



ANW

Education Cooperative

www.anwcoop.com

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

**Board Agenda
September 13, 2017
7:00 P.M.**

BOE training with Sarah Loquist 4-7 PM

- 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. Correspondence to the Board
 - Card from Nikki Jacobs [Autism Hope For Families](#)
- F. Board Members Report
- G. Administrator Reports
 - a. **Central Office Reports**
 - i. TIP Grant
 - ii. VI B Grant
 - iii. Advisory Committee
 - iv. Categorical meetings
 - v. Edgenuity
 - vi. MackinVIA
 - b. **Region Reports**
 - vii. **Region I**
 - viii. **Region II**
 - ix. **Region III**
 - x. **Region IV**
- H. **Unfinished Business**
 - a. No unfinished business
- I. **New Business**
 - a. Approval of the VI-B grant assurances for the Coop's Federal Funding (Acton Item)
- J. **Licensed Personnel**
 - a. A twenty (20) minute executive session is recommended for the discussion of personnel issues and negotiations. (A motion and Board approval would be required)
- Classified Personnel**
 - a. Resignations, & Contract Recommendations
- K. **Adjourn**



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ANW Special Education Cooperative Interlocal #603

Board Minutes September 13, 2017

Attendance:

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

Absent; Travis Church #479

Others: Josh Vail; Korenne Whitcomb; Traci Porter

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 7:00 p.m.

Approval of Consent Agenda: (August 9, 2017 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented made by Donald Hauser/Dawn Wilson. Motion carried 6/0.

Mark Spillman entered the meeting at 7:05

Association Report: Korenne Whitcomb EA Pres. Reported on 1) Communication that is occurring with staff and administration 2) T-shirt order sales

Public Open Forum:

Mr. President, I move we go into executive session to discuss an individual employee's contract and performance pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:20 pm. Session will include the Board, all Administration and Sarah Loquist. Motion made by Dawn Wilson/Donald Hauser. Motion carried 7/0.

Open session 7:20 p.m.

Mr. President, I move we go into executive session to discuss an individual employee's contract and performance pursuant to non-elected personnel exception under KOMA. The open meeting will resume in the board room at 7:41 pm. Session will include the Board, all Administration and Sarah Loquist. Motion made by Brad LaRue/Donald Hauser. Motion carried 7/0.

Open session 7:41 p.m.

Motion made by Donald Hauser/Brad LaRue to not accept the resignation of Todd Haraughty. Motion carried 7/0.

Motion to have Sarah Loquist write the letter to apply to the Professional Practices Commission to hold the license of Todd Haraughty for one (1) year made by Brad LaRue/Donald Hauser. Motion carried 7/0.

Correspondence to the Board: Thank you card was read from Autism Hope For Families.

Board Member Reports:

Central Office Reports:

Doug Tressler thanked Sarah Loquist for presenting to the ANW Board of Directors. He also spoke about 1) TIP Grant 2) VI B Grant 3) Advisory Committee 4) Categorical meeting and google classrooms 5) Co Teaching training at ANW 6) Edgenuity 7) MackinVIA

Sheila Coronado discussed 1) Engenuity program and a specific student 2) Busy new year with lots of new staff.

Lynette Brungardt discussed 1) Preschool screenings; 90-100 kids screened 2) Staff evaluations 3) Co teaching.

Harry Heppler discussed 1) Washburn Career Fair he attended 2) Upcoming CPI training for 30 staff members 3) Districts requesting refresher course 4) Transportation update

Unfinished Business: None

New Business

a. Approval of the VI-B Grant assurances. Discussion. Motion made to approve the VI-B grant assurances by Sharon Frankenbery/Dawn Wilson. Motion carried 7/0.

Mr. President, I move we go into executive session to discuss negotiations and staff benefits pursuant to the exception for employer-employee negotiations under KOMA. The open meeting resuming in the board room at 8:06 p.m. Motion made by Dawn Wilson/Donald Hauser. Motion carried 7/0.

Open session 8:06 p.m.

Motion to approve the licensed recommendation for employment as presented made by Donald Hauser/Brad LaRue/Dawn Wilson. Motion carried 7/0.

Motion made by Donald Hauser/Doug Dunlap to accept the classified report as presented. Motion carried 7/0.

Motion made by Dawn Wilson/Wes Smith to adjourn the meeting. Motion carried 7/0.

Meeting was adjourned at 8:09 pm.

Wes Smith

10-11-17

Wes Smith, ANW Board President

Date

Cindy Folk

10-11-17

Cindy Folk, ANW Board Clerk

Date