

# *ANW Board Agenda*

*November 11, 2020 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. Association Report**
- E. Public Open Forum**
- F. Correspondence to the Board**
- G. Board Members Report**
- H. Administrator Reports**
- I. Central Office Reports**
  - a. COVID updates**
  - b. CASE**
  - c. Law Conference**
- J. Region Reports**
  - a. Assistant Director - Sheila Coronado**
  - b. Transportation, Paras, Coordinator - Harry Heppler**
  - c. Early Childhood, Coordinator (PRK) - Lynette Brungardt**
  - d. Curriculum, Coordinator - Anne Brewer**
  - e. Coordinator - Korene Wolken**
- K. Unfinished Business**
  - a. Humboldt Virtual Program (Action Item: Motion and Board approval)**
- L. New Business**
  - a. Directors Evaluation - Board will discuss in executive session**
- M. Personnel - Recommend Executive Session**

(Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues and negotiations is recommended)

  - a. Licensed Staff**
    - i. Director's evaluation**
    - ii. Personnel Issues**
      - 1. Open positions**
      - 2. retirees**
  - b. Classified**
    - i. Resignations, & Contract Recommendations**
- N. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**November 11, 2020**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by Vice-President Doug Dunlap at 6:00 p.m. at the ANW Boardroom. Present were Doug Dunlap #257, Tony Works #258, Brad LaRue #413 (via Zoom), Mark Spillman #256, Travis Church #479 and Codie Bartholomew #101. Absent were Wendy Wade #387 and Wes Smith #366.

Administration present were: Director Doug Tressler and via zoom: Assistant Director Sheila Coronado, Korenne Wolken, Anne Brewer and Lynette Brungardt. Others present: Board Clerk Kristi Houston and via zoom: Susan Harris, Cindy McDonald and Melinda Taylor.

Motion was made by Tony Works, seconded by Codie Bartholomew to approve the agenda. Motion carried 6 – 0.

Motion was made by Tony Works, seconded by Brad LaRue to approve the consent agenda. Motion carried 6 - 0.

Susan Harris gave the Association Report: Recognizing the paras during National Education Week by having a drawing for a \$50 gift card; participating in health insurance search with ANW leadership; teachers are doing their best with remote plans.

Public open forum: none

Correspondence to the Board: none

Board members report: none

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- Covid update: 20% of students are in remote learning. Of 300 staff, 74 have been or are in quarantine. This has increased in the last two weeks and could make it difficult to provide services. ANW follows the school district's Covid protocols. FFCRA expires 12/31/20.
- Attended virtually the CASE (Council of Administrators in Special Education) conference. Shortage of Special Ed teachers and paras across the nation.
- Administration attended virtually the Tri-State Law Conference.

Sheila Coronado discussed:

- Tri-State Law Conference break-out sessions on rural communities and providing services.
- Remote plans should be rigorous enough that students are meeting their IEP goals.
- Doing evaluations and observations of staff.

Wes Smith arrived via zoom at 6:32 p.m.

Lynette Brungardt discussed:

- Attended USD 413's Board of Education meeting.
- Pre-school classes are working on embedded learning and classroom structure.
- Update on school psychs and their roles and responsibilities with various programs.
- SLP's providing remote speech services using learning stations and following Covid protocols.

Anne Brewer discussed:

- Atlas team working on post-secondary transitioning of graduating students.
- Webinar on Readtopia curriculum.
- Benchmark One for Fastbridge is almost complete.
- Observing Co-Teaching teams. Working on teacher evaluations.

- All cohorts have completed 1-2 units of LETRS training. Teachers keep an online journal of their results with students.
- Attended the Erie Board of Education meeting.

Korene Wolken discussed:

- Learning a lot in her first year as an administrator. The other administrators have been very helpful.
- Attending IEP meetings when a teacher is ill to meet the required due dates of IEPs.
- Attended Iola's Board of Education meeting.
- 83 kids have changed learning environments in Iola. This has been stressful for all, especially the parents.

#### UNFINISHED BUSINESS

- a. Humboldt Virtual Program The financial assessment to the districts needs modified in order to pay for the increased services needed for Humboldt Virtual Program. Motion was made by Tony Works, seconded by Doug Dunlap to table this issue until December's meeting. Motion failed 2 – 5 with Mark Spillman, Codie Bartholomew, Brad LaRue, Travis Church and Wes Smith dissenting. Motion was made by Tony Works, seconded by Brad LaRue to table the final vote to December's meeting. Motion carried 5 – 2 with Codie Bartholomew and Mark Spillman dissenting.

#### NEW BUSINESS:

- a. Director's Evaluation Motion was made by Codie Bartholomew, seconded by Mark Spillman to enter Executive Session from 7:49 p.m. to 7:55 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 7:55 p.m.
  - Motion was made by Mark Spillman, seconded by Travis Church to extend Executive Session from 7:55 p.m. to 8:10 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 8:10 p.m.
  - Motion was made by Mark Spillman, seconded by Travis Church to extend Executive Session from 8:10 p.m. to 8:15 p.m. with the Board of Education and Director Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 8:18 p.m.

#### EXECUTIVE SESSION – PERSONNEL

Motion was made by Mark Spillman, seconded by Doug Dunlap to enter Executive Session from 8:20 p.m. to 8:30 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, Director Doug Tressler and Assistant Director Sheila Coronado present. Motion carried 7 - 0. Executive Session ended at 8:30 p.m.

Motion was made by Mark Spillman, seconded by Brad LaRue to approve the classified personnel report as presented. Motion carried 7 - 0.

Motion was made by Codie Bartholomew, seconded by Mark Spillman to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:33 p.m.

  
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 Wes Smith, ANW Board President

12/9/2020  
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 Date

  
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 Kristi Houston, ANW Board Clerk

12/9/2020  
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 Date