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**Education Cooperative**

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

**BOARD Agenda  
October 10, 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. VI-B Grant
  - b. KIAS
  - c. KASB training
  - d. Advisory Committee
  - e. Annual Pre-School Halloween celebration
- J. Region Reports
  - a. Sheila
  - b. Lynette
  - c. Harry
  - d. Anne
- K. Unfinished Business
- L. New Business
  - a. Approval of contract with SEK-CAP for pre-school services. (Action Item)
  - b. Approval of updated Greenbush contract for Day School services. (Action Item)
- M. 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)
    - Licensed Staff  
Personnel Issues
  - b. Classified
    - i. Resignations, & Contract Recommendations
- N. Adjourn



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**ANW Special Education Cooperative Interlocal #603**

**Board Minutes October 10, 2018**

Attendance:

Alternate; Dan Willis #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue#413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Harry Hepler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101; Mark Spillman #256; Doug Dunlap #257

Others: Korenne Whitcomb; Roxanne Gregg; Adrienne Wahl.

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 12, 2018 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented made by Donald Hauser/Brad LaRue. Motion carried 6/0.

Association Report; Korenne Whitcomb reported 1). Regional Association information was shared 2). ANW EA has 80 members 3). Report on T-Shirt sales

Public Open Forum:

Correspondence to the Board; Articles from the recent gifted seminar were shared

Administrator Reports; Sheila Coronado reported on; 1). Having attended 22 IEP meetings/behavior meetings 2). PDP points 3). Ongoing transition team meetings for transitioning from Fairfield Day School back to the student's home school 4). Info on districts she serves #413; #366; #258

Lynette Brungardt reported on; 1). Sept. 20<sup>th</sup> and the placing of preschool students 2). Working with staff on outcomes 3). Co-Teaching she participated in 4). VB Mapp Training 5). Early childhood Autism/Behavior training 6). Presented to new teachers on conducting IEP meetings 7). Staff evaluations 8). Fall recruitment at colleges 9). Going around to programs and buildings.

Anne Brewer reported on; 1). Elementary Day School curriculum 2). New teachers in Inter related programs and alternate assessment 3). Teacher Leader Cadre; ANW has 6 or 7 participating 4). Co Teaching – Doug Jackett has completed the co-teacher trainer program 5). VB Mapp training 6). Atlas program 7). Working with staff at McCune Special Purpose School.

Harry Hepler reported on; 1). Upcoming CPI training to be held in #257 2). 3 current CPI trainers will be attending their refresher training and Cindy Audiss will attend training to be an additional trainer 3). Paras 4). Busses – update on the issues with the new busses 5). Mark Venneman and Harry Hepler will be attending a trade show to make contact with other bus companies 6). Bus evacuations 7). Van deer accident 8). Teacher observations being started 9). Recent CPR/First Aid training attended by 22.

President Wes Smith announced that Mike Bodensteiner Greenbush Director will be retiring and Randy Corns has been named as the new director January 1, 2019 upon Mike's retirement.

G. Unfinished Business

H. New Business

a. Approval of contract with SEK-CAP for preschool/headstart services. Motion made to approve the SEK-CAP headstart contract made by Donald Hauser/Sharon Frankenbery. Motion carried 6/0.

b. Approval of updated Greenbush contract for Day School services. Discussion; Motion made to approve the updated contract with the additional 2 more slots made by Donald Hauser/Brad LaRue. Motion carried 6/0.

Mr. President, I move we go into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA Donald Hauser/Travis Church. Open meeting to resume at 7:30 pm. Motion carried 6/0. Session to include all Board members and all Administrators.

Mr. President, I move we go back into executive session to discuss a student issue pursuant to exception relating to actions affecting a student under KOMA Donald Hauser/Dan Willis. Motion carried 6/0. Session to include all Board members and all Administrators with open session resuming at 7:42 pm.

I. Licensed Personnel

Motion to approve the classified personnel report as presented by Donald Hauser/Brad LaRue. Motion carried 6/0.

Motion made to adjourn the meeting by Sharon Frankenbery/Donald Hauser. Motion carried 6/0. Meeting was adjourned at 7:43 pm.



Wes Smith, ANW Board President



Cindy Folk, ANW Board Clerk

11-19-18

Date

11-14-18

Date