

# *ANW Board Agenda*

*September 8, 2021 6:00 p.m.*

- A. Call to Order**
- B. Approval of Agenda**
- C. Consent 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**
  - Dr. Samantha Reinecke - report on virtual programs
- F. Correspondence to the Board**
- G. Board Members Report**
- H. Administrator Reports**
  - a. Central Office Reports**
    - i. KASB Director Search
    - ii. Advisory Council
    - iii. Categorical meetings
    - iv. Training Update
    - v. Website changes
    - vi. TOD Greenbush Contract
  - b. Regional Administrative Reports**
    - i. Harry Heppler - Transportation/Paras
    - ii. Lynette Brungardt - Early Childhood
    - iii. Anne Brewer - Curriculum
    - iv. Korenne Wolken - Coordinator
- I. Unfinished Business**
  - a. No unfinished business
- J. New Business**
  - a. DCAPs
  - b. Change Receiver of Federal Funds from Doug Tressler to Sheila Coronado (Action Item: A motion and Board approval would be required)
- K. Personnel--Recommend Executive Session**
  - a. (Action: Motion and Board approval for a 15 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
- L. Adjourn**

**OFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**September 8, 2021**

The regular monthly meeting of the Board of Directors of ANW Special Education Cooperative was called to order by President Wes Smith at 6:00 p.m. at the ANW Boardroom. Present were Wes Smith #366, Doug Dunlap #257, Brad LaRue #413, Tony Works #258, Dawn Wilson #101, Travis Church #479 and Rita Drybread #387. Absent was Mark Spillman #256

Administration present: Interim Director Sheila Coronado, Korenne Wolken, Anne Brewer, Harry Heppler, Lynette Brungardt. Others present: Doug Tressler, Susan Harris, Janae Palet (via zoom), Curtis Weide, Drew Stuber, Joey & Sandra DeTar, Carolyn Whitcom, Dr. Brian Jordan (via zoom), and Board Clerk Kristi Houston.

Motion was made by Tony Works, seconded by Brad LaRue to approve the agenda. Motion carried 7 - 0.

Motion was made by Dawn Wilson, seconded by Doug Dunlap to approve the consent agenda. Motion carried 7 - 0.

Association Report was given by Susan Harris: Updating members information from the sign-up; KNEA reimburses EA for signing up members; lack of paras are still an issue for teachers as we are losing our paras to the districts; voting for a new Vice Chair; voicing SPED issues with KNEA.

Public open forum: Joey & Sandra DeTar and Carolyn Whitcom wanted to visit with the board about a student. Motion was made by Wes Smith, seconded by Brad LaRue to enter Executive Session from 6:09 p.m. to 6:19 p.m. for the purpose of discussing a student in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Interim Director Sheila Coronado, Doug Tressler, Joey & Sandra DeTar & Carolyn Whitcom present. Motion carried 7 - 0. Executive Session ended at 6:19 p.m.

Correspondence to the Board: none.

Board members report: none.

#### ADMINISTRATOR REPORTS:

Sheila Coronado discussed:

- Introduced Dr. Brian Jordan with Kansas Association of School Boards (KASB). Dr. Jordan gave an overview of KASB's Executive Search process and timeline. After questions by the board, motion was made by Brad LaRue and seconded by Dawn Wilson to engage KASB for the Director search. Motion carried 7 - 0.
- ANW website has been updated with slideshow and administration roles.
- Advisory Committee has been meeting through the summer. Zoom meetings will allow them to meet more often.
- The coordinators have absorbed the Chanute schools in their responsibilities since Sheila is now the Interim Director. This includes the evaluations of staff. Other supervisors do their staff's evaluations.
- Meeting with Fairfield staff weekly and monitoring that program.
- Our teacher of the deaf retired last year. Greenbush's Low-Incidence contract provides audiology services and will handle the student services as needed.
- Meeting with MIS weekly. Corrective Action plans from issues two years ago are being addressed.
- Doug is assisting Sheila with the TIP and VIB grants; fiscal file reviews; and ESSER II funds.

Harry Heppler discussed:

- We have 146 paras currently. We are doing background checks before they are hired. Going to a career fair in Chanute next week as we have 25 open para positions available.
- We have our two new Collins buses and are waiting on receiving their titles. They have been inspected by KHP.
- A schedule of CPI trainings will be developed.

Lynette Brungardt discussed:

- Has visited all the pre-schools and our birth to three numbers have increased. Student evaluations are to be completed by September 20<sup>th</sup>.

- Districts should provide the most inclusive pre-school classrooms as possible.
- Gave an overview of our categorical aid funding from the state and how it is calculated.

Anne Brewer discussed:

- Atlas students have begun work enclaves. Working with staff on instructional programs, behavior interventions, and transition/vocational work experiences. The outside of the Atlas building has been repainted.
- Presented staff development at Crest to address suicide prevention, response, and postvention tool kit.
- Presented at Crest in-service for LETRS training.

Korene Wolken discussed:

- Has had 15 team meetings at her various schools.
- Hired a new teacher for the ED room at CES
- During Iola in-service, presented the concept of “push in” which is bringing sped services into the general ed classroom. Had a very positive response from the Iola elementary staff.

UNFINISHED BUSINESS - none

NEW BUSINESS

- a. DCAPS. Doug Tressler spoke about the state’s annual performance review of our documentation. Due to missing one step of the process, a district correction plan was created with the Erie and Chanute districts. The noncompliance issue is an easy fix and can be maintained in the future. Data monitoring is ongoing along with weekly meetings with MIS personnel.
- b. Change Receiver of Federal Funds. Motion was made by Dawn Wilson, seconded by Brad Larue to change the receiver of federal funds from Doug Tressler to Sheila Coronado effective immediately. Motion carried 7 – 0.

EXECUTIVE SESSION – PERSONNEL

Motion was made by Dawn Wilson, seconded by Brad LaRue to enter Executive Session from 7:41 p.m. to 7:56 p.m. for the purpose of discussing individuals’ job performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education, Interim Director Sheila Coronado and Doug Tressler present. Motion carried 7 - 0. Executive Session ended at 7:56 p.m.

- Motion was made by Dawn Wilson, seconded by Brad LaRue to extend Executive Session from 7:56 p.m. to 8:11 p.m. with the Board of Education, Interim Director Sheila Coronado and Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 8:11 p.m.
- Motion was made by Dawn Wilson, seconded by Brad LaRue to extend Executive Session from 8:11 p.m. to 8:16 p.m. with the Board of Education, Interim Director Sheila Coronado and Doug Tressler present. Motion carried 7 – 0. Executive Session ended at 8:17 p.m.

Motion was made by Wes Smith, seconded by Dawn Wilson to raise Sheila Coronado’s salary to match what Doug Tressler was making as Director. Also to give each coordinator a supplemental contract of \$3000 for increased duties. Motion carried 7 – 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the Licensed and Classified Personnel reports as presented. Motion carried 7 – 0.

Motion was made by Doug Dunlap, seconded by Dawn Wilson to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:21 p.m.

  
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 Wes Smith, ANW Board President

10-13-2021  
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 Date

  
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 Kristi Houston, ANW Board Clerk

10-13-2021  
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 Date