

**AGENDA**  
**CREST UNIFIED SCHOOL DISTRICT #479**

Regular Board Meeting, Monday, August 9<sup>th</sup>, 2021, 7:00 P.M. at the Crest Board Office,  
Colony, Kansas

**A. Call To Order**

**B. Additions to Agenda**

- 1.
- 2.
- 3.

**C. Consent Agenda**

1. Approval of Minutes of July 12<sup>th</sup>, 2021
2. Approval of Bills

**D. Information Items**

1. ANW Special Education Minutes
2. Superintendent/Principal Report

**E. Items of Business**

1. Building Improvements
2. ESSER III Reopening Plan/Public Comment
3. At-Risk Software – iReady
4. Greenbush Virtual MOU
5. Personnel – Executive Session
6. Classified and Administrative Salaries
7. Ratify 2021-2022 Negotiated Agreement

**F. Adjournment - Next meeting Monday, September 13<sup>th</sup>, 2021 7:00 P.M.**

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PAYMENT JOURNAL

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CHECKS 34726 - 99999

PURCHASE ORDER NO	SACCT PAID	DATE CANCEL	DATE	CHECK NO.	VENDOR NO. NAME	ORDER AMOUNT	AMOUNT PAID	PAY ST	INVOICE CT	DESCRIPTION
000937-01	00520	072021		R 34726	0150 AMERICAN HERITAGE	.00	43.41	VF	C	CANCER - AMERICAN
Vendor Total						.00	43.41			
000934-01	00514	072021		R 34727	0154 BAYBRIDGE ADMINISTRATORS	.00	14.74	VF	C	VISION (PLAN 125)
000935-01	00515	072021		R 34727	0154 BAYBRIDGE ADMINISTRATORS	.00	28.16	VF	C	SALARY PROTECTION
000936-01	00519	072021		R 34727	0154 BAYBRIDGE ADMINISTRATORS	.00	30.94	VF	C	CANCER
Vendor Total						.00	73.84			
000933-01	00513	072021		R 34728	0159 BAYBRIDGE ADMINISTRATORS	.00	400.00	VF	C	TSA SEC BENEFIT I
Vendor Total						.00	400.00			
000931-01	00511	072021		R 34729	0153 BLUE CROSS BLUE SHIELD	.00	4775.62	VF	C	BCBS INS (PLAN 1)
000932-01	00512	072021		R 34729	0153 BLUE CROSS BLUE SHIELD	.00	201.60	VF	C	BCBS DENTAL (PLAN 1)
Vendor Total						.00	4977.22			
000926-01	00501	072021		R 34730	0193 INTERNAL REVENUE SERVICE	.00	1935.06	VF	C	FEDERAL WITHHOLDING
000928-01	00503	072021		R 34730	0193 INTERNAL REVENUE SERVICE	.00	2383.16	VF	C	SOCIAL SECURITY (C)
000929-01	00504	072021		R 34730	0193 INTERNAL REVENUE SERVICE	.00	2383.16	VF	C	SOCIAL SECURITY (C)
Vendor Total						.00	6701.38			
000927-01	00502	072021		R 34731	0151 KANSAS DEPT OF REVENUE	.00	938.85	VF	C	STATE WITHHOLDING
Vendor Total						.00	938.85			
000930-01	00505	072021	072021	C 34732	0157 KPERS	.00	2008.00	VF	C	KPERS DEDUCTION
Vendor Total						.00	2008.00			
014384-01	04001	072021		O 34733	1448 CARDMEMBER SERVICE	12.99	12.99	PF	C 071021	AMAZON PRIME FEE
014384-02	04001	072021		O 34733	1448 CARDMEMBER SERVICE	61.92	61.92	PF	C 071021	FCCLA NATL CONV F
014384-03	04010	072021		O 34733	1448 CARDMEMBER SERVICE	1332.10	1332.10	PF	C 071021	FCCLA NATL CONV F
014384-04	04001	072021		O 34733	1448 CARDMEMBER SERVICE	119.93	119.93	PF	C 071021	MAINT SUPPLIES
Vendor Total						1526.94	1526.94			
014385-01	04001	072021		R 34734	0290 MFA	147.53	147.53	PF	C 063021	BUS FUEL
014385-02	04004	072021		R 34734	0290 MFA	112.15	112.15	PF	C 063021	DRIVERS ED FUEL
014385-03	04001	072021		R 34734	0290 MFA	217.71	217.71	PF	C 063021	TRUCK/VAN/MOWER F
Vendor Total						477.39	477.39			
014383-01	04001	072021		R 34735	2877 TOUCHTONE COMMUNICATIONS	10.00	10.00	PF	C 1319039	ADMIN LONG DIST F

