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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**

**March 11, 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**
  - i. OT presentation
  - ii. Introduction of New BOE Clerk
- 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. Categorical Meetings
    - iv. Spring Break office closing
  - b. **Coordinator Reports**
    - i. Sheila Coronado-Assistant Director
    - ii. Harry Hepler-Transportation and Paras
    - iii. Lynette Brungardt-PRK and Psychologist
    - iv. Anne Brewer- Curriculum
    - v. Chuck Wood-Behavioral programs
- H. Unfinished Business**
  - a. No unfinished business
- I. New Business**
  - a. Approval of the Audit
  - b. Programs
    - i. Consolidation of B&G

*Providing Special Education Services to Allen, Anderson, Neosho, Wilson and Woodson Counties*

**BOARD Agenda**

**March 11, 2020**

**6:00 P.M.**

- ii. Update on PRK

**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
  - 1. **Approval of contract for new BOE Clerk**

**K. Adjourn**



ANW

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### **ANW Special Education Cooperative Interlocal #603**

#### **Board Minutes March 11, 2020**

##### Attendance:

Chad Boaz #101; Doug Dunlap #257; Tony Works #258; Wes Smith #366; Wendy Wade #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Absent; Mark Spillman #256

Others: Korenne Wolken; Shani Stacy; Emily Williams; Becky Nicholson

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:02 p.m.

Motion made by Doug Dunlap/Chad Boaz to approve the agenda. Motion carried 7/0.

Welcomed the USD #387 Board member Wendy Wade.

Motion made to approve the consent agenda made by Chad Boaz/Brad LaRue. Motion carried 7/0.

Public Open Forum: ANW Occupational Therapy program presentation by Emily Williams MOT,OTR/L; (Doctorial Student and current therapist for ANW) and Becky Nicholson MOT,OTR/L; KU Occupational Therapy student placement program.

##### Correspondence to the Board;

##### Board Members Report;

Association Report Korenne Wolken discussed; 1). Meeting rescheduling 2). Susan Harris is the new President for the 20/21 school year; other officers will be reported at the April meeting 3). Logan Brown State wrestling champion from Iola High School.

##### Administrator Reports;

Doug Tressler discussed;

1. Staff and staff development that has been occurring
2. Recruitment efforts for the 2020/2021 school year
3. KASEA Winter conference that was attended and presentations on Dyslexia
4. Categorical meetings

5. Springbreak
6. August 6<sup>th</sup> and August 7<sup>th</sup> will be the annual ANW Preservice days

Sheila Coronado discussed;

1. Support for ANW teachers
2. Planning for the 2020/2021 school year
3. Attended a meeting with Iola (USD#257) Administration to duplicate the W.I.N. program
4. Attended an Allen County Commission meeting regarding a Safe School initiative

Harry Heppler discussed;

1. Thanked Administration for covering for him during his recent absence
2. Needing more vehicles to transport students throughout the Coop. Will have some proposals in April to lease additional vehicles.
3. Update of paraprofessionals

Lynette Brungardt discussed;

1. Kansas Division of Early Childhood conference she attended. Which included Sensory Learning; Teachable Moments throughout the day; Triggers/Turmoil and teaching; Promoting social skills.
2. All district preschools have scheduled their spring screenings
3. Update on Early Learning Grants
4. Kindergarten Readiness Summit in Topeka.
5. Pre-K – Kindergarten transitioning
6. Staff evaluations are completed

Anne Brewer discussed;

1. Staff evaluations are completed
2. Co-Teaching observations for staff
3. LETRS Curriculum Unit 3 completed. ANW has a group of 9 staff members. They complete online training and have had a face/face training recently in Wichita.
4. Professional Development attended at the KASEA Winter conference and Legislative reports
5. Flint Hills Model for change
6. Assistive Technology- working with staff to implement UPAR and Snap & Read
7. Moving McCune Special Purpose School students to Atlas for the 2020/2021 school year

Unfinished Business; none

New Business:

1. Audit approval; Discussion

2. Discussion; Consolidation of the B&G program to Fairfield. This will save roughly \$10, 000 per year. Lease for the current B&G program building will terminate June 30<sup>th</sup>, 2020.

Motion made to terminate the B&G Construction building lease as of June 30<sup>th</sup>, 2020 made by Brad LaRue/Doug Dunlap. Motion carried 7/0.

Motion made by Doug Dunlap/Chad Boaz to approve the annual audit. Motion carried 7/0.

Doug Tressler discussed the need to update the Pre-K services with USD#257 programs at McKinley and the waiver which will be filed with KSDE.

Mr. President, I move we go into executive session to discuss items noticed or to be noticed for negotiations pursuant to employee-employer negotiations and non-elected personnel exception under KOMA made by Chad Boaz/Doug Dunlap. Motion carried 7/0. Session to include all Board members and all Administration. Open session to resume in Board room at 7:50 pm


Open session; Motion to approve the Licensed Staff report made by Chad Boaz/Brad LaRue. Motion carried 7/0.

Motion to approve the classified personnel report as presented made by Doug Dunlap/Chad Boaz. Motion carried 7/0.

Motion to approve the contract for the new BOE clerk (Kristi Houston) made by Brad LaRue/Chad Boaz. Motion carried 7/0.

Motion made to adjourn by Doug Dunlap/Wes Smith . Motion carried 7/0.

Adjourned 7:55 PM.

  
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Wes Smith, ANW Board President

4-8-20

Date

  
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Cindy Folk, ANW Board Clerk

4-8-20

Date