

UNOFFICIAL MINUTES
ANW Special Education Interlocal #603
Humboldt, Kansas
April 9, 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, Robin Griffin-Lohman #257, Joyce Allen #258, Chuck Bishop #366, Nicole Goodwin #387, Cassie Cleaver #413 and Jamie Henderson #479.

Administration present: Director Korenne Wolken, Camille Kerr, and Emily Williams. Others present: Kim Heslop, Jacey Heady, Amber Wheeler and Board Clerk Kristi Houston.

Motion was made by Chuck Bishop, seconded by Cassie Cleaver to approve the agenda. Motion carried 8 - 0.

Joyce Allen noted that the March 12th minutes needed corrected on the last motion to change “Taeler Care” to “Taeler Carr”. Motion was made by Cassie Cleaver, seconded by Chuck Bishop to approve the consent agenda with the correction on the March 12th minutes. Motion carried 8 - 0.

Association Report: Kim Heslop reported on executive board elections, KNEA assembly, IBB dates and recruiting a school psychologist to join the negotiations team.

Public open forum: Jacey Heady and three of her students presented each board member with a book that the class wrote and illustrated.

Correspondence to the Board - none.

Board members report – none.

Board Training Topic: Director Korenne Wolken spoke about Indicator 13 and KSDE’s compliance review.

CENTRAL OFFICE REPORTS – Director Korenne Wolken reported on the following:

- Legislative bill passed that adds \$10 million to special education funding. Professional development and mentor state aid has been removed for next year.
- Collecting data for next year’s budget including health insurance and work comp premiums.
- Retirement reception will be held before May 14th’s board meeting at 4:00 p.m.
- Indicator 13 compliance review will be conducted soon. The state has delayed the release of names to be reviewed.
- Our first payroll with Skyward has been completed. Staff are activating their employee access portal with Skyward.
- IBB dates were discussed. Our first meeting will be April 17th at 5:00 p.m.
- Transportation reimbursement is done through Form 308 with KSDE. 80% of Sped transportation expenses are reimbursed by the state. This form is due May 9th.
- KASB sent the first draft today of our Board Policy. The Board will have its first read at next month's meeting.

UNFINISHED BUSINESS - none

NEW BUSINESS

- Approval of Rodney Burns FY24 Audit. Motion was made by Cassie Cleaver, seconded by Chuck Bishop to approve the FY24 audit by Rodney Burns. Motion carried 8 – 0.
- Approval of 2025/2026 KASB Membership Invoices. Motion was made by Cassie Cleaver, seconded by Taeler Carr to approve Option 1 KASB membership renewal for \$3200 Invoice #27457 and to approve the Legal Assistance Fund contract for \$2,750 Invoice #26834. Motion carried 8 – 0.

- Greenbush Low Incidence Contract Approval. Motion was made by Cassie Cleaver, seconded by Chuck Bishop to approve the 2025-26 Greenbush Low Incidence contract for \$156,723 and Audiology contract for \$59,180. Motion carried 8 – 0.
- Adopt Assurances for VI-B grant for FY 2026. Motion was made by Cassie Cleaver, seconded by Jamie Henderson to adopt the FY 26 assurances for VI-B as presented. Motion carried 8 – 0.

PERSONNEL

Motion was made by Cassie Cleaver, seconded by Jamie Henderson to enter Executive Session from 7:05 p.m. to 7:10 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 8 - 0. Executive Session ended at 7:10 p.m.

- Motion was made by Cassie Cleaver, seconded by Jamie Henderson to extend Executive Session from 7:10 p.m. to 7:13 p.m. with the Board of Education and Director Korenne Wolken present. Motion carried 8 – 0. Executive Session ended at 7:13 p.m.

Motion was made by Cassie Cleaver, seconded by Taeler Carr to approve the Licensed and Classified Personnel reports as presented. Motion carried 8 – 0.

Motion was made by Joyce Allen, seconded by Taeler Carr to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:15 p.m.

Dawn Wilson, ANW Board President

Date

Kristi Houston, ANW Board Clerk

Date