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PURCHASE ORDER NO	SACCT PAID	DATE CANCEL	CHECK NO.	VENDOR NO. NAME	ORDER AMOUNT	AMOUNT PAY PAID ST CT	INVOICE 1319039	DESCRIPTION
014383-02	04001	072021	R 34735	2877 TOUCHTONE COMMUNICATIONS	110.00	75.00	PP C	SCHOOL ADM LONG (
Vendor Total					120.00	85.00		
000938-01	11850	072021	O 34736	1448 CARDMEMBER SERVICE	.00	33.87	VF C	VAN FUEL
000938-02	11850	072021	O 34736	1448 CARDMEMBER SERVICE	.00	36.06	VF C	VAN FUEL
000938-03	11850	072021	O 34736	1448 CARDMEMBER SERVICE	.00	45.98	VF C	VAN FUEL
Vendor Total					.00	115.91		
000939-01	11840	072021	R 34737	0279 EVERGY	.00	31.46	VF C	ELECTRIC
Vendor Total					.00	31.46		
000940-01	11640	072021	R 34738	1654 U S CELLULAR	.00	209.40	VF C	SCHOOL ADMIN PHO
Vendor Total					.00	209.40		
000941-01	00505	072021	R 34739	0157 KPERS	.00	2006.61	VF C	KPERS DEDUCTION
Vendor Total					.00	2006.61		
000942-01	11810	072621	O 34740	1044 CAPITAL ONE	.00	22.72	VF C	MAINT SUPPLIES
000942-02	11810	072621	O 34740	1044 CAPITAL ONE	.00	90.54	VF C	PAINT SUPPLIES
000942-03	49741	072621	O 34740	1044 CAPITAL ONE	.00	117.29	VF C	ESSER II K-8 SUM
000942-04	11560	072621	O 34740	1044 CAPITAL ONE	.00	10.16	VF C	BOARD MEETING SU
Vendor Total					.00	240.71		
014394-01	11270	080921	O 34741	1983 CDWG	.00	740.00	VF C	HS INSTRUC EQUIP
014402-01	37540	080921	O 34741	1983 CDWG	.00	1815.12	VF C	GRANT LAPTOPS
Vendor Total					.00	2555.12		
000946-01	11780	080921	O 34742	1628 CINTAS FIRE PROTECTION	.00	1241.97	VF C	FIRE EXT. INSTPE
Vendor Total					.00	1241.97		
000943-01	11750	080921	O 34743	0219 CITY OF COLONY	.00	54.00	VF C	WATER
000944-01	11750	080921	O 34743	0219 CITY OF COLONY	.00	93.00	VF C	WATER
000945-01	11750	080921	O 34743	0219 CITY OF COLONY	.00	871.50	VF C	WATER
Vendor Total					.00	1018.50		
000959-01	11270	080921	O 34744	1658 DIGITAL CONNECTIONS INC	.00	1188.61	VF C	HS INSTR EQUIP C
000959-02	11280	080921	O 34744	1658 DIGITAL CONNECTIONS INC	.00	2413.24	VF C	K-8 INSTR EQUIP (
Vendor Total					.00	3601.85		

