



*ANW*

**Education Cooperative**

[www.anwcoop.com](http://www.anwcoop.com)

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

**BOARD Agenda  
October 12, 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. **Association Report**
- D. **Public Open Forum**
- E. **Jason Rinehart**
  - a. Executive session recommended for ten (10) minutes with Director (Student Information)
  - b. Executive session recommended for ten (10) minutes with Parent (Student Information)
  - c. Executive session recommended for ten (10) minutes (Student Information)
- F. **Correspondence to the Board**
- G. **Board Members Report**
- H. **Central Office Reports**
  - 1. Categorical meetings
  - 2. VI-B Grant
  - 3. KIAS
  - 4. Principals meeting
  - 5. Annual Pre-school Halloween celebration
  - 6. Positions filled
  - 7. Shoretel Phone System**Regional Administrative Reports**
  - Region I
  - Region II
  - Region III
  - Region IV
- I. **Unfinished Business**
  - 1. No unfinished business
- J. **New Business**
  - 1. Approval of the state audit on Special Education Entitlements (Action Item)
  - 2. Approval of contract with SEK-CAP for preschool services (Action Item)
  - 3. KASB Meeting (Action Item)
  - 4. Adoption of the ANW VI-B Policies, Practices and Procedures (Action Item)

- K. Personnel—Recommend Executive Session**  
(Action: Motion and Board approval for a twenty (20) minute executive session for discussion of personnel issues and negotiations is recommended)

**Licensed Staff**

1. Personnel issues

**Classified**

2. Transfers, Resignations, & Contract Recommendations

- L. Adjourn**



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes October 12, 2016**

Attendance:

Dawn Wilson #101; Jim Armstrong #256; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Coordinator; Harry Hepler, Coordinator; Chuck Wood, Coordinator; Lori Church, KASB; Judy Johnson, BSN; Cindy Folk, Board Clerk.

Absent; Dan Willis #257

Others:

Korenne Grzybowski; Josh Vail; Lisa Wallace

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: (September 14, 2016 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented by Sharon Frankenbery/Jim Armstrong. Motion carried 7/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board 1). T-shirts sales 2.) has been meeting with Doug on a regular basis to bring any issues and concerns from the association members.

Public Open Forum:

Jason Rinehart – was not in attendance

Correspondence to the Board: Cindy Folk provided an updated Central Office report and updated personnel report.

Board Member Reports:

Central Office Reports:

Unfinished Business

None

New Business

1. Approval of the final state audit report for Special Education Entitlements. Motion to approve the final state audit report for Special Education Entitlements made by Donald Hauser/Dawn Wilson. Motion carried 7/0.

2. Approval of contract with SEK-CAP for preschool services. Discussion. Motion to approve the contract with SEK-CAP for preschool services made by Jim Armstrong/Brad LaRue. Motion carried 7/0.

3. KASB Meeting. Motion made by Donald Hauser/Sharon Frankenbery to have Pres. Wes Smith attend the KASB meeting representing and voting on behalf of ANW Special Education Cooperative. Motion carried 7/0.

4. Adoption of the ANW VI-B Policies, Practices and Procedures. Motion to adopt the ANW VI-B Policies, Practices and Procedures made by Brad LaRue/Jim Armstrong. Motion carried 7/0.

Personnel

Motion made by Sharon Frankenbery/Dawn Wilson to move into executive session for twenty (20) minutes to include the Board; all Administrators; Judy Johnson and Lori Church to discuss student information, personnel issues and negotiations. Motion carried 7/0.

Executive session began 6:55 pm.

Judy Johnson left executive session at 7:11 pm.

Out of executive session 7:15 pm.

Motion to extend executive session for an additional fifteen (15) minutes made by Jim Armstrong/Brad LaRue. Motion carried 7/0.

Executive session continued 7:16 pm.

Lori Church left executive session at 7:31 pm.

Out of executive session 7:31 pm.

Motion to extend executive session for an additional ten (10) minutes made by Donald Hauser/Travis Church. Motion carried 7/0.

Executive session continued 7:32 pm.

Out of executive session 7:42 pm.

General session;

Motion to accept the licensed personnel report as recommended for employment of Loretta Oden made by Donald Hauser/Jim Armstrong. Motion carried 7/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Dawn Wilson. Motion carried 7/0.

Motion made to adjourn the meeting made by Dawn Wilson/Jim Armstrong. Motion carried 7/0.

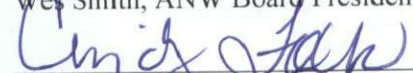
Meeting was adjourned at 7:50 pm.



Wes Smith, ANW Board President

11-9-16

Date



Cindy Folk, ANW Board Clerk

11-9-16

Date

**Central Office Administrative Report  
October 12, 2016**

1. **ANW held the first of its categorical meetings this October. We are, by the negotiated agreement, required to do two categorical meetings each year for each categorical group. This year, during the categorical meetings, we reviewed the evaluation process in Talent Ed, PDP and Webkidss; we also allowed time for the team to collaborate on things they need to discuss in their specific fields**
2. **The VI-B Federal Grant has been submitted, even though the new state computer system had lots of difficulties with entering data. We should receive final approval in the next few weeks.**
3. **The Kansas Integrated Accountability System reports for Fiscal File Review, Indicator 11, Indicator 12, Gifted, IDEA File Review have all been completed.**
4. **The administration has scheduled a meeting for our principals on Nov 11, 14, or 21. The primary topic of discussion will centered on the Special Education services ANW provides to the students in our communities.**
5. **The annual pre-school Halloween celebration will be held at the Coop office on Monday October 31st. All Board members are invited to attend and are encouraged but not required to be in costume.**
6. **We hired a teacher for our ANW EDS program. This complete the hiring for our current open positions. We have adjusted responsibilities in several of our districts to cover caseloads but the current distribution is very equitable throughout the COOP.**
7. **We have our new phone system in place. There have been a few bugs to work out with transfers and phone lines but we are scheduling our follow-up training and should have everything operating smoothly by next board meeting.**