

---

Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, October 12, 2022  
6:00 PM

---

Daniel Owen, USD #436

Robert Roesky, USD #445, President

Emily McCambridge, Director

Melissa Small, USD #446

Merlyn Ramsey, USD #484, Vice-President

Matt Ysusi, Asst. Director

Mark Torkelson, USD #447

Jennifer Marler, USD #461

Amber Flessner,

Clerk of the Board

Mike Kastle, USD #503

---

I.	Members Present – Call to Order	Time:
II.	Approval of Agenda	Action
III.	TCI News – Tri-County Student of Impact	Information
IV.	Consent Agenda. <ul style="list-style-type: none"><li>a. Approval of September 14, 2022 Board Meeting Minutes.</li><li>b. Approval of September Bills: \$852,444.22</li><li>c. Approval of September Payroll: \$829,756.63</li><li>d. Approval of September Treasurer's Report.</li><li>e. Approval of September Special Needs Vocational Report.</li><li>f. Approval of Personnel Report.</li></ul>	Action
V.	Approval of Donations	None
VI.	Director's Report <ul style="list-style-type: none"><li>a. Superintendent's Meeting –October 10, 2022</li><li>b. Alternate Monitoring – FAPE to youth in local jails (446 &amp; 484)</li><li>c. Kansas Alternate Early Literacy Screener</li><li>d. Interlocal Practices for 22-23 – update</li><li>e. TEC updated calendar</li><li>f. Budget<ul style="list-style-type: none"><li>i. Federal Fiscal File Review for Cohort 2 districts Caney, Independence, Neodesha, (submitted)</li><li>ii. First Categorical Aid Payment (pay on 10/15/22)</li><li>iii. September 2022 Financial Dashboard</li></ul></li></ul>	Information
VII.	Consider Action – Sondag materials <i>"I move the board approve the purchase of supplemental materials to go with the Sondag curriculum."</i>	Action
VIII.	Consider Action – TEC calendar	Action

	<i>"I move the board approve the updated TEC calendar for Jan 2023-May 2023.</i>	
IX.	Consider Action – Interlocal Practices for 22-23 <i>"I move the board approve the Interlocal Practices for 2022-2023 as presented."</i>	Action  Time:
X.	Board Member Comments	
XI.	Adjourn Meeting	Time