



ANW

Education Cooperative

www.anwcoop.com

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

**BOARD Agenda
September 14, 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. Administrator Reports**
 - Central Office Reports**
 - 1. Board Retreat
 - 2. Advisory Committee
 - 3. VI-B Grant
 - 4. Supplies
 - 5. Nurse Practitioner
 - 6. Categorical meetings
 - 7. Co-Teaching
 - 8. Vacancy
 - Regional Administrative Reports**
 - Region I**
 - Region II**
 - Region III**
- I. Unfinished Business**
 - 1. No unfinished business
- J. New Business**
 - 1. Approval of the VI-B grant assurances for the Coop's Federal Funding (Action Item)
 - 2. Approval of Iola Preschool calendar (Action Item)
 - 3. Bus Lease option. Review of an option to change the purchase agreement into a lease. (Action Item)

4. Bus Tracking System. Discussion on the purchase of a tracking monitoring system for the existing buses. (Discussion 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 September 14, 2016

Attendance:

Dawn Wilson #101; Dan Willis #257; 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 Heppler, Coordinator; Chuck Wood, Coordinator; Cindy Folk, Board Clerk.

Others:

Korenne Grzybowski; Josh Vail; Traci Porter; Roxanne Gregg

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: (August 10, 2016 minutes, budget and revenue reports, and accounts payable). Motion made to approve the consent agenda as presented by Brad LaRue/Travis Church. Motion carried 8/0.

Mr. Tressler reported that Jason Rinehart called and requested to postpone his request to be on the agenda for September 14, 2016 ANW Board of Directors meeting until the regular scheduled October 12, 2016 ANW Board of Directors meeting. Mr. Tressler also informed the Board (b. Executive session with Parent and (c. Executive session with Board only would also be tabled.

Motion made by Wes Smith/Jim Armstrong to approve the agenda as amended. Motion carried 8/0.

Association Report: Korenne Grzybowski EA Pres. Updated the Board 1). T-shirts sales 2.) Busy schedule for all teachers.

Public Open Forum:

Motion made by Dawn Wilson/Jim Armstrong to move into executive session for ten (10) minutes to include Board; Administrators and Judy Johnson, BSN. (Student Information) Motion carried 8/0.

Executive session began 6:40 pm.

Out of executive session 6:50 pm.

Motion made by Dawn Wilson/Jim Armstrong to extend executive session by five (5) minutes. Motion carried 8/0.

Executive session resumed 6:51 pm.

Out of executive session 6:56 pm.

General Session;

Correspondence to the Board:

Board Member Reports: Wes Smith reported on the recent results of the KASB nominating committee.

Central Office Reports:

Unfinished Business

None

New Business

1. Approval of the VI-B grant assurances; Mr. Tressler summarized and discussed the assurances. Motion made by Donald Hauser/Jim Armstrong to approve the VI-B grant assurances. Motion carried 8/0.
2. Approval of the Iola Preschool calendar. Motion to approve the Iola Pre-K calendar made by Dan Willis/Sharon Frankenbery. Motion carried 8/0.
3. Bus Lease option. Mr. Tressler discussed the lease options along with a maintenance agreement; Zonar and the advantages of these options. Discussion on 4). Bus Tracking System. Motion made by Donald Hauser/Brad LaRue to enter into a lease agreement for the 3 new busses including maintenance agreement and Zonar. Motion carried 8/0.

Personnel

Motion made by Dawn Wilson/Brad LaRue to move into executive session for ten (10) minutes to include the Board and all Administrators to discuss personnel issues and negotiations. Motion carried 8/0.

Executive session began 7:22 pm.

Out of executive session 7:32 pm.

General session;

Motion to accept the licensed personnel report as recommended for employment of James Iori and Mary Mathew by Donald Hauser/Dawn Wilson. Motion carried 8/0.

Motion made to accept the classified personnel report as presented made by Donald Hauser/Dan Willis. Motion carried 8/0.

Motion made to adjourn the meeting made by Jim Armstrong/Brad LaRue. Motion carried 8/0.

Meeting was adjourned at 7:34 pm.

Wes Smith

Wes Smith, ANW Board President

Cindy Folk

Cindy Folk, ANW Board Clerk

10-12-16

Date

10-12-16

Date

Central Office Administrative Report
September 14, 2016

- 1. The Administration and the ANW BOE met during a special session with Dr. Brian Jordan to review the Board vision and set goals for the organization**
- 2. The Administration has scheduled our first Advisory meeting for the school year during the last week in September.**
- 3. VI B Grant - the KSDE Information Technology team is still conducting maintenance on the IDEA VI-B Application for Funds system, which has delayed the opening of the application. KSDE will send out notification once the application is accessible. In order to assist us in meeting our local Board deadline to submit materials, KSDE sent out a copy of the updated VI-B assurances that must be approved prior to completion of our application.**
- 4. Supplies - due to the threat of school closure and the concern about having enough money in the bank to make payrolls through October, orders submitted by teachers last May were not approved. I have approved all the teacher supplies and orders and will be delivering materials as soon as they arrive.**
- 5. Nurse Practitioner - I have arranged a Memorandum of Understanding with a local Nurse Practitioner to help us with physician orders on Medicaid billable services. The law changed this summer and now we have to have orders in place before we bill. In the past, we were able back bill for services rendered as orders came in. Now, orders come first; having an agreement with a health care provider allows us to continue without a break in billing and doesn't put a burden on families to schedule a Dr. visit to coincide with the IEP.**
- 6. Categorical meetings will begin in October - staff members will be out of their classrooms for ½ day in small groups representing their individual areas of expertise. The agenda will be composed of issues determined by the administration and recommendations from each categorical group. These meetings are a part of the negotiated agreement**
- 7. Co-Teaching - there was a co-teaching training at ANW on Sept 2. Over 20 professionals were present including Special Ed teachers; Regular Ed teachers and Principals. The co-teaching is very important to us and represents a way to address over \$55,000 in audit exemptions.**
- 8. We have been able to fill one of our vacant teacher positions. This is important because the position was at our Fairfield High School Day Program. The slots at the Project Alternative are full and this is the only resource we have for the students with significant behavioral challenges.**
- 9. Sept 13th all ANW Nurses were trained on tracheotomy procedures by Children's Mercy.**