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PURCHASE ORDER NO	SACCT PAID	DATE CANCEL	CHECK NO.	VENDOR NO. NAME	ORDER AMOUNT	AMOUNT PAY PAID ST CT	INVOICE 0570139 0567691	DESCRIPTION
000947-01	21080	080921	0 34745	0245 EVCO WHOLESALE FOOD	.00	908.84 VF C	0570139	FOOD SUPPLIES
000948-01	21080	080921	0 34745	0245 EVCO WHOLESALE FOOD	.00	1023.28 VF C	0567691	FOOD SUPPLIES
Vendor Total					.00	1932.12		
000962-01	11760	080921	0 34746	2244 GREEN ENVIRONMENTAL SVCS	.00	515.90 VF C	461496	TRASH SERVICE
Vendor Total					.00	515.90		
000949-01	21080	080921	0 34747	0541 HILAND DAIRY	.00	143.64 VF C	8563054	MILK SUPPLIES
000950-01	21080	080921	0 34747	0541 HILAND DAIRY	.00	287.28 VF C	8563149	MILK SUPPLIES
000960-01	21080	080921	0 34747	0541 HILAND DAIRY	.00	179.55 VF C	8563259	MILK SUPPLIES
000960-02	21080	080921	0 34747	0541 HILAND DAIRY	.00	-21.19 VF C	8563259	MILK RETURNS
Vendor Total					.00	589.28		
000951-01	11810	080921	0 34748	2118 IOLA AUTO PARTS	.00	5.95 VF C	811366	MAINT SUPPLIES
000958-01	11820	080921	0 34748	2118 IOLA AUTO PARTS	.00	187.54 VF C	813256	VAN OIL/FILTERS
000958-02	12020	080921	0 34748	2118 IOLA AUTO PARTS	.00	351.06 VF C	813256	BUS DEF/FILTERS//
Vendor Total					.00	544.55		
000961-01	11550	080921	0 34749	0267 IOLA REGISTER	.00	439.65 VF C	071721	PUBLISH 2021-22 {
Vendor Total					.00	439.65		
000965-01	11150	080921	0 34750	0549 JOSTENS	.00	955.13 VF C	1263132	YEARBOOKS
000965-02	11160	080921	0 34750	0549 JOSTENS	.00	955.12 VF C	1263132	YEARBOOKS
000965-03	11150	080921	0 34750	0549 JOSTENS	.00	-8.45 VF C	1263132	CREDIT MEMO 2656:
Vendor Total					.00	1901.80		
014397-01	28540	080921	0 34751	0725 JOURNEYED.COM	.00	2425.00 VF C	10436101	CTE ADOBE LICENS
Vendor Total					.00	2425.00		
000963-01	11150	080921	0 34752	1342 LEARNING TREE INSTITUTE	.00	20.00 VF C	23565	HS NAME PLATES
000963-02	11160	080921	0 34752	1342 LEARNING TREE INSTITUTE	.00	10.00 VF C	23565	K-8 NAME PLATE
Vendor Total					.00	30.00		
000952-01	11810	080921	0 34753	0277 NEW KLEIN LUMBER	.00	201.31 VF C	246447	MAINT SUPPLIES
Vendor Total					.00	201.31		
014401-01	11150	080921	0 34754	0957 RAMSEY SOLUTIONS	.00	2491.55 VF C	INV184694	HS TEACHING SUPPL
014401-02	11160	080921	0 34754	0957 RAMSEY SOLUTIONS	.00	882.18 VF C	INV184694	MS TEACHING SUPPL

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PURCHASE ORDER NO	SACCT	DATE PAID	DATE CANCEL	CHECK NO.	VENDOR NO. NAME	ORDER AMOUNT	AMOUNT PAY PAID ST CT	INVOICE INV	DESCRIPTION
014401-03	22510	080921		0 34754	0957 RAMSEY SOLUTIONS	.00	400.00	VF C INV184694	PROF DEV-RAMSEY
Vendor Total						.00	3773.73		
000953-01	11780	080921		0 34755	0369 STOUT ELECTRIC	.00	889.40	VF C 071521	CLASSROOM ELECTR
000954-01	11780	080921		0 34755	0369 STOUT ELECTRIC	.00	1361.00	VF C 072121	CLASSROOM ELECTR
000955-01	11780	080921		0 34755	0369 STOUT ELECTRIC	.00	1917.26	VF C 072221	CLASSROOM ELECTR
000956-01	11780	080921		0 34755	0369 STOUT ELECTRIC	.00	259.02	VF C 072621	CLASSROOM TV ELE
000957-01	11780	080921		0 34755	0369 STOUT ELECTRIC	.00	311.00	VF C 080221	FREEZER & A/C SE
Vendor Total						.00	4737.68		
000964-01	11580	080921		0 34756	0326 U S POSTAL SERVICE	.00	212.00	VF C 080221	FEE PO BOX 305
Vendor Total						.00	212.00		
000968-01	11530	080921		0 34757	0226 CRAWKAN	.00	85.19	VF C 080121	BOARD OFFICE PHO
000968-02	11640	080921		0 34757	0226 CRAWKAN	.00	220.21	VF C 080121	SCHOOL ADMIN PHO
000968-03	11200	080921		0 34757	0226 CRAWKAN	.00	3281.01	VF C 080121	INTERNET/PHONE
Vendor Total						.00	3586.41		
000966-01	11780	080921		0 34758	0369 STOUT ELECTRIC	.00	1312.56	VF C 080321	SERVICE A/C BLDG-
000967-01	11780	080921		0 34758	0369 STOUT ELECTRIC	.00	261.00	VF C 080321	SERVICE A/C BLDG-
Vendor Total						.00	1573.56		
Journal Total						2124.33	50716.55		

