



ANW

Education Cooperative

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

May 13, 2020 6:00 P.M.

THIS WILL BE A ZOOM MEETING

- 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. Greenbush Audiology Contracts (Action: A motion and Board approval is required)
 - b. 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)
 - c. Tentative Negotiated Agreement agreement(Discussion Item only)
 - i. MOU (Action: A motion and Board approval is required)
 - d. Special BOE meeting (Action: A motion and Board approval is required)
- J. Personnel
 - a. Licensed Personnel
 - i. (Twenty-five (25) minute executive session is recommended for the discussion of personnel issues.) (Action: A motion and Board approval is required)
 - b. Classified Personnel
 - i. Resignations, & Contract Recommendations
- K. Adjourn

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



ANW

Education Cooperative

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

ANW Special Education Cooperative Interlocal #603

Board Minutes May 13, 2020

Attendance: By Zoom

Chad Boaz #101; Mark Spillman #256; Doug Dunlap #257; Tony Works #258; Wes Smith #366; Rita Drybread (Alternate) #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Anne Brewer, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Others: Susan Harris; Kristi Houston; Curtis Weide; Korene Wolken

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:04 p.m.

Motion made by Brad LaRue/Doug Dunlap to approve the consent agenda. Motion carried 7/0.

Public Open Forum:

Correspondence to the Board:

Board Members Report:

Association Report Susan Harris; 1) Looking to the 20/21 school year 2) Recognized the ANW paras for all of their help though COVID 3) Bargaining is finished 4) Future EA meetings are uncertain due to COVID 6) Teacher appreciation on hold until the start of 20/21

Administrator Reports:

Doug Tressler discussed;

1. Vacancies
2. Virtual Teacher Check Out
3. IBB
4. ESY (Extended School Year) Services based on the IEP

Mark Spillman entered the meeting 6:21 pm

5. Preservice will be virtual and webinars 20 hours of training and will be available to staff next week.
6. Retirements; Judy Moyer; Deb Tynon; Teresa Taylor; Cindy Folk; Vicki Vaughn; Sharon Spangler; Charlene Larson; Robin Vogts; May 22 weather permitting a recognition parade will occur in the ANW parking lot 11:30-2:00. Everyone is invited to drive through.

Sheila Coronado discussed;

1. Will send a virtual invite for May 22 to Board members
2. Compliance – Transition and IDEA and reviewing IEPs to finalize the process
3. Resignation of Megan Hurford – Social Work team have been working on resources for parents and staff
4. Proud of teachers and all they have done and accomplished through COVID-19. They have done a great job!

Harry Heppler discussed;

1. Transportation and recent meeting
2. All para inservice has been completed
3. All progress reports are being completed
4. Para evaluations are being completed with esignatures

Korenne Wolken entered the meeting 6:57 pm

Lynette Brungardt discussed;

1. Webinars and strategic planning that is occurring
2. Kansas received an \$8.9 million grant to transform Early Childhood system
3. Outcomes; Kansas Way to Monitor Preschool programs
4. EOYA- End of the Year Accountability for Preschool programs
5. Recruitment efforts
6. School Psychologists roles during COVID-19

Anne Brewer discussed;

1. Completion of the LETRS training by the team
2. Completion of the Dyslexia training. ANW now has 7 staff members who are trainers and information will be sent out to all district superintendents.
3. Upcoming September training for LETRS trainers
4. Co Teaching Sustainability Summit
5. Access For All wrap up
6. Atlas – preparations for doubling the student capacity for the 20/21 school year

Chuck Wood discussed;

1. Elementary Day School and BAIT are working on transitioning from Iola to Fairfield
2. Outline for the facility for grades 3 & 4 for the 20/21 school year.
3. Thanked Curt Popejoy for the great job he has done to help facilitate the change

President Wes Smith thanked everyone for the great job they have done through these times.

Unfinished Business; none

New Business:

1. Greenbush contracts – Low Incidence (Hearing Impaired-Visually Impaired – Orientation Mobility)

Cost of \$144,912 and Audiology a cost of \$47,456

Motion to approve the Greenbush contracts for the 20/21 school year made by Doug Dunlap/Mark Spillman. Motion carried 7/0.

Travis Church entered the meeting 7:00 pm

I move we go into executive session to discuss items noticed or to be noticed for negotiations pursuant to employee-employer negotiations exception under KOMA made by Wes Smith/Mark Spillman. Motion carried 8/0. Session to include all Board members and all Administration. Open session to resume via Zoom at 7:20 pm

Open session – Discussion on the 20/21 ANW budget

2. Tentative Negotiated Agreement – Discussion; MOU for a new Tier 2 sick leave pool. Motion to approve the MOU made by Mark Spillman/Chad Boaz. Motion carried 8/0.

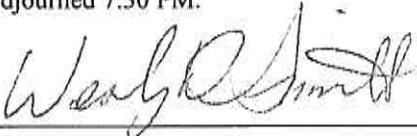
3. Motion to approve the Tentative Negotiated Agreement made by Mark Spillman/Brad LaRue. Motion carried 8/0.

Motion to approve the licensed personnel report made by Doug Dunlap/Brad LaRue. Motion carried 8/0.

Motion to approve the classified personnel report made by Wes Smith/Chad Boaz. Motion carried 8/0.

Motion made to adjourn by Mark Spillman/Doug Dunlap. Motion carried 8/0.

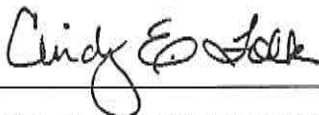
Adjourned 7:30 PM.



Wes Smith, ANW Board President

6-10-2020

Date



Cindy Folk, Retired ANW Board Clerk

6-10-2020

Date



Kristi Houston, ANW Board Clerk

6-10-2020

Date