

ANW Board Agenda

October 13, 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**
- F. Correspondence to the Board**
- G. Board Members Report**
- H. Administrator Reports**
 - a. Central Office Reports**
 - i. MOE SEK Head Start
 - ii. VI-B Grant
 - iii. KIAS (fiscal file review), IDEA/Gifted compliance, indicators 11 & 12
 - iv. Progress reports
 - v. CAPS report completed
 - vi. Completed the ESSA worksheets for districts
 - vii. Professional Development (LTRS)
 - b. Regional Administrative Reports**
 - i. Lynette Brungardt - PRK, Coordinator
 - ii. Harry Heppler - Transportation, Coordinator
 - iii. Anne Brewer - Curriculum, Coordinator
 - iv. Korenne Wolken - Coordinator
- I. Unfinished Business**
 - a. No unfinished business
- J. New Business**
 - a. KASB - Director Search
- K. Personnel -- Recommend Executive Session**
 - a. (Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues and negotiations is recommended)
 - b. Licensed Staff**
 - i. Personnel Issues
 - c. Classified**
 - i. Transfers, Resignations, & Contract Recommendations
- L. Adjourn**

OFFICIAL MINUTES
ANW Special Education Cooperative Interlocal #603
Humboldt, Kansas
October 13, 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 Rita Drybread #387. Absent was Jim Armstrong #256

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer and Harry Heppler. Others present: Sue Givens, Curtis Weide, and Board Clerk Kristi Houston.

Motion was made by Brad LaRue, seconded by Travis Church to approve the agenda. Motion carried 7 - 0.

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

Association Report: none.

Public open forum: none.

Correspondence to the Board: none.

Board members report: none.

ADMINISTRATOR REPORTS:

Sheila Coronado discussed:

- Signed MOU five year agreement to provide special ed services to SEK Headstart.
- The ESSER worksheets have been given to the districts.
- The physical file reviews for IDEA/Gifted compliance are in process.

Board Member Jim Armstrong arrived at 6:08 p.m.

- The categorical aid will be sent to the districts this week. This is flow-through money that should be immediately distributed to the Co-op. It does not need the district's board approval first.
- The state has delayed the MOE deadline. The districts do their portion first before the Co-op.
- Sheila is on a committee at PSU for the Paras to Teacher program that is being developed. PSU has requested a site coordinator at each Co-op. Sheila recommended Kristi Houston to be ANW's site coordinator.
- MIS & IT departments went to a two day training for WEBKIDSS. Kailey Wolken will learn to do Medicaid billing.

Harry Heppler discussed:

- We have 161 paras currently, up 15 from last month.
- He and Korenne will start doing CPI training with paras.
- Two new buses are having lift issues and need repaired. Bus evacuation drills are being done.
- Visiting schools and letting our teachers know how much they are appreciated. Also attending several meetings for behavior issues with students.

Anne Brewer discussed:

- Working with Atlas staff on instructional programs, behavior interventions, and transitional work experiences.
- Explained VB-MAPP basic skills training.
- LETRS Volume 2 training has started with 8 teachers. Early Childhood LETRS training has 4 ANW Staff and 2 Crest teachers participating.
- Text to Speech accommodation has statewide changes and requirements.

Korenne Wolken discussed:

- Test coordinators and the text to speech changes. Instructional videos can be made and uploaded to Infinitec for all districts to use.
- Attending PLCs in each of her buildings. Intervention work being done with Gen Ed and SPED so all are on the same page. Sharing Iola results with Chanute and vice versa.
- Participating in the district leadership at Iola.

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. KASB – Director Search. Sue Givens with KASB spoke about the Executive Search process. She presented a proposed timeline. To accommodate the search timeline, it was the consensus of the Board to reschedule November's regular board meeting to November 15th. December's regular meeting will be rescheduled to December 15th. A special meeting to review applications will be December 1st. The evenings of December 7th through 10th will be used for interviews.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Dawn Wilson, seconded by Travis Church to enter Executive Session from 7:05 p.m. to 7:20 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, Korenne Wolken, Anne Brewer, and Harry Heppler present. Motion carried 8 - 0. Executive Session ended at 7:20 p.m.

Motion was made by Dawn Wilson, seconded by Brad LaRue to approve the Licensed and Classified Personnel reports as presented. Motion carried 8 – 0.

Motion was made by Doug Dunlap, seconded by Wes Smith to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:21 p.m.



Wes Smith, ANW Board President

11-15-21
Date



Kristi Houston, ANW Board Clerk

11-15-21
Date