

**UNOFFICIAL MINUTES**  
**ANW Special Education Interlocal #603**  
**Humboldt, Kansas**  
**January 8, 2025**

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 (via zoom), Robin Griffin-Lohman #257, Joyce Allen #258, and Jamie Henderson #479. Absent was Chuck Bishop #366, Nicole Goodwin #387, and Cassie Cleaver #413.

Administration present: Director Korenne Wolken (via zoom), Amy Welch, Camille Kerr, Emily Williams and Julie Defebaugh. Others present: Kim Heslop, Erica Hunt, Whitney Ikehorn and Board Clerk Kristi Houston.

Motion was made by Joyce Allen, seconded by Jamie Henderson to approve the agenda. Motion carried 5 - 0.

Motion was made by Joyce Allen, seconded by Jamie Henderson to approve the consent agenda. Motion carried 5 - 0.

Association Report: Kim Heslop & Erica Hunt reported on responses from bargaining unit for the proposed leave language in negotiated agreement. However, clarification is needed and possibly re-do the vote. They will be attending the rep assembly in two weeks.

Board member Chuck Bishop #366 arrived at 6:06 p.m. during the association report.

Public open forum - none.

Correspondence to the Board: thank you note from O.T. student and three letters of retirement.

Board members report - none.

**CENTRAL OFFICE REPORTS:**

- Emily Williams reported on SpEd services to private schools in our coverage area. Meetings are scheduled with those principals.
- Amy Welch reported on the process of Maintenance of Effort and Excess Cost reporting to the state. The districts have completed their portion and ANW's part is due January 31<sup>st</sup>.

**ADMINISTRATIVE REPORT:**

- Julie Defebaugh reported on Categorical Meetings that are held for each department twice a year.

**UNFINISHED BUSINESS – none.**

**NEW BUSINESS**

- i. Election of ANW Board of Directors Officers. Not every district has had their January Board Meeting. It was the consensus of the board to table this item until February's board meeting.
- ii. Ratification of Negotiation Item Article 14. Clarification needed of language. No action taken, table until February's board meeting.
- iii. Renew recruitment initiatives. Camille Kerr reviewed the Forgivable student loan program and the \$1,000 loan available to new teachers. Motion was made by Chuck Bishop, seconded by Joyce Allen to approve the Forgivable Loan Program and the \$1000 loan to new teachers. Motion carried 6 – 0.

**PERSONNEL**

Motion was made by Joyce Allen, seconded by Chuck Bishop to approve the Licensed and Classified Personnel reports as presented. Motion carried 6 – 0.

Motion was made by Chuck Bishop, seconded by Joyce Allen to adjourn the meeting. Motion carried 6 – 0. Meeting adjourned at 6:34 p.m.

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Dawn Wilson, ANW Board President

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Date

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Kristi Houston, ANW Board Clerk

\_\_\_\_\_  
Date