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AUTOMATIC PAYROLL JOURNAL  
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ALL EMPLOYEES

GROUP # 071 LOCATION ALL

FND SACT	BASE	EXTRA	TOTAL
001 11000	.00	186.00	
001 11020	.00	485.75	
001 11460	3791.66	301.34	
001 11470	7649.92	3427.72	
001 11590	3791.67	301.34	
001 11700	7051.06	1808.04	
001 11890	.00	66.80	
	-----	-----	
FUND TOT	22284.31	6576.99	28861.30
004 18500		1750.00	
	-----	-----	
FUND TOT	.00	1750.00	1750.00
005 21010	.00	2185.69	
	-----	-----	
FUND TOT	.00	2185.69	2185.69
013 30510	63.28	.00	
	-----	-----	
FUND TOT	63.28	.00	63.28
032 49500		2633.50	
032 49600		239.63	
032 49900		420.00	
	-----	-----	
FUND TOT	.00	3293.13	3293.13
	-----	-----	
TOTAL PAY	22347.59	13805.81	36153.40

# Curriculum Associates<sup>®</sup>

Prepared For:  
Shane Walter  
Crest Unified School Dist 479  
603 E Broad Colony,  
Colony, KS 66015

7/28/2021

Dear Shane Walter,

Thank you for requesting a price quote from Curriculum Associates. The chart below provides a summary of the products and/or services included. If you have any questions or would like any changes, please contact us.

Quote ID: 246459.5      Valid through: 12/31/2021

Product	List Price	Net Price
i-Ready	\$4,680.00	\$4,680.00
Professional Development	\$4,500.00	\$3,500.00
i-Ready Partners Services	\$1,500.00	\$0.00
List Total:		\$10,680.00
Savings:		\$2,500.00
Shipping/Tax/Other:		\$0.00
Total:		\$8,180.00

Thank you again for your interest in Curriculum Associates.

Sincerely

Delinda Welton  
(785) 550-3435  
dwelton@cainc.com

Please submit this quote with your purchase order

# Curriculum Associates®

Quote ID: 246459.5    Date: 7/28/2021    Valid through: 12/31/2021

Prepared For:  
Shane Walter  
Crest Unified School Dist 479  
603 E Broad Colony,  
Colony, KS 66015  
swalter@usd479.org

Your Representative:  
Delinda Welton  
(785) 550-3435  
dwelton@cainc.com

## Crest School 603 E Broad St, Colony, KS 66015

Total Building Enrollment: 120, Grade Range: PK - 12

Product Name	Grade	Item #	Qty	List Price	Net Price	Total
Online Educator Learning Platform Site License Including Educator Prep Series (Complements Onsite and Virtual Professional Development)	Multiple	28024.0	1	\$500.00	\$0.00	\$0.00
Professional Development i-Ready Assessment and Personalized Instruction Getting Started with i-Ready Webinar (Teacher Year 1)	Multiple	14431.0	1	\$500.00	\$500.00	\$500.00
Professional Development i-Ready Assessment and Personalized Instruction New User - Using Data to Plan Instruction Session (up to 6 hrs)	Multiple	14434.0	1	\$2,000.00	\$1,500.00	\$1,500.00
Professional Development i-Ready Assessment and Personalized Instruction New User Package - Getting Started Webinar, Leadership Best Practices I Webinar, and Checking in Webinar (Year 1 Minimum)	Multiple	30062.0	1	\$1,500.00	\$1,500.00	\$1,500.00
i-Ready Assessment Math Per Student License 1 Year	Multiple	13086.0	120	\$6.00	\$6.00	\$720.00
i-Ready Math Instruction Add On Per Student License 1 Year	Multiple	13178.0	105	\$24.00	\$24.00	\$2,520.00
i-Ready Partners Implementation Support- Provisioning, Tech Support, Hosting, Data Management, Implementation Planning, Data Reviews, and Check ins (1 Year)	Multiple	27939.0	1	\$1,500.00	\$0.00	\$0.00
i-Ready Assessment Reading Per Student License 1 Year	Multiple	13088.0	120	\$6.00	\$6.00	\$720.00
i-Ready Reading Instruction Add On Per Student License 1 Year	Multiple	13171.0	30	\$24.00	\$24.00	\$720.00
Subtotal:						\$8,180.00
Shipping:						\$0.00
Tax:						\$0.00
School Subtotal:						\$8,180.00

