

UNOFFICIAL MINUTES
ANW Special Education Interlocal #603
Humboldt, Kansas
December 11, 2024

The regular monthly meeting of the Board of Directors of ANW Special Education Interlocal #603 was called to order by President Dawn Wilson at 6:00 p.m. at the ANW Boardroom. Present were Dawn Wilson #101, Taeler Carr #256, Joyce Allen #258, Chuck Bishop #366, Nicole Goodwin #387 and Cassie Cleaver #413. Absent was Jamie Henderson #479 and Robin Griffin-Lohman #257.

Administration present: Director Korenne Wolken, Amy Welch, Camille Kerr and Julie Defebaugh. Others present: Kim Heslop and Board Clerk Kristi Houston.

The agenda was amended to add an executive session for negotiations prior to New Business. Motion was made by Cassie Cleaver, seconded by Joyce Allen to approve the amended agenda. Motion carried 6 - 0.

Motion was made by Cassie Cleaver, seconded by Chuck Bishop to approve the consent agenda. Motion carried 6 - 0.

Association Report: Kim Heslop reported on the drawing for staff appreciation week; training in Topeka; KNEA Sped taskforce; appreciated seat at assistant director interviews.

Robin Griffin-Lohman #257 arrived at 6:04 p.m. during the association report.

Public open forum - none.

Correspondence to the Board: thank you note from O.T. student.

Board members report - none.

Board Training Topic: Director Korenne Wolken presented map of Interlocals and Cooperatives across the state.

CENTRAL OFFICE REPORTS - Director Korenne Wolken discussed:

- Reviewed handout of Local Contribution of SpEd State aid monies sent to the districts.
- Presented spreadsheet of Support Staff Inservice hours with most staff already meeting their required hours of training. A few staff still need to log in their hours.
- Alternate Assessment Justification for districts above the 1% requirement will need to be done.
- MOE and Excess Cost Report is open for the districts to complete by next Friday. That information flows into ANW's portion so we can finish the report in January.
- December 1st is the SpEd count for the state. Our estimate count is 1031 which is finalized in April. Last year, our count was 1054. This count does not include gifted students.
- CAPS report for December has been submitted. FTE numbers presented to the board.
- Early retirement notice from Licensed Staff is due by January 1st.
- Inclusive Leadership Lab is coaching/mentoring for ANW's admin team.
- KSDE notified us of 100% compliance for USD's 101, 366, 479. Staff worked very hard to obtain this.
- New phone system from Kansas Communications has been installed and is a wonderful phone system.
- Attended budget training session at Greenbush. Continuing to learn more about SpEd budgets.
- Korenne has been appointed as the Board President of the WebKidss Board. WebKidss is the IEP system that ANW uses. It is a 3-year term.
- ANW's Central Office will be closed from Dec. 23rd through January 3rd for the holiday winter break.
- A few SpEd teachers will be moving classrooms over the winter break.

UNFINISHED BUSINESS

- i. Director Evaluation. Motion was made by Dawn Wilson, seconded by Cassie Cleaver to enter Executive Session from 7:00 p.m. to 7:25 p.m. for the purpose of discussing an individual employee performance exception under

KOMA to be discussed with the Board of Education only. Motion carried 7 - 0. Executive Session ended at 7:25 p.m.

- Motion was made by Dawn Wilson, seconded by Cassie Cleaver to extend Executive Session from 7:25 p.m. to 7:45 p.m. with the Board of Education only. Motion carried 7 – 0. Executive Session ended at 7:45 p.m.

NEGOTIATIONS – EXECUTIVE SESSION

Motion was made by Dawn Wilson, seconded by Taeler Carr to enter Executive Session from 7:49 p.m. to 8:00 p.m. for the purpose of discussing items for employee-employer negotiations exception under KOMA to be discussed with the Board of Education and Director Korenne Wolken present. Motion carried 7 - 0. Executive Session ended at 8:00 p.m.

Motion was made by Cassie Cleaver, seconded by Taeler Carr to enter Executive Session from 8:03 p.m. to 8:18 p.m. for the purpose of discussing non-elected personnel exception under KOMA of an individuals' employee performance in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Director Korenne Wolken present. Motion carried 7 - 0. Executive Session ended at 8:18 p.m.

- Motion was made by Cassie Cleaver, seconded by Taeler Carr to extend Executive Session from 8:18 p.m. to 8:28 p.m. with the Board of Education and Director Korenne Wolken present. Motion carried 7 – 0. Executive Session ended at 8:28 p.m.

NEW BUSINESS

- i. Assistant Director. Motion was made by Cassie Cleaver, seconded by Taeler Carr to approve the Assistant Director contract for Tara Glades as presented. Motion carried 7 – 0.

PERSONNEL

Motion was made by Cassie Cleaver, seconded by Taeler Carr to approve the Licensed and Classified Personnel reports as presented. Motion carried 7 – 0.

Motion was made by Taeler Carr, seconded by Cassie Cleaver to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:31 p.m.

Dawn Wilson, ANW Board President

Date

Kristi Houston, ANW Board Clerk

Date