

# *ANW Board Agenda*

*May 12, 2021 6:00 p.m.*

- A. Call to Order**
- B. Approval of Agenda**
  - a. Consent 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 Heppler - Transportation and Paras**
    - iii. Lynette Brungardt - PRK and Psychologist**
    - iv. Anne Brewer - SMD and Curriculum**
    - v. Korenne Wolken - Coordinator**
- H. Unfinished Business**
  - a. No Unfinished Business**
- I. New Business**
  - a. Adopt 19-20 Audit report: (Action: A motion and Board approval is required)**
  - b. Thrive Contracts: (Action: A motion and Board approval is required)**
  - c. Greenbush Audiology Contracts (Action: A motion and Board approval is required)**
    - i. Special Education Contracts 2021-2022**
      - 1. Low Incidence -- VI, HI, O&M - \$144,912
      - 2. Audiology - \$47,456
        - a. total \$192,368.00
  - d. Negotiations**
    - i. Budget (Twenty-five (25) minute executive session is recommended for the discussion of personnel issues and negotiations.) (Action: A motion and Board approval is required)**
- J. Personnel**
  - a. Licensed Personnel**
  - b. Classified Personnel**
    - i. Resignations & Contract Recommendations**
- K. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**May 12, 2021**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:05 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Mark Spillman #256, Dawn Wilson (alternate) #101 and Travis Church #479. Absent was Rita Drybread #387.

Administration present were: Director Doug Tressler and via zoom: Assistant Director Sheila Coronado, Harry Heppler, Korenne Wolken, Anne Brewer and Lynette Brungardt. Others present: Susan Harris (via zoom) and Board Clerk Kristi Houston.

Motion was made by Doug Dunlap, seconded by Dawn Wilson to approve the agenda. Motion carried 7 - 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the consent agenda. Motion carried 7 - 0.

Public open forum: none.

Correspondence to the Board: none.

Association Report: Susan Harris reported: will review the Negotiated Agreement with teachers during Pre-Service; thanked BOE for paying the single health insurance premium for this year; invited board members to visit the special ed classrooms to see what teachers do on a daily basis; honoring retirees with a card shower; the t-shirt sales made a profit of \$500; new officers for the association were elected.

Board members report: none.

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- Currently have 10 vacant licensed positions. A lot of good, experienced teachers are retiring. We should be able to fill the openings.
- The teacher check-out will be virtual and is to be completed by May 28<sup>th</sup>.
- Have had great professional collaborations during IBB meetings and talked through several issues. Next meeting is May 24<sup>th</sup>. Still waiting on KSDE to provide SPED funding information to do the financial portion of IBB which is scheduled for June 17<sup>th</sup>.
- In addition to ESY (Extended School Year), there is SPED support for the district's summer school.
- Pre-Service will be virtual webinar with a "Back to Basics" trainings. This will be recorded for teachers to refer back to throughout the year. Pre-Service is planned for August 2<sup>nd</sup> – 6<sup>th</sup>.
- Per KSDE, the school district has the responsibility to provide SPED services to any SPED student that attends a Virtual school. I.E. ANW would provide support for your student enrolled in Greenbush Academy.
- The board is invited to the ANW Retirement Reception being held on May 28<sup>th</sup> from 11:00am – 2:00pm.

Sheila Coronado discussed:

- Six paras from other districts that have finished their school year will go to Chanute Elementary to help finish the last two weeks at CES.
- Attending transition meetings for students moving between buildings at Chanute.
- KSDE has created brand new compliance questions for IDEA on Gifted students. IEP's will be reviewed and corrective action plans done if needed.
- Participating monthly on an advisory council at PSU for the para to teacher program.

Harry Heppler discussed:

- Reviewed current vehicles and mileages. Three Thomas buses leases end this year. Received prices on extending the leases one more year and prices on Collins buses and Microbird bus. ANW receives reimbursement of 80% of transportation costs from KSDE. Wanted approval from the board to extend the lease for one more year on three

Thomas buses and to lease two new Collins buses with lifts and one Microbird bus. Mark Spillman made the motion to approve the above recommendation of bus leases, Brad LaRue seconded the motion. Motion carried 7 – 0.

- Currently have 151 paras. Started the year with 178 paras, 99 were hired, 116 resigned and 23 were terminated.
- Has visited all assigned classrooms in his districts.

Lynette Brungardt discussed:

- Reviewed definitions of Early Childhood; Preschool ages; Birth to Three; and purpose of screenings.
- Reviewed the plans, purposes, and instruction curriculum of Early Childhood SPED Preschool.
- Reviewed the process of Birth to Three Referrals and what takes place afterwards.

Anne Brewer discussed:

- Atlas student will be transitioning to CES for an hour per day. Planning and restructuring for next year at Atlas.
- Fastbridge assessment: completing Benchmark 3 and teachers would like additional support with interpreting results and monitoring interventions for next year.
- All LETRS training is completed and teachers are presenting their case studies with teachers around the state through TASN.
- 15 teachers, Psychs and SLPs attended VB MAPP Bootcamp in April. Participants had to pass competencies with written and oral tests and use the teaching procedures.
- In response to Kansas Communities That Care (KCTC) Survey, an action plan was developed to give an anonymous pathway for students to receive help in prevention of suicide and self-harm. Planning for a peer led group next year at Crest.

Korene Wolken discussed:

- ESY: 3 different methods of services; 11 different programs and 6 different locations. We have the teachers needed for ESY, still working on getting the paras. ESY runs at various times and ends on July 29<sup>th</sup>.
- Great success with Behavior Plans to get kids through the end of the year.

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. Adopt 19-20 Audit report. The 2019-2020 audit report was a clean audit with no concerns. Motion was made by Mark Spillman, seconded by Tony Works to approve the audit. Motion carried 7 – 0.
- b. Thrive Contracts. Thrive is an outside nursing agency that provides medical care for students too medically fragile to attend school. Motion was made by Mark Spillman, seconded by Brad LaRue to approve the Thrive nursing contract. Motion carried 7 – 0.
- c. Greenbush Audiology Contracts. The 2021-2022 contract for Low Incidence is \$144,912 and Audiology is \$47,456 for a total of \$192,368. Motion was made by Tony Works, seconded by Dawn Wilson to approve the 2021-2022 Low Incidence and Audiology contracts with Greenbush. Motion carried 7 – 0.
- d. Negotiations: ANW expects a shortfall in categorical aid due to lower enrollment and the state may reduce funding next year. A concern of enrollment will rise with less money to provide services. This situation is not unique to just ANW. We should know more at June's board meeting.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Mark Spillman, seconded by Doug Dunlap to enter Executive Session from 7:31 p.m. to 7:41 p.m. for the purpose of discussing individuals' job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Director Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:41 p.m.

- Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 7:41 p.m. to 7:46 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 7:46 p.m.

- Motion was made by Mark Spillman, seconded by Doug Dunlap to extend Executive Session from 7:47 p.m. to 7:52 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 7:52 p.m.

Motion was made by Mark Spillman, seconded by Doug Dunlap to approve the Licensed and Classified personnel reports as presented. Motion carried 7 – 0.

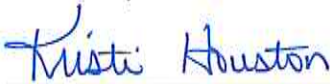
Motion was made by Doug Dunlap, seconded by Brad LaRue to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:56 p.m.



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Wes Smith, ANW Board President

6-9-2021

Date



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Kristi Houston, ANW Board Clerk

6-9-2021

Date