



ANW

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
November 9, 2016
6:30 P.M.**

- A. Call to Order**
- B. Consent Agenda**
 - Approval of Agenda
 - Approval of Minutes
 - Report of Clerk
 - Treasurer Report
 - Budget Report
 - Approval of Bills
- C. Public Open Forum**
- D. Association Report**
- E. Correspondence to the Board**
- F. Board Members Report**
- G. Administrator Reports**
 - a. Central Office Reports**
 - i. Support personnel
 - ii. Teacher Recruitment
 - iii. Zonar
- H. Region Reports**
 - a. Region I**
 - b. Region II**
 - c. Region III**
 - d. Region IV**
- I. Unfinished Business**
 - a. No Unfinished Business
- J. New Business**
 - a. No New Business
- K. Personnel--Recommend Executive Session**
 - a. (Action: Motion and Board approval for a fifteen (15) minute executive session for discussion of personnel issues and negotiations is recommended)
 - b. Licensed Staff**
 - c. Classified**
 - Transfers, Resignations, & Contract Recommendations
- L. Adjourn**



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ANW Special Education Cooperative Interlocal #603

Board Minutes November 9, 2016

Attendance:

Buddy Stark #101(alternate); Jim Armstrong #256; Dan Willis#257; Scott Murrow #258(alternate); Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator, Cindy Folk, Board Clerk.

Absent; Dawn Wilson; Donald Hauser; Chuck Wood

Others:

Josh Vail; Traci Porter; Deb Tynon; Marcia Longberg

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 12, 2016 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented by Jim Armstrong/Travis Church. Motion carried 8/0.

Public Open Forum: Marcia Longberg presented on the fall seminars for Gifted and Honor students throughout the Coop which have already occurred and the upcoming ones.

Association Report: Korenne Grzybowski EA Pres. Updated the Board 1). T-shirts have been received and delivered. Due to the popularity a second order is being considered 2.) Two new ANW teachers will attend an Emerging Leader training Dec. 2nd; Glenn Garcia and Elizabeth Cobb. 3). Delegates for KNEA representative are Lisa Wallace; Jennifer Hughes and Korenne Grzybowski. 4). American Education Week activities. The Association appreciates the positive communication coming from Administration. Staff feels included leading to a less stressful work environment.

Correspondence to the Board:

Board Member Reports:

Central Office Reports:

Doug Tressler updated the board on; 1). Paraprofessional numbers and schedules 2). Fall recruiting 3). Bus Leases and Bus Zonar 4). Special Ed Law conference.

Harry Heppler updated the board on; 1). His recruiting efforts 2). CPI enhanced training

Sheila Coronado updated the board on; 1). Teacher evaluations 2). AIT conference 3). Special Ed Law conference 4). Lift program 5). Her recruiting efforts

Lynette Brungardt updated the board on; 1). Her teacher evaluations are completed for the first semester 2). AIT training 3). Preschool pumpkin patch attendance.

Discussion on how teacher's evaluations are completed.

Unfinished Business

None

New Business

None

Personnel

Motion made by Jim Armstrong/Scott Murrow to move into executive session for ten (10) minutes to include the Board and all Administrators to discuss personnel issues and negotiations. Motion carried 8/0.

Executive session began 7:00 pm.

Out of executive session 7:10 pm.

Motion to extend executive session for an additional five (5) minutes made by Jim Armstrong/Buddy Stark. Motion carried 8/0.

Executive session continued 7:11 pm.

Out of executive session 7:16 pm.


General session;

Motion to accept the retirement of Susan Wichman made by Brad LaRue/Sharon Frankenbery. Motion carried 8/0.

Motion made to accept the classified personnel report as presented made by Jim Armstrong/Sharon Frankenbery. Motion carried 8/0.

Motion made to adjourn the meeting made by Jim Armstrong/Sharon Frankenbery/Dan Willis. Motion carried 8/0.

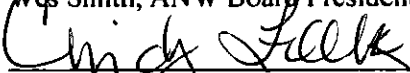
Meeting was adjourned at 7:20 pm.



Wes Smith, ANW Board President

12-15-16

Date



12-15-16

Cindy Folk, ANW Board Clerk

Date

Central Office Administrative Report
November 9, 2016

- 1. Administrative personnel are working with building administration to assure that we have adequate para-professional staff to meet the needs of students. This has become more difficult due to the number of students with significant and serious disabilities. It is also presenting challenges to stay within the budgeted number of hours scheduled for paras to work. Both of these issues are becoming potential budget issues in completing this school year.**

- 2. The administration is participating in the fall recruiting season by attending job fairs at universities. The outlook for possible new teachers appears to be challenging. We hope to pick up possible names of candidates for possible openings that we assume will develop for next school year.**

- 3. We made the transition to the lease option for the three buses we are acquiring this year. The company gave us back the full price on the bus we originally intended to purchase and is installing Zonar as part of the package. We have begun the process of training staff on the Zonar product.**

- 4. The administration attended the Special Ed Law conference Nov 3-4. This year the topics included recent cases involving behavior, process errors, virtual schools and litigation concerning 504 violations.**