

ANW Board Agenda

March 9, 2022 6:00 p.m.

A. Call to Order

B. Approval of Agenda

C. Consent Agenda

- a. Approval of Minutes
- b. Report of Clerk
- c. Treasurer Report
- d. Budget Report
- e. Approval of Bills

D. Public Open Forum

- Presentation of School Psychologists/Behavior Symposium

E. Correspondence to the Board

F. Board Members Report

G. Association Report

H. Administrator Reports

a. Central Office Reports

- Categorical Meetings
- Spring Break office closing
- Winter conference
- Coordinator interviews
- MOE

I. Unfinished Business - none

J. New Business

- a. Disposal of surplus buses (Action item: motion and vote needed)
- b. Personnel (25 minute executive session for discussion of personnel issues is recommended)
- c. Licensed and Classified Personnel Reports (Action item: motion and vote needed)

K. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
March 9, 2022

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Dawn Wilson at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Dawn Wilson #101, and Luke Rogers #366. Absent was Rita Drybread #387, Jim Armstrong #256 and Travis Church #479.

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer, Lynette Brungardt and Harry Heppler (zoom). Others present: Curtis Weide, Skylar Morris, Hailey Adams, Megan Amershek, and Board Clerk Kristi Houston. Others attending via zoom: Janae Palet, Curt Popejoy, Melinda Taylor, Cynthia Gericke, and Kristy Hartman.

Motion was made by Brad LaRue, seconded by Luke Rogers to approve the agenda. Motion carried 5 - 0.

Motion was made by Luke Rogers, seconded by Doug Dunlap to approve the consent agenda. Motion carried 5 - 0.

Board member Travis Church arrived at 6:03 p.m.

Public open forum: School Psychologists Skylar Morris, Hailey Adams, and Megan Amershek gave a presentation on the Behavior Symposium they attended in February.

Board member Rita Drybread arrived at 6:10 p.m.

Correspondence to the Board - none.

Association Report - none.

Board members report - none.

ADMINISTRATOR REPORTS - Director Sheila Coronado discussed:

- The coordinator reports will be written reports from now on to save time at board meetings.
- Central Office will be closed next week for Spring Break.
- As required in the negotiated agreement, Categorical Meetings are done at least twice a year.
- KASEA Winter Conference
- Coordinator interviews are completed and two have been recommended for contracts.
- MOE (Maintenance of Effort) is met on all four tests which will lower our threshold for next year.
- ANW will look into offering a medical transport insurance for employees at Section 125 enrollment.
- EMC insurance has found a structural issue with the Atlas building. A structural engineer will be contacted to look at the building and give an estimate of costs to fix the issue.

UNFINISHED BUSINESS – none.

NEW BUSINESS

- a. Disposal of surplus buses Motion was made by Brad LaRue, seconded by Luke Rogers to declare bus numbers 6,7,9 and 11 as surplus property. Buses 6, 7, and 9 to be listed for auction through Purple Wave and bus #11 to be disposed of at the direction of Harry Heppler. Motion carried 7 – 0.
- b. Personnel Motion was made by Luke Rogers, seconded by Brad LaRue to enter Executive Session from 6:35 p.m. to 7:00 p.m. for the purpose of discussing individuals' employee's contract in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Sheila Coronado and Korenne Wolken present. Motion carried 7 - 0. Executive Session ended at 7:00 p.m.
- c. Licensed and Classified Personnel Reports Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the Classified Personnel report as presented. Motion carried 7 – 0. Motion was made by Brad LaRue, seconded by Doug Dunlap to approve the Licensed Personnel report as presented. Motion carried 7 – 0. Motion

was made by Luke Rogers, seconded by Brad LaRue to extend Lynette Brungardt's contract for one year. Motion carried 7 – 0. Motion was made by Brad LaRue, seconded by Luke Rogers to approve offer of employment to Amy Welch and Jordan Havel as coordinators. Motion carried 7 – 0.

Motion was made by Doug Dunlap, seconded by Luke Rogers to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:05 p.m.



Dawn Wilson, ANW Board President

04-13-2022
Date



Kristi Houston, ANW Board Clerk

04-13-2022
Date