



AAW

Education Cooperative

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

**BOARD Agenda
November 13, 2019
6:00 P.M.**

- A. Call to Order**
- B. Consent Agenda**
- C. Approval of 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. Medicaid Training
 - b. Recruiting
 - c. Law Conference

- J. Region Reports**
 - a. Assistant Director Sheila
 - b. Transportation, Paras, Coordinator Harry
 - c. Early Childhood Coordinator (PRK) Lynette
 - d. Curriculum Coordinator, Anne

- K. Unfinished Business**
 - a. no unfinished business

- L. New Business**
 - a. Directors Evaluation- Board will discuss in executive session
 - b. Approve Audit
 - c. BOE Clerk Job Description
 - d. KASB Clerk Search
 - e. Medicaid

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



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ANW Special Education Cooperative Interlocal #603

Board Minutes November 13, 2019

Attendance:

Chad Boaz #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenberg #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Others: Susan Harris; Deb Tynon; Adrienne Wahl

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.

Approval of Consent Agenda: (October 9, 2019 minutes, budget and revenue reports, and accounts payable). Changes to the agenda, L. New Business addition of F. KASB Delegate; G. Student Issue and move item A. Directors Evaluation to item H. (last item under New Business). Motion made by Chad Boaz/Brad LaRue to approve the amended consent agenda. Motion carried 7/0.

Association Report Susan Harris discussed 1) Activities for National Education Week 2). KNEA based Grants and Scholarships 3). Upcoming delegate assembly for April 4) .Coordination of the Council held at Anderson County 5). Panel for Board Clerk search

Public Open Forum:

Correspondence to the Board: Provided information on the recent Gifted Seminars.

Board Members Report:

Administrator Reports:

Doug Tressler discussed;

1. National Education Week and is very thankful for the ANW Staff
2. Recent Medicaid Training by Brian Simpson
3. Recruiting season for SLPs and related service personnel
4. Practicum students – OT; PT; School Psychologist

6:10 pm – Mark Spillman entered the meeting

5. Tri State Law Conference that was attended

Sheila Coronado discussed;

1. Evaluations for staff
2. Law conference attendance
3. Meetings dealing with student issues

Lynette Brungardt discussed;

1. Working with the preschool team on MTSS progress monitoring
2. Preschool programs continue to be growing with Birth-3 students
3. State coding for their count verification
4. Dyslexia screener Dr. Hurford
5. Staff evaluations
6. Recruiting and School Psych tutoring
7. SLP finishing up SLP requirements and will work for ANW as a psych para

Harry Heppler discussed;

1. 205 paras – staying steady
2. Some critical para positions are currently open
3. Transportation – 3 busses being returned for lease program.
4. Bus evacuations are all finished
5. Searching for a bus rider for an Erie route

Anne Brewer discussed;

1. Language LETRS 3rd Edition Training
2. Dyslexia workshop attended
3. Roles of special education teachers and general education teachers teaching children with Dyslexia
4. VB Map training will be 12/5 & 12/6 (ANW Central Office) with 35 staff signed up
5. Co-Teaching and Universal Design for Learning
6. Development of a newsletter for co-teaching
7. McCune day school meeting along with TASN in attendance
8. Kansas Suicide prevention breakout sessions attended.

Unfinished Business

None

New Business

B. Approve KSDE Audit-Motion to approve the KSDE audit report made by Brad LaRue/Chad Boaz.
Motion carried 8/0.

C. BOE Clerk Job Description – Motion to adopt the updated BOE Clerk job description was made by Wes Smith/Mark Spillman. Motion carried 8/0.

D. Board Clerk search with KASB- Discussion; Board consensus to approve the start date of the new clerk to be March 30th, 2020.

E. Medicaid changes – Discussion;

F. KASB winter conference voting delegate – Motion made by Sharon Frankenberg/Wes Smith to have Mark Spillman be the voting delegate for ANW at the KASB winter conference. Motion carried 8/0.

Mr. President I move we go into executive session for a student issue pursuant to discuss exception relating to actions affecting students under KOMA and the open meeting will resume in the board room at 7:10 PM. Made by Sharon Frankenberg/Mark Spillman. Motion carried 8/0. Session to include all Board members and all Administration.

Open session

Mr. President I move we go back into executive session for a student issue pursuant to discuss exception relating to actions affecting students under KOMA and the open meeting will resume in the board room at 7:15 PM. Made by Sharon Frankenberg/Mark Spillman. Motion carried 8/0. Session to include all Board members and all Administration.

Open session

Personnel

Mr. President I move we go into executive session to discuss individual employee performance pursuant to non-elected personnel exception under KOMA open session to resume in board room at 7:43 PM made by Sharon Frankenberg/Brad LaRue. Motion carried 8/0. Session to include all Board members and Doug Tressler

Open session;

Mr. President I move we go back into executive session to discuss individual employee performance pursuant to non-elected personnel exception under KOMA open session to resume in board room at 7:53 PM made by Sharon Frankenberg/Brad LaRue. Motion carried 8/0. Session to include all Board members and Doug Tressler

Open session;

Motion to approve the licensed personnel report as presented made by Donald Hauser/Mark Spillman/Doug Dunlap. Motion carried 8/0.


Motion to approve the classified personnel report as presented made by Donald Hauser/Chad Boaz/Sharon Frankenberg. Motion carried 8/0.

Motion made to adjourn by Bard LaRue/Wes Smith. Motion carried 8/0.

Adjourned 7:56 PM.




Wes Smith, ANW Board President



Date



Cindy Folk, ANW Board Clerk



Date