

UNOFFICIAL MINUTES
ANW Special Education Interlocal #603
Humboldt, Kansas
February 12, 2025

Due to weather the regular monthly meeting of the Board of Directors of ANW Special Education Interlocal #603 was held via zoom. The meeting was called to order by President Dawn Wilson at 6:01 p.m. Present were Dawn Wilson #101, Taeler Carr #256, Robin Griffin-Lohman #257, Joyce Allen #258, Nicole Goodwin #387, and Cassie Cleaver #413. Absent was Chuck Bishop #366 and Jamie Henderson #479.

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

Motion was made by Nicole Goodwin, seconded by Taeler Carr to approve the agenda. Motion carried 6 - 0.

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

Board Member Jamie Henderson arrived (via zoom) to the meeting during the association report at 6:08 p.m.

Association Report: Kim Heslop reported that the bargaining unit ratified the proposed leave language in negotiated agreement with a 60% affirmative vote. Will be attending trainings for IBB; needing a school psychologist to join the negotiation team, sending surveys for concerns or issues.

Public open forum - none.

Correspondence to the Board - none.

Board members report - none.

Board Training Topic: Director Korenne Wolken spoke about Transportation Reimbursement from KSDE.

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

- Payroll error in January with our bank sending out direct deposits twice. Landmark Bank reversed the 2nd payment and most of the money was recovered. Remaining amounts are collected from the employee or Landmark Bank.
- W-2's mailed Jan. 30th. Due to post office delays, employees given option to pick up W-2 with photo I.D.
- ANW Administration team attended the annual KASEA Winter conference in Wichita.
- The MOE/Excess cost report due date was extended to February 16th by the state. ANW's report will be submitted before then.
- A Crisis Plan will be developed for Central Office for emergencies. Looking at options including using Greenbush or Dept of Homeland Security.
- Categorical Aid for 2025-26 is estimated to decrease by \$400 per licensed staff person.
- Vehicle Replacements for ANW fleet looked at leasing vs. buying and state reimbursement.
- Pre-Service planning has begun for 2025-26. Support staff will be July 31st & August 1st and Licensed Staff will be August 5th & 6th.
- March 1st will be the live date for Accounts Payable in Skyward, our new accounting system. Payroll will be live starting in April.
- ANW has an Infinitic membership which covers all districts. Member districts can access the mandatory and other trainings using ANW's membership.
- USD 413 and ANW are working together to look at data from focus groups regarding special education services.
- The ANW Retirement Reception has been scheduled for May 14th at 4:00 p.m. before the May board meeting.
- Pop-up Pep Squads comprising of Central Office Staff and Administration are visiting ANW classrooms in our districts to let staff know how much we appreciate them.

ADMINISTRATIVE REPORT – Emily Williams reported on related services billing Medicaid and the funding it brings.

UNFINISHED BUSINESS

- i. Election of ANW Board of Directors Officers. Motion was made by Nicole Goodwin, seconded by Taeler Carr to nominate Dawn Wilson as Board President. Motion carried 7 – 0. Motion was made by Taeler Carr, seconded by Jamie Henderson to nominate Cassie Cleaver as Vice-President. Motion carried 7 – 0.
- ii. Ratification of Negotiation Item, Article 14. Motion was made by Dawn Wilson, seconded by Cassie Cleaver to enter Executive Session from 7:08 p.m. to 7:13 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 7:13 p.m. Motion was made by Cassie Cleaver, seconded by Taeler Carr to ratify negotiation item Article 14 as presented. Motion carried 7 – 0.

NEW BUSINESS

- i. Purchase of Bus. Three buses were on lease. We are returning #'s 35 & 37 and would like to buy #36. Motion was made by Cassie Cleaver, seconded by Taeler Carr to purchase bus for \$41,342.73
- ii. Negotiation Team Members. Nicole Goodwin and Jamie Henderson volunteered to be negotiation team members. Dawn Wilson will serve as a back-up for the negotiation team.
- iii. IBB Dates. Our Federal Mediator informed us today that he has resigned and his case load has been divided up. Therefore, we will have to wait until our new Federal Mediator has been assigned to us before we can schedule any dates for negotiations.

A two-minute break was declared at 7:33 p.m. The board meeting resumed at 7:35 p.m.

PERSONNEL – One Executive Session is needed for New Business item iv and for Personnel purposes.

Motion was made by Cassie Cleaver, seconded by Dawn Wilson to enter Executive Session from 7:36 p.m. to 7:52 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 7:52 p.m.

- Motion was made by Cassie Cleaver, seconded by Taeler Carr to extend Executive Session from 7:52 p.m. to 8:02 p.m. with the Board of Education and Director Korenne Wolken present. Motion carried 7 – 0. Executive Session ended at 8:05 p.m.

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

Motion was made by Cassie Cleaver, seconded by Taeler Carr to approve the three coordinator contracts for the upcoming school year as presented. Motion carried 7 – 0.

Motion was made by Cassie Cleaver, seconded by Nicole Goodwin to adjourn the meeting. Motion carried 7 – 0. Meeting adjourned at 8:07 p.m.

Dawn Wilson, ANW Board President

Date

Kristi Houston, ANW Board Clerk

Date