



AAW

Education Cooperative

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

**BOARD Agenda
October 9, 2019
6:00 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. Progress reports
 - e. Advisory Committee
 - f. Reviewing IEPs
 - g. Annual Pre-School Halloween celebration
- J. Region Reports
 - a. Sheila Coronado- Assistant Director
 - b. Lynette Brungardt-PRK, Coordinator
 - c. Harry Heppler-Transportation, Coordinator
 - d. Anne Brewer- Curriculum, Coordinator
- K. Unfinished Business
- L. New Business
 - a. Approval of contract with SEK-CAP for pre-school services. (Action: A motion and Board approval is required.)
 - b. Approval of updated Para handbook. (Action: A motion and Board approval is required.)
- 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

Providing Special Education Services to Allen, Anderson, Neosho, Wilson and Woodson Counties



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ANW Special Education Cooperative Interlocal #603

Board Minutes October 9, 2019

Attendance:

Chad Boaz #101; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Doug Tressler, Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Anne Brewer, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Absent; Sheila Coronado, Asst. Director; Travis Church #479; Doug Dunlap #257

Others: Korenne Wolken

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.

Approval of Consent Agenda: (September 11, 2019 minutes, budget and revenue reports, and accounts payable). Addition to the agenda, L. New Business C. Executive Session to discuss a student issue. Motion made by Brad LaRue/Donald Hauser/Chad Boaz to approve the amended consent agenda. Motion carried 5/0.

Association Report Korenne Wolken discussed 1) Activities for National Education Week Nov. 18-22 2) 11/20 will be wear red for Ed 2) T-shirts have been delivered 3) Collection was given to an ANW Staff member

Public Open Forum:

Correspondence to the Board:

Board Members Report:

Administrator Reports:

Doug Tressler discussed;

1. VI-B Federal Grant has been submitted, approved and ANW has made it's first drawdown. Administrative approval on the CAPS.
2. Kansas Integrated Accountability System (KIAS) reports for Fiscal File Review, Indicator 11, Indicator 12, Gifted, and IDEA File Review have all been completed.
3. KASB training program for our mandatory content is online.
4. Progress reports

5. ANW had held its first advisory committee meeting on Oct. 3rd. I am very impressed with this group of teacher leaders and I look forward to continued collaboration with them as the year goes on. We will increase the meetings to 4 times per year.
6. Reviewing IEPs weekly
7. Annual Preschool Halloween celebration has been canceled this year. The office will be sending treat bags out to the preschools.

Lynette Brungardt discussed; Overview of conferences she has attended.

MTSS for Preschools; Governor's Symposium on Early Childhood.

Division of Early Childhood Council 35th Annual International Conference on Young and Children with Special Needs And Their Families.

Mark Spillman entered the meeting at 6:25 PM.

Harry Heppler discussed;

1. CPI Trainings – 165 trained 21 more this Friday 2 refresher courses are scheduled for next Monday.
2. Paras 201 – 47 new and 13 positions to fill; in the last 7 weeks 6 have been terminated and 6 have resigned.
3. Transportation CDL Workshop attended.
4. Register new busses
5. Bus Evacuations will be starting
6. Staff Evaluations

Anne Brewer discussed;

1. Elaborated on the MTSS conference she attended
2. LETRS training will be occurring next week
3. Professional Learning Communities at Iola Middle School
4. Building teams for behavior plans
5. New Staff at McCune
6. Atlas Day School, Kent Schaal is doing a great job.
7. Attended a Curriculum Assessment Leadership Forum
8. Universal Design for Learning online pilot course with Shonda Anderson

Chuck Wood discussed;

1. Evolution of research based SPED programs
2. He will be assisting at the ANW Elementary Day School on Friday
3. Model of escalation cycle

Unfinished Business

None

New Business

1. Approval of contract with SEK-CAP for preschool services. Motion made by Mark Spillman/Chad Boaz to approve the SEK-CAP contract. Motion carried 6/0.
2. Approval of the updated Para Handbook. Motion to approve the updated para handbook made by Mark Spillman./Brad LaRue. Motion carried 6/0.

Mr, President I move we go into executive session for a student issue pursuant to discuss exception relating to actions affecting students under KOMA and the open meeting will resume in the board room at 7:10 PM. Made by Sharon Frankenbery/Brad LaRue. Motion carried 6/0. Session to include all Board members and all Administration.

Open session

Mr, President I move we go back into executive session for a student issue pursuant to discuss exception relating to actions affecting students under KOMA and the open meeting will resume in the board room at 7:15 PM. Made by Sharon Frankenbery/Brad LaRue. Motion carried 6/0. Session to include all Board members and all Administration.

Open session

Mr, President I move we go into executive session for a student issue pursuant to discuss exception relating to actions affecting students under KOMA and the open meeting will resume in the board room at 7:21 PM. Made by Sharon Frankenbery/Brad LaRue. Motion carried 6/0. Session to include all Board members and all Administration.

Personnel

I move we go into executive session to discuss personnel issues pursuant to non-elected personnel exception under KOMA open session to resume in board room at 7:42 PM made by President Wes Smith/Chad Boaz. Motion carried 6/0. Session to include all Board members; all Administration and Board Clerk Cindy Folk.

Open session;

Motion made to hire 2 additional social workers to deliver services to the smaller districts made by Brad LaRue/Sharon Frankenbery. Motion carried 5/1. Donald Hauser no vote.

Motion to approve the classified personnel report as presented made by Donald Hauser/Chad Boaz. Motion carried 6/0.

Motion made by Donald Hauser/Mark Spillman/Sharon Frankenbery to accept the retirement with regret for Board Clerk Cindy Folk at the end of the 2019/2020 school year. Motion carried 6/0.

Motion made to adjourn by Chad Boaz/Wes Smith. Motion carried 6/0.

Adjourned 7:45 PM.



Wes Smith, ANW Board President

11-13-19

Date



Cindy Folk, ANW Board Clerk

11-13-19

Date