



ANW

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
October 11, 2017
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. Categorical Meetings
 - b. VI-B Grant
 - c. KIAS
 - d. Annual Pre-School Halloween celebration

- J. Region Reports
 - a. Region I
 - b. Region II
 - c. Region III
 - d. Region IV

- K. Unfinished Business

- L. New Business
 - a. Approval of contract with SEK-CAP for pre-school services. (Action Item.)

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

 - b. **Classified**
 - i. Transfers, Resignations, & Contract Recommendations

- N. Adjourn



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ANW Special Education Cooperative Interlocal #603

Board Minutes October 11, 2017

Attendance:

Chad Boaz #101; Mark Spillman #256; Doug Dunlap #257; Donald Hauser #258; Wes Smith #366; Sharon Frankenbery #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Sheila Coronado, Coordinator; Cindy Folk, Board Clerk.

Absent; Dawn Wilson #101

Others: Josh Vail; Korenne Whitcomb; Susan Harris; Sarah Bannister; Tiffany Yarnell.

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. One agenda change will be to delete item a) Approval of contract with SEK-CAP for preschool services; under New Business.

Approval of Consent Agenda: (September 13, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda with the deletion of item a under New Business made by Brad LaRue/Donald Hauser. Motion carried 8/0.

Association Report: Korenne Whitcomb EA Pres. Reported on 1) the ANW EA meeting 2) American Education week in November 3) REACH program KNEA attendance for Tiffany Yarnell and Erica Hunt.

Public Open Forum:

Correspondence to the Board:

Board Member Reports: Wes Smith reported on his meeting for Greenbush Board. He reported on the \$27,000,000 grant that was approved for Kansas. Greenbush and KSDE will work together for the distribution of it.

Central Office Reports:

Lynette Brungardt discussed 1) Google classrooms 2) Teacher evaluations 3) Preschool students placed by Sept. 20th 4) New Psychologists

Sheila Coronado discussed 1) Teacher evaluations 2) Shelly Kuhn SPLG, use of Robot activities

Harry Heppler discussed 1) Upcoming Recruiting 2) School Bus safety week and bus evacuations 3) CPR & First Aid trainings 4) upcoming CPI trainings

Questions and discussion re: 1) Zonar 2) Procurify 3) Engenuity program

Unfinished Business: None

New Business; None

Mr. President, I move we go into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA. The open meeting resuming in the board room at 7:20 p.m. Motion made by Sharon Frankenbery/Brad LaRue. Motion carried 8/0. Session to include all Board members; Doug Tressler and others called in as needed.

Open session 7:20 p.m.

Mr. President, I move we go back into executive session to discuss employee's performance pursuant to non-elected personnel exception under KOMA. The open meeting resuming in the board room at 7:26 p.m. Motion made by Wes Smith/Brad LaRue. Motion carried 8/0.

Open session 7:26 p.m.

Mr. President, I move we go into executive session to discuss employee's performance and benefits pursuant to employee-employer negotiations under KOMA. The open meeting resuming in the board room at 7:37 p.m. Motion made by Sharon Frankenbery/Doug Dunlap. Motion carried 8/0. Session to include all Board members and all Administration.

Open session 7:37 p.m.

Board consensus; Doug Dunlap #257 will use the ANW Coop free registration for the KASB annual conference. Doug will also be voting on behalf of ANW Coop.

Motion made by Donald Hauser/Doug Dunlap to offer Tiffany Yarnell the Forgivable Loan for Reading Specialist endorsement. Motion carried 8/0.

Motion made by Donald Hauser/Chad Boaz to accept the classified report as presented. Motion carried 8/0.

Motion made by Brad LaRue/Donald Hauser/Chad Boaz to adjourn the meeting. Motion carried 8/0.

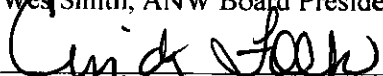
Meeting was adjourned at 7:43 pm.



Wes Smith, ANW Board President

11-8-17

Date



11-8-17

Cindy Folk, ANW Board Clerk

Date