## Total

List Total:	\$10,680.00
Savings:	\$2,500.00
Merchandise Total:	\$8,180.00
Voucher/Credit:	\$0.00
Estimated Tax:	\$0.00
Estimated Shipping:	\$0.00
<b>Total:</b>	<b>\$8,180.00</b>

## Special Notes

Current tax exempt form req'd to honor tax exemption; please submit with PO+quote to avoid processing delays.



F.O.B.: N. Billerica, MA 01862

Shipping: Shipping based on MDSE total

Terms: Net 30 days, pending credit approval

Fed. ID: #26-3954988

**Please submit this quote with your purchase order**

Y1

# Curriculum Associates<sup>®</sup>

## Information on Professional Development Sessions and COVID-19

Protecting the health and safety of the educators we serve and their students, as well as the health and safety of our employees, is of paramount importance to Curriculum Associates. While it is our preference to deliver PD sessions in person, circumstances related to COVID-19 may require us to provide sessions virtually instead. Curriculum Associates' policy is to only provide PD sessions in person where one of our employees can reach the session site by car and where adequate safety measures are in place to protect the health of our session leaders and participants. Curriculum Associates reserves the right to switch any session from in-person to virtual if we cannot reach a session site by car, if adequate safety measures cannot be put in place, or if Curriculum Associates determines that it would otherwise put it employees at risk to provide an in-person session.

If your school or district will not permit visitors at the time of a scheduled session, Curriculum Associates would be happy to provide an equivalent live, virtual session via videoconference. Similarly, Curriculum Associates will comply with your school or district's health and safety requirements regarding on-site visitors if we are given adequate advance notice. Our PD Operations team will work with school or district personnel to hold sessions in a manner that protects the safety of educators and your school community as well as Curriculum Associates employees.

We are pleased to be able to serve you in these challenging times and look forward to providing productive learning sessions to your staff. Any questions regarding scheduling in-person or virtual training sessions should be directed to [pdoperations@cainc.com](mailto:pdoperations@cainc.com).

# Curriculum Associates®

## Placing an Order

Email: [orders@cainc.com](mailto:orders@cainc.com) | Fax: 1-800-366-1158

Mail:

ATTN: CUSTOMER SERVICE DEPT.

Curriculum Associates LLC

153 Rangeway Rd

North Billerica, MA 01862-2013

Please visit [CurriculumAssociates.com](http://CurriculumAssociates.com) for more information about placing orders or contact CA's customer service department (1-800-225-0248) and reference quote number for questions.

Please attach quote to all signed purchase orders.

## Shipping Policy

Unless otherwise noted, shipping costs are calculated as follows:

Order Amount	Freight Amount
\$74.99 or less	Max charge of \$12.75
\$75.00 to \$999.99	12% of order
\$1,000 to \$4,999.99	10% of order

Order Amount	Freight Amount
\$5,000.00 to \$99,999.99	8% of order
\$100,000 and more	6% of order

Please contact your local CA representative or customer service (1-800-225-0248) for expedited shipping rates. The weight limit for an expedited order is 500lbs.

Unless otherwise expressly indicated, the shipping terms for all deliveries is FOB CA's Shipping Point (whether to a CA or third party facility). Risk of loss and title is passed to purchaser upon transfer of the goods to carrier, standard shipping charges (listed above) are added to the invoice or included in the unit price unless otherwise specified.

