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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 11, 2019  
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. Advisory Council
    - iii. Categorical meetings
    - iv. Training Update
  - b. Regional Administrative Reports
    - i. Sheila Coronado- Assistant Director
    - ii. Harry Heppler-Transportation/Paras
    - iii. Lynette Brungardt- Early Childhood
    - iv. Anne Brewer- Curriculum
- G. Unfinished Business
  - a. No unfinished business
- H. New Business
  - a. Para Handbook (discussion Item)
  - b. IEP Issues- (Action: Motion and Board approval for a 20 minute executive session for discussion of personnel issues and negotiations is recommended)
- 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 11, 2019**

Attendance:

Chad Boaz #101; Doug Dunlap #257; Helen Harrington (alternate) #258; Wes Smith #366; Rita Drybread (alternate) #387; Brad LaRue #413; Travis Church #479; Doug Tressler, Director; Sheila Coronado, Asst. Director; Lynette Brungardt, Coordinator; Harry Heppler, Coordinator; Cindy Folk, Board Clerk.

Absent; Sharon Frankenbery #387; Mark Spillman #256; Donald Hauser #258; Anne Brewer, Coordinator;

Others: Korenne Wolken; Susan Harris; 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 6:10 p.m.

Approval of Consent Agenda: (August 14, 2019 minutes, budget and revenue reports, and accounts payable). Motion made by Brad LaRue/Chad Boaz to approve the consent agenda and to also include the additional warrants. Motion carried 7/0.

Association Report Korenne Wolken discussed 1) EA setting up committees 2) EA district reps 3) Collection for an ANW staff member.

Public Open Forum:

Correspondence to the Board:

Board Members Report:

Administrator Reports:

Doug Tressler discussed;

1. Classroom visitations
2. IEP changes
3. ANW Advisory Committee meeting
4. Categorical meeting held
5. Trainings; VB-MAPP; LETRS; Transition; SEL; Co-Writer; SNAP & READ; UPAR

Sheila Coronado discussed;

1. Student issues
2. Move in students
3. Registered Nurse Interview
4. WIN Room at Chanute Elementary
5. New Social Work room at Royster Middle – helping students deal with challenging behaviors
6. Teachers in ID/SMD classrooms at Royster Middle
7. SMD classes at Chanute Elementary
8. New Administrators at Chanute Elementary are great to work with

Harry Heppler discussed;

1. 1 new bus has been delivered and the other 2 Microbirds will arrive 9/12/2019.
2. Been filling in as a rider for an Erie route
3. Hired 40 new paras. There are still a few openings
4. 2 CPI initial trainings have occurred, and 5 refresher courses have been scheduled
5. ANW now has 5 CPI trainers

Anne Brewer's report was provided to the Board and discussed by Doug Tressler

Lynette Brungardt discussed;

1. Preschool information on the Preschool ASQ
2. Working with all districts and all principals regarding the Preschool Grant information (KPP Grant)
3. September 20<sup>th</sup> deadline for placing students
4. School Psychologist practicum student

#### Unfinished Business

None

#### New Business

1. ANW Para Handbook Discussion.
2. IEP Issues

I move we go into executive session for student issues (3 programs) 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 President Wes Smith/Brad LaRue. Motion carried 7/0. Session to include all Board members and all Administration.

Open session

Mr, President I move we go back into executive session for student issues (3 programs) 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 Brad LaRue/Doug Dunlap. Motion carried 7/0. Session to include all Board members and all Administration.

Open session

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 7:26 PM made by President Wes Smith/Chad Boaz. Motion carried 7/0. Session to include all Board members and all Administration.

Open session;

Motion made giving Doug Tressler the authority to sell the Ford Focus as he sees fit and to sell the bus on purple wave made by Wes Smith/Doug Dunlap/Brad LaRue. Motion carried 7/0.

Motion made by Wes Smith/Chad Boaz/Doug Dunlap to accept the classified personnel report as presented. Motion carried 7/0.

Motion to adjourn made by Brad LaRue/Wes Smith. Motion carried 7/0.

Adjourned 7:27 pm.

  
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Wes Smith, ANW Board President

10-9-19

Date

  
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Cindy Folk, ANW Board Clerk

10-9-19

Date