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**Education Cooperative**

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

**BOARD Agenda  
September 12, 2018  
6:30 P.M.**

- A. Call to Order
- B. Consent Agenda
- C. Approval of Agenda
- A. Approval of Minutes
  - a. Report of Clerk
  - b. Treasurer Report
  - c. Budget Report
  - d. Approval of Bills
- B. Association Report
- C. Public Open Forum
- D. Correspondence to the Board
- E. Board Members Report
- F. Administrator Reports
  - a. Central Office Reports
    - i. IEP changes
    - ii. Transportation as a related service
    - iii. Advisory Council
    - iv. Categorical meetings
    - v. Bookshare
    - vi. Principals meeting
  - b. Regional Administrative Reports
    - i. Sheila
    - ii. Harry
    - iii. Lynette
    - iv. Anne
- G. Unfinished Business
  - a. No unfinished business
- H. New Business
  - a. No new business
- I. 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)
  - b. Licensed Staff
    - i. Personnel issues
  - c. Classified
    - i. Transfers, Resignations, & Contract Recommendations
- J. Adjourn



ANW

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### ANW Special Education Cooperative Interlocal #603

#### Board Minutes September 12, 2018

##### Attendance:

Dawn Wilson #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; Harry Heppler, Coordinator; Lynette Brungardt, Coordinator; Anne Brewer, Coordinator; Sheila Coronado, Coordinator; Cindy Folk, Board Clerk.

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: (August 8, 2018 minutes, budget and revenue reports, and accounts payable). Motion to approve the consent agenda as presented made by Brad LaRue/Donald Hauser. Motion carried 8/0.

Association Report: Korenne Whitcomb reported 1). Staff information list 2). KNEA Para training attended in Emporia. ANW will sponsor one locally which will be trauma based.

##### Public Open Forum:

##### Correspondence to the Board:

Administrator Reports: Sheila Coronado reported on; 1). TalentEd vs. KEEPS 2 from KSDE 2). MTSS training she attended in Wichita

Harry Heppler reported on; 1). 18/19 Para Handbook 2). Paras and para positions 3). CPI Training 4). New busses.

Lynette Brungardt reported on; 1). New move in students and students moving around within the Coop 2). Screening teams for placements by 9/20/2018

Anne Brewer reported on; 1). New Sex Ed curriculum for Atlas program 2). ANW Curriculum directory inventory posted within google classroom 3). Co Teaching training that occurred earlier in the day here at the Central Office 4). Onward book study with others in TASN 5). Building resilience with teachers 6). Students moving from district to district within the Coop. 7). Functional classrooms update

Doug Tressler reported on; ANW student populations and fluctuations.

##### G. Unfinished Business

##### H. New Business

I. Licensed Personnel

Mr. President I move we go into executive session to discuss individual employee's contract for non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:17 pm. Dawn Wilson/ Donald Hauser. Motion carried 8/0. Session to include all board members; Doug Tressler and Sheila Coronado.

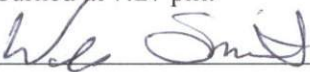
Mr. President I move we go back into executive session to discuss individual employee's contract for non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:23 pm Dawn Wilson/Donald Hauser. Motion carried 8/0. Session to include all board members; Doug Tressler and Sheila Coronado.

Motion made by Mark Spillman/Dawn Wilson to extend the title of Assistant Director to Sheila Coronado. Motion carried 8/0.

Motion to approve the licensed personnel recommendation for Andrea Holzmeister Speech Pathologist made by Donald Hauser/Doug Dunlap. Motion carried 8/0.

Motion to approve the classified personnel report as presented by Donald Hauser/Brad LaRue. Motion carried 8/0.

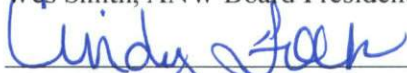
Motion made to adjourn the meeting by Dawn Wilson/Brad LaRue. Motion carried 8/0. Meeting was adjourned at 7:27 pm.

  
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10-10-18

Wes Smith, ANW Board President

Date

  
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10-10-18

Cindy Folk, ANW Board Clerk

Date