## Payment Terms

Payment terms are as follows:

- With credit approval: Net 30 days
- Without credit approval: payment in full at time of order
- Accounts must be current before subsequent shipments are made

To ensure payment processing is timely and environmentally conscious, CA encourages ACH or wire payments. CA's bank remittance information is:

- Account Number: 4418064408 | Account Name: Curriculum Associates, LLC
- Bank Name: Wells Fargo Bank – San Francisco, CA
- ABA Routing: 121000248
- SWIFT Code (International Only): WFBUS6S
- Tax ID: 26-3954988

Please send any payment notifications to [payments@cainc.com](mailto:payments@cainc.com). Credit card payments are only accepted for purchases under \$50,000.

## Invoice Receipt Preference

CA is pleased to offer electronic invoice delivery. Electronic invoice delivery allows CA to deliver your invoice in a timely and environmentally friendly manner. To request electronic invoice delivery please contact the CA Accounts Receivable team at [invoices@cainc.com](mailto:invoices@cainc.com) or by fax (1-800-366-1158). Please reference your quote number, provide a valid email address where the invoice should be directed, and indicate you would like to opt into electronic invoice delivery.

## i-Ready®

Customer's use of i-Ready® shall be subject to the i-Ready Terms and Conditions of Use, which can be found at [i-ready.com/support](http://i-ready.com/support).

## Return Policy

Except for materials sold on a non-refundable basis, purchaser may return, at purchaser risk and expense, purchased materials with pre-approval from CA's Customer Service within 12 months of purchase. Please examine your order upon receipt. Before returning material, call CA's Customer Service department (1-800-225-0248) for return authorization. When returning material, please include your return authorization number and the return form found on the CA website. i-Ready®, Toolbox®, and BRIGANCE® Online Management Systems may be returned for a pro-rated refund for the remaining time left on the contract. We do not accept returns on unused i-Ready or Toolbox licenses®, materials that have been used and/or are not in "saleable condition," and individual components of kits or sets including but not limited to BRIGANCE® Kits, Ready® student and teacher sets, and Ready Classroom® student and teacher sets. For more information about the return policy, please visit [CurriculumAssociates.com/support/shipping-and-returns](http://CurriculumAssociates.com/support/shipping-and-returns).

**UNOFFICIAL MINUTES**  
**ANW Special Education Cooperative Interlocal #603**  
**Humboldt, Kansas**  
**July 14, 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, Mark Spillman #256, Dawn Wilson #101, Travis Church #479 and Rita Drybread #387.

Administration present: Director Doug Tressler, Assistant Director Sheila Coronado and via zoom: Korenne Wolken, Anne Brewer, Harry Heppler and Lynette Brungardt. Others present: Susan Harris (via zoom) and Board Clerk Kristi Houston.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the agenda. Motion carried 8 - 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to approve the consent agenda. Motion carried 8 - 0.

Association Report was given by Susan Harris: Negotiations are complete and teachers have ratified the agreement. The Association will do an ice cream social for the new teachers at their training. They will also be a part of the Section 125 sign-up event to recruit new members and make a connection with all teachers.

Public open forum: none.

Correspondence to the Board: none.

Board members report: none.

**ADMINISTRATOR REPORTS:**

Doug Tressler discussed:

- There will be increased collaboration and meetings among the 17 Interlocal Directors across the state.
- Attended the KSDE Budget Workshop at Greenbush. Reviewed ESSER II & III funds and the federal rules.
- Teaching opening at Atlas and Fairfield Day Schools. Other staff members will cover until positions are filled.
- ANW Pre-Service is virtual in August for returning professional staff. New staff training will be in-person during the first week of August.

Sheila Coronado discussed:

- Reviewing 40 IEPs before September 15<sup>th</sup> for compliance review by KSDE.
- Working on PowerPoint presentation for Pre-Service.
- Attended MIS training on WebKids last week. The goal is to be more digital and less paper. She will meet every other week with the MIS team and update processes.
- She is the Fairfield Coordinator now and will meet every week with Fairfield staff and focus on the data and why students are being sent to Fairfield.
- On Advisory Committee at PSU to develop a para to teacher program.

Lynette Brungardt discussed:

- Reviewed what is done at Pre-School screenings including the forms and types of questions that are asked. Also reviewed the process and how information is gathered and distributed.

Harry Heppler discussed:

- Vehicle inspections by KHP are scheduled for August 7<sup>th</sup> at Fairfield. The new Collins buses will be delivered next month.
- We have 131 returning paras. Reviewed methods of advertising for recruiting new paras.

