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Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, November 9, 2022  
6:00 PM

**AMENDED**

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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		

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I.	Members Present - Call to Order	Time:
II.	Approval of Agenda	Action
III.