

ANW Board Agenda

November 15, 2021 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

EMC - Insurance Dividend (Loran Korte)

F. Correspondence to the Board

G. Board Members Report

H. Central Office Reports

- a. Law Conference, Nov. 4 and 5th
- b. MOE window open, 1-14-22 deadline

I. Administrative Reports

- a. Lynette Brungardt - Coordinator
- b. Harry Heppler - Coordinator/Transportation/Paras
- c. Anne Brewer - Curriculum/ATLAS/ Coordinator
- d. Korenne Wolken - Coordinator

J. Unfinished Business

- a. KASB- Characteristics Survey results (Sue Givens)

K. New Business

L. 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. Resignations & Contract Recommendations

M. Adjourn

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
November 15, 2021

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Dawn Wilson #101, Travis Church #479 and Jim Armstrong #256. Absent was Rita Drybread #387.

Administration present: Interim Director Sheila Coronado, Anne Brewer, Lynette Brungardt and Harry Heppler. Others present: Sue Givens, Loren Korte, Rosanne Williams, Susan Harris (via zoom) and Board Clerk Kristi Houston.

Agenda was amended to remove Association Report and Korenne Wolken's Report. Motion was made by Jim Armstrong, seconded by Brad LaRue to approve the amended agenda. Motion carried 7 - 0.

Motion was made by Dawn Wilson, seconded by Jim Armstrong to approve the consent agenda. Motion carried 7 - 0.

Public open forum: Loren Korte with PSI Insurance presented an EMC Insurance dividend check to ANW Co-op for \$3,011.18. The dividend is based on a percentage of a pool of premiums and claims submitted.

Correspondence to the Board: none.

Board members report: none.

ADMINISTRATOR REPORTS:

Sheila Coronado discussed:

- The Maintenance of Effort (MOE) is open for reporting to KSDE. Districts enter their information before Co-op completes in Mid-January.
- Administration attended the virtual Law Conference.
- KSDE is taking public comments on student disproportionality.
- PSU will be at the Co-op Wednesday to talk about their new para to teacher program.
- Creating Handbook for Central Office employees.
- Advisory Group will be meeting to go over compliance on IEPs.
- Medicaid billing has been transferred to Kailey Wolken, receptionist and has received training.

Lynette Brungardt discussed:

- Co teaching in pre-schools are going well with successful teams.
- Grant window is open for pre school at risk for districts to do for next school year.
- Working with teams in each district for administering screenings and assessments.
- Indicator 12 (birth to 3 transition to pre-school) is 100% compliant.

Harry Heppler discussed:

- We have 155 paras currently, need 180.
- Filling transportation needs for district's field trips.
- New buses will take a year to get and be \$6000 - \$8000 more expensive due to the chip shortage.
- Doing CPI trainings with other CPI trained staff.

Anne Brewer discussed:

- Attended Career Fair at PSU. It is fiercely competitive for candidates for nurses, social workers, teachers and school psychologists.
- Staff development included ANW Literacy Symposium for LETRS facilitators to maintain their credentials.
- Per KEEP, ANW is highly effective in professional development for teachers.

UNFINISHED BUSINESS

- a. KASB – Characteristics Survey results Sue Givens with KASB presented the results of the on-line survey and in person focus groups. She went over the trends of the desired characteristics for the next Executive Director. The board participated in group discussion of the same questions. Sue directed the Board to finalize interview questions. At the special meeting on December 1st, the board will review applications in executive session.

NEW BUSINESS - none.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Dawn Wilson, seconded by Jim Armstrong to enter Executive Session from 7:28 p.m. to 7:35 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, Sheila Coronado, Anne Brewer, and Harry Heppler present. Motion carried 7 - 0. Executive Session ended at 7:35 p.m.

Motion was made by Brad LaRue, seconded by Dawn Wilson to approve the Licensed and Classified Personnel reports as presented. Motion carried 7 – 0.

Motion was made by Doug Dunlap, seconded by Jim Armstrong to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 7:38 p.m.



Doug Dunlap, ANW Board Vice President

12/15/21
Date



Kristi Houston, ANW Board Clerk

12-15-21
Date