Anne Brewer discussed:

- Working on Pre-Service videos

- Participating in Facilitator Training for LETRS. Also will be doing a literacy presentation at Colony's Teacher In-service.
- Atlas school is being cleaned and painted to be ready for the start of the school year.

Korene Wolken discussed:

- Reviewed status of ESY and summer school at the various districts.
- Attended Social/Emotional curriculum training. Working on creating a google classroom for teachers for a more clear cut way to move through the 13 units of the curriculum.

## ANNUAL RESOLUTIONS

Motion was made by Mark Spillman, seconded by Dawn Wilson to enter Executive Session from 6:53 p.m. to 6:58 p.m. for the purpose of discussing non-elected personnel exception under KOMA in order to protect the privacy interests of the individual(s) to be discussed with the Board of Education and Director Doug Tressler present. Motion carried 8 - 0. Executive Session ended at 6:58 p.m.

Motion was made by Dawn Wilson, seconded by Doug Dunlap to approve the annual resolutions a thru j as presented:

- a. Clerk of the Board – Kristi Houston
- b. Deputy Clerk – Alicia Sterling
- c. Treasurer – Shelley Stuber
- d. Board Attorney – Kurt Kluin
- e. Auditor – Rodney Burns, CPA, LLC
- f. Bank Depository – Landmark Bank
- g. Purchasing Agent – Director, Doug Tressler and/or Designee
- h. Receiver of Federal Funds – Director, Doug Tressler
- i. Title IX Coordinator – Sheila Coronado
- j. Meeting Date, Time and Location: 2<sup>nd</sup> Wednesday of each month, 6:00 p.m. at 710 Bridge, Humboldt, KS.

Motion carried 7 – 1 with Mark Spillman dissenting.

Motion was made by Mark Spillman, seconded by Brad LaRue to approve the Waiver of G.A.A.P. (Generally Accepted Accounting Principles). Motion carried 8 – 0.

UNFINISHED BUSINESS - none

## NEW BUSINESS

- a. Adopt Amendment. The amendment to the Interlocal Agreement has been approved by 2/3 of the districts. After consultation with KSDE council, we will send copy of the signed amendments to KSDE. They require a signature from the Board President and Board Clerk from each district. A page for the districts who did not approve the amendment may also be attached. ANW will consult our attorney with MVP Law Firm as well.
- b. Adopt ANW Budget. The 2021-22 budget was presented to the board and questions were answered. Motion was made by Mark Spillman, seconded by Dawn Wilson to approve the budget as presented. Motion carried 8 – 0.
- c. Adopt Negotiated Agreement. The teachers have ratified the agreement. Motion was made by Mark Spillman, seconded by Brad LaRue to adopt the Negotiated Agreement as presented. Motion carried 8 – 0.

President Wes Smith declared a 5 minute break from 7:25 p.m. to 7:30 p.m.

## EXECUTIVE SESSION – NEGOTIATIONS

Motion was made by Wes Smith, seconded by Brad LaRue to enter Executive Session from 7:30 p.m. to 7:40 p.m. for the purpose of negotiations pursuant to employee-employer negotiations exception under KOMA with the Board of Education, Director Doug Tressler and Sheila Coronado present. Motion carried 8 - 0. Executive Session ended at 7:40 p.m.

Motion was made by Brad LaRue, seconded by Mark Spillman to approve raising paraprofessionals base pay to \$10.00/hour. Motion carried 8 – 0.

Motion was made by Brad LaRue, seconded by Dawn Wilson to authorize the Director to adjust Central Office employees and Administration with commiserate raises. Motion carried 8 – 0.

Motion was made by Mark Spillman, seconded by Dawn Wilson to authorize the Director to use ARP funds for supplemental contracts. Motion carried 8 – 0.

Motion was made by Doug Dunlap, seconded by Mark Spillman to approve the Licensed and Classified Personnel reports as presented. Motion carried 8 – 0.

Motion was made by Doug Dunlap, seconded by Brad LaRue to adjourn the meeting. Motion carried 8 – 0. Meeting adjourned at 7:45 p.m.

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Wes Smith, ANW Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Kristi Houston, ANW Board Clerk

\_\_\_\_\_  
Date