



ANW

Education Cooperative

www.anwcoop.com

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

BOARD Agenda
March 8, 2017
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. EA Report
- D. Public Open Forum
- E. Correspondence to the Board
- F. Board Member Reports
- G. Administrator Reports
 - a. Central Office Reports
 - 1. Categorical groups
 - 2. OT services
 - 3. Final MOE
 - 4. Zonar
 - 5. Procurify
 - 6. Spring break office closing
 - 7. Justice
 - b. Region Reports
Region I – Region II – Region III – Region IV
- H. Unfinished Business
 - a. None
- I. New Business
 - a. The administration is asking that the \$3,000 signing bonus for speech language pathologists be renewed for the 17/18 school year. (Action Item)
 - b. Adoption of a forgivable loan for OT Doctorate program (Action Item)
 - c. Review Eligible Employee Policy K.S.A. 12-5040
- J. Personnel – Recommended Executive Session
 - a. (Action: Motion and Board approval for a twenty-five (25) minute executive session for discussion of personnel issues and negotiations is recommended)
 - b. Licensed Staff
 - c. Classified Staff
 - 1. Transfers, Resignations & Contract Recommendations
- K. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes March 8, 2017

Attendance:

Dawn Wilson #101; 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; Harry Heppler, Coordinator; Cindy Folk, Board Clerk.

Absent; Lynette Brungardt, Coordinator.

Others: Lisa Wicoff; Traci Porter; Josh Vail

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: (February 8, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda was made by Sharon Frankenbery/Jim Armstrong. Motion carried 8/0.

Association Report: Lisa Wicoff reported on 1). Read Across America and thanked, Kay Lewis; Stacey Fager; Greg Brown 2). Encouraged the Board to reach out to the teachers and paras in their respective districts to let them know how much they are appreciated.

Public Open Forum:

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Unfinished Business

New Business

- a. Administration is asking that the \$3,000 signing bonus for speech language pathologists be renewed for the 2017/2018 school year. Discussion; Motion to approve the \$3,000 signing bonus for speech language pathologists for the 2017/2018 school year made by Sharon Frankenbery/Dawn Wilson. Motion carried 8/0.
- b. Adoption of forgivable loan for OT Doctorate program. Discussion; Motion to adopt the forgivable loan for OT Doctorate program made by Brad LaRue/Jim Armstrong. Motion carried 8/0.

c. Review Eligible Employee Policy K.S.A. 12-5040. Discussion. Board consensus to table item until April 12, 2017 Board meeting.

Personnel

Motion made by Brad LaRue/Dawn Wilson to move into executive session for fifteen (15) minutes to include the Board and all Administrators to discuss personnel issues and negotiations. Motion carried 8/0.

Executive session began 6:45 pm.

Out of executive session 7:00 pm.

Motion to accept the licensed personnel recommended for employment of Deanna King, RN by Donald Hauser/Dan Willis. Motion carried 8/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Brad LaRue. Motion carried 8/0.

Motion made to adjourn the meeting by Jim Armstrong/Dan Willis. Motion carried 8/0.

Meeting was adjourned at 7:05 pm.



Wes Smith, ANW Board, President

4-12-17

Date



Cindy Folk, ANW Board Clerk

4-12-17

Date

Administrative Report

March 8, 2017

1. The administration met with the teachers for the second of our categorical meetings. We reviewed the needs to monitor para hours and the impact that para hours have on our schools.
2. I met with our OT, Emily Williams and we had a phone conference with Becky Nicholson. We are working on getting OT students from KU into rotations within ANW. This will give us the opportunity to provide high quality face-to-face services for our students and introduce professionals to our local communities as possible locations for them to practice.
3. The Board Clerk and I met with KSDE to finalize our MOE. We have officially passed. This required going back over three years into past budgets and making corrections on the exemptions we experienced. This was a lot of paperwork and I want to thank Cindy for her efforts.
4. The Zonar training took place on Thursday March 2nd. The trainer had an illness which made scheduling challenging but, we now have key staff trained and are able to begin using the product. We are the first organization in the area to use this product and we knew going in that it would be a challenge to implement.
5. The Procurify training will be March 10. We will be working with a pilot group of teachers to test the system then we will have the entire group of teachers begin making their initial 2017-18 orders with the system.
6. Don't forget that Spring Break will be March 20-24.
7. Justice