



AAW

Education Cooperative

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

**BOARD Agenda
November 14, 2018
6:30 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. Annual Pre-School Halloween celebration
 - b. Para
 - c. Recruiting
 - d. Webkidss changes
 - e. Law Conference
- J. Region Reports
 - a. Region I Sheila
 - b. Region II Harry
 - c. Region IV (PRK) Lynette
- K. Unfinished Business
 - a. no unfinished business
- L. New Business
 - a. Directors Evaluation
- 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. Directors 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 14, 2018

Attendance:

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

Absent; Dawn Wilson #101;

Others: Roxanne Gregg; Deb Tynon; Brittany Harrington

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:30 p.m.

Approval of Consent Agenda: (October 10, 2018 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented made by Mark Spillman/Brad LaRue. Motion carried 8/0.

Association Report; Roxanne Gregg reported 1). Coordinating Council next Saturday 2). ANW EA will represent special education 3). National Education week activities

Public Open Forum; Letter to Board from Dennis Peters and Judy Moyer

Correspondence to the Board; Article from the recent gifted seminar was shared

Administrator Reports; Harry Heppler reported on; 1). Attending the 2-day CPI training 2). Shared information with Tri-County staff on paras and usage 3). Teacher evaluations

Chuck Wood reported on; 1). Elementary Day School which demands a lot of attention due to challenging students 2). The great job that the staff at Elementary Day School are doing.

G. Unfinished Business

H. New Business

Mr. President, I move we go into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA Sharon Frankenbery/Mark Spillman. Open meeting to resume at 6:55 pm. Motion carried 8/0. Session to include all Board members and all Administrators.

Mr. President, I move we go into executive session to discuss individual employee's performance pursuant to non-elected personnel exception under KOMA Sharon Frankenbery/Donald Hauser. Motion carried 8/0. Session to include all Board members and Director Doug Tressler with open session resuming at 7:30 pm.

I. Licensed Personnel

Motion to accept the licensed personnel report as presented by Donald Hauser/Doug Dunlap. Motion carried 8/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Mark Spillman. Motion carried 8/0.

Motion to adjourn. Motion carried 8/0. Meeting was adjourned at 7:35 pm.



Wes Smith, ANW Board President

12-12-18

Date



Cindy Folk, ANW Board Clerk

12-12-18

Date