



ANW

Education Cooperative

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

Board Agenda (updated)

May 8, 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. Association Report
- F. Board Members Report
- G. Administrator Reports
 - a. Central Office Reports
 - i. Vacancies
 - ii. Teacher Check out
 - iii. IBB
 - iv. Reminder Summer school
 - v. ANW Preservice
 - vi. Retirements
 - b. Coordinator Reports
 - i. Sheila Coronado - Assistant Director
 - ii. Harry Hepler - Transportation and Paras
 - iii. Lynette Brungardt - PRK and Psychologist
 - iv. Anne Brewer - SMD and Curriculum
 - v. Chuck Wood - Behavioral programs
- H. Unfinished Business
 - a. No unfinished Business
- I. New Business
 - a. Bus Leases (Discussion Item)
 - b. Greenbush Contracts (Action: A motion and Board approval is required)
 - c. Student Issue (fifteen (15) minute executive session is recommended for the discussion of student issues)
- J. Personnel
 - a. Licensed Personnel
 - i. (Twenty-five (25) minute executive session is recommended for the discussion of personnel issues and negotiations.) (Action: A motion and Board approval is required)
 - b. Classified Personnel
 - i. Resignations, & Contract Recommendations
- K. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes May 8, 2019

Attendance:

William Cook #101; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101; Mark Spillman #256;

Others: Melissa Dugan; Korenne Whitcomb; Lucille Lord; Kim Schomaker; Samantha Reinecke; Erica Hunt.

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:31 p.m.

Approval of Consent Agenda: (April 10, 2019 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 7/0.

Public Open Forum: Samantha Reinecke presented on the inclusion program she has established at Chanute Elementary.

Correspondence to the Board: Handouts were presented for Fairfield trip to the Tulsa aquarium and ANW students at Iola High School Prom.

Board Members Report:

Association Report: Korenne Whitcomb presented on the local ANW board elections; President, Korenne Whitcomb; VPresident, Susan Harris; Treasurer, Jessica Scott; Secretary, Kim Heslop. Officers will begin in July.

Administrator Reports:

Anne Brewer reported on; 1) Co-Teaching online course – Impact cycle 2) Wave 3 observations 3) Sustainability 4) VB-Maps (verbal behavior) 5) Behavior plans 6) Autism Summit 7) Curriculum 8) McCune students/program 9) Atlas

Unfinished Business

New Business

- a. Bus Leases; Discussion on 3 bids; Motion made to accept the lease for 2 busses from Kansas Truck and 1 bus with Master Transportation made by Sharon Frankenbery/Brad LaRue. Motion carried 7/0.

- b. Greenbush contracts; Discussion; Motion to approve the Greenbush contracts made by Brad LaRue/Sharon Frankenbery. Motion carried 7/0.
- c. Student Issue; Mr. President, I move we go into executive session to discuss a student issue pursuant to exception related to actions affecting a student under KOMA, and to have legal counsel present for attorney client privilege. Motion made by Donald Hauser/Doug Dunlap. The open meeting will resume in the board room at 7:25 PM. Session will include All ANW Board members, all ANW Administration and Melissa Dugan. Motion carried 7/0.

Open Session

J. Licensed Personnel

Mr. President, I move we go into executive session to discuss individual employee's contract and negotiations pursuant to non-elected personnel exception under KOMA, and to have legal counsel present for attorney client privilege. Motion made by Donald Hauser/Brad LaRue. Motion carried 7/0. All ANW Board members, all ANW Administration and Melissa Dugan. The open meeting will resume in the board room at 7:50 PM.

Open Session

Mr. President, I move we go back into executive session to discuss individual employee's contract and negotiations pursuant to non-elected personnel exception under KOMA, and to have legal counsel present for attorney client privilege. Motion made by Brad LaRue/Donald Hauser. Motion carried 7/0. All ANW Board members, all ANW Administration and Melissa Dugan. The open meeting will resume in the board room at 8:07 PM.

Open Session

Employee has taken no action. Director Doug Tressler read the following resolution;

NONRENEWAL OF A TEACHER'S CONTRACT

WHEREAS, on the 10th day of April, 2019, the Board of Education of ANW Special Education Cooperative Interlocal No. 603, Allen County, Kansas, by resolution duly adopted, took action to notify Tammara Rinehart of the board's intent to nonrenew her contract as a teacher for the 2019-2020 school year; and

WHEREAS, the clerk of the board of education gave written notice to Tammara Rinehart on the 11th day of April 2019, that it was the intent of the board of education to nonrenew her contract for the 2019-2020 school year; and

WHEREAS, after extensive consideration and thorough discussion, the board has determined that the matter should be resolved as follows:

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ANW SPECIAL EDUCATION COOPERATIVE NO. 603, ALLEN COUNTY, KANSAS:

Section 1. That the contract of Tammara Rinehart be nonrenewed for the 2019-2020 school year;

Section 2. That the clerk of the board of education give, personally or by U.S. mail, Tammara Rinehart a signed copy of this resolution.

ADOPTED by the Board of Education of ANW Special Education Cooperative No.603, Allen County, Kansas, the 8th day of May, 2019.

Motion made by Donald Hauser/Sharon Frankenbery to adopt the non-renewal final action of Tammara Rinehart. Motion carried 7/0.

Director Doug Tressler read the following resolution;

RESOLUTION IN REGARD TO NONRENEWAL OF A TEACHER'S CONTRACT

RESOLUTION

WHEREAS, Christina Turner is currently employed in ANW Special Education Cooperative Interlocal No. 603, Allen County, Kansas; and

WHEREAS, the Board of Education of said Interlocal No. 603, Allen County, Kansas, finds that the contract of Christina Turner should be nonrenewed, and that Christina Turner should be given written notice on or before May 17th, 2019, of the intent of the board of education to nonrenew her contract for the 2019-2020 school year;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF ANW SPECIAL EDUCATION COOPERATIVE INTERLOCAL NO. 603, ALLEN COUNTY, KANSAS, AS FOLLOWS:

It is hereby declared to be the intent of the Board of Education of Interlocal No.603, Allen County, Kansas that the employment contract of Christina Turner as a teacher be nonrenewed for the 2019-2020 school year; and

The clerk of the board of education is directed to give written notice in person or by United States mail to Christina Turner on or before the third Friday in May, 2019, of the board's intent to nonrenew this contract for the 2019-2020 school year.

ADOPTED by the Board of Education of ANW Special Education Cooperative Interlocal No.603, Allen County, Kansas, the 8th day of May, 2019.

Motion to adopt the intent for non renewal of Christina Turner made by Donald Hauser/Doug Dunlap. Motion carried 7/0.

Motion to approve the license personnel report as presented made by Donald Hauser/Brad LaRue. Motion carried 7/0.

Motion to approve the classified personnel report as presented made by Donald Hauser/Brad LaRue.
Motion carried 7/0.

Motion to adjourn made by Sharon Frankenbery/Brad LaRue. Motion carried 7/0. Meeting was
adjourned at 8:15 PM.

Wes Smith

Dawn Wilson vice
Wes Smith, ANW Board President

06-12-19

Date

Cindy Folk

Cindy Folk, ANW Board Clerk

6-12-19

Date



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**Special ANW BOARD Meeting Agenda
May 14, 2019
6:00 P.M.**

Purpose: Teacher Resignation

- A. Call to Order
- B. Approval of Agenda
- C. Teacher resignation (Action Item)
- D. Adjourn



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ANW Special Education Cooperative Interlocal #603

Special Board Minutes May 14, 2019

Attendance:

Dawn Wilson #101; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Sheila Coronado, Asst. Director; Cindy Folk, Board Clerk.

Meeting occurred via phone; Roll call taken.

Meeting called to order at 6:00 pm by President Wes Smith

Motion to approve the agenda made by Donald Hauser/Brad LaRue. Motion carried 6/0.

Motion to accept the resignation of Jennifer Weaver made by Brad LaRue/Donald Hauser. Motion carried 6/0.

Motion adjourn made by Dawn Wilson/Sharon Frankenbery. Motion carried 6/0.

Meeting adjourned at 6:03 PM

Dawn Wilson

Dawn Wilson vice
Wes Smith, ANW Board President

06-12-19

Date

Cindy Folk

Cindy Folk, ANW Board Clerk

06-12-19

Date