



*ANW*

**Education Cooperative**

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

**BOARD Agenda  
November 8, 2017  
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. TASN training
  - e. Webkidss changes
  - f. Law Conference
  - g. New Teacher Workshops
  - h. Assistive Technology Training
- J. Region Reports
  - a. Region I Sheila
  - b. Region II Harry
  - c. Region III (PRK) Lynette
- K. Unfinished Business
  - a. no unfinished business
- L. New Business
  - a. Approval of contract with SEK-CAP for pre-school services. (Action Item.)
- M. Personnel--Recommend Executive Session  
(Action: Motion and Board approval for a fifteen (15) minute executive session for discussion of Director's evaluation is recommended)  
(Action: Motion and Board approval for a fifteen (15) 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. Transfers, Resignations, & Contract Recommendations
- N. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes November 8, 2017**

Attendance:

Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Travis Church #479; Doug Tressler, Director; Harry Heppler, Coordinator; Sheila Coronado, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent; Brad LaRue #413; Lynette Brungardt, Coordinator.

Others: Korenne Whitcomb; Deb Tynon; Elizabeth Cobb; Tiffany King

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 11, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda was made by Dawn Wilson/Sharon Frankenbery. Motion carried 7/0.

Association Report: Korenne Whitcomb EA Pres. Reported on 1) ANW EA helping #258 EA raise money for scholarships.

Public Open Forum: Wes Smith suggested each board meeting would have a five (5) minute presentation by a staff member. Doug Tressler will work the EA to schedule the presentations.

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Unfinished Business: None

New Business: Approval of contract with SEK-CAP for pre-school SPED services with Headstart. Motion to approve the contract with SEK-CAP for SPED services with Headstart made by Mark Spillman/Doug Dunlap. Motion carried 7/0.

Mr. President, I move we go into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA to discuss the Directors evaluation. The open meeting resuming in the board room at 6:55 p.m. Motion made by Dawn Wilson/Sharon Frankenbery. Motion carried 7/0. Session to include all Board members and Doug Tressler.

Doug Tressler exited executive session at 6:52 p.m.

Open session 6:55 p.m.

Mr. President, I move we go back into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA to discuss the Directors evaluation. The open meeting resuming in the board room at 7:12 p.m. Motion made by Dawn Wilson/Travis Church. Motion carried 7/0. Session with all Board members only.

Open session 7:12 p.m.

Mr. President, I move we go into executive session to discuss personnel issues and employee performance pursuant to non-elected personnel exception under KOMA. The open meeting resuming in the board room at 7:28 p.m. Session will include all Board members and all Administrators. Motion made by Dawn Wilson/Doug Dunlap/Don Hauser. Motion carried 7/0.

Open session 7:28 p.m.

Mr. President, I move we go back into executive session to discuss personnel issues and employee performance pursuant to non-elected personnel exception under KOMA. The open meeting resuming in the board room at 7:44 p.m. Session will include all Board members and all Administrators. Motion made by Dawn Wilson/Don Hauser. Motion carried 7/0.

Open session 7:44 p.m.

Motion made by Donald Hauser/Mark Spillman to accept the classified report as presented. Motion carried 7/0.

Motion made by Wes Smith/Mark Spillman to approve hiring Kelly Francis as an instructional coach. Motion carried 7/0.

Motion made by Dawn Wilson/Travis Church to adjourn the meeting. Motion carried 7/0.

Meeting was adjourned at 7:46 pm.

Wes Smith

12-12-17

Wes Smith, ANW Board President

Date

Cindy Folk

12-13-17

Cindy Folk, ANW Board Clerk

Date