitioning from program to program and attendance center to attendance center 3) Presentation on KPP and 4 yr Old preschool grant information.

Anne Brewer; reported on; 1) crisis plan for Atlas 2) teacher evaluations 3) VB-Mapp programs 4) reading curriculum for Elementary Day School 5) transition for McCune students transitioning back to ANW 6) Lamp training

H. Unfinished Business

I. New Business Discussion on snow day compensation

Mr. President, I move we go into executive session regarding snow day compensation pursuant to employee/employer negotiations under KOMA. Motion made by Mark Spillman/Brad LaRue. Motion carried 8/0. Open meeting will resume in the board room at 7:35 pm. Session to include all board members and all administration.

Mr. President, I move we go back into executive session regarding snow day compensation pursuant to employee/employer negotiations under KOMA. Motion made by Mark Spillman/Brad LaRue. Motion carried 8/0. Open meeting will resume in the board room at 7:46 pm. Session to include all board members and all administration.

Open session

Motion made to allow all classified staff to use available sick days for unmade up snow days specific to their assigned districts by Donald Hauser/Dawn Wilson/Brad LaRue. Motion carried 8/0.

J. Licensed Personnel

Mr. President, I move we go into executive session to discuss individual employee's contract pursuant to employee/employer negotiations exception under KOMA made by Dawn Wilson/Brad LaRue motion carried 8/0. Open meeting will resume in the board room at 7:58 pm. Session to include all board members and all administration.

Motion to rescind the retirement letter from Judy Moyer was made by Dawn Wilson/Mark Spillman. Motion passed 7/1. (no vote Donald Hauser)

Motion to accept the recommendation to hire Shani Stacy speech pathologist made by Dawn Wilson/Doug Dunlap. Motion carried 8/0.

Motion to accept the classified personnel report by Dawn Wilson/ Sharon Frankenbery. Motion carried 8/0.

Motion to adjourn made by Doug Dunlap/Brad LaRue. Motion carried 8/0. Meeting was adjourned at 8:01 pm.



Wes Smith, ANW Board President

4-10-19

Date



4-10-19

Date

Cindy Folk, ANW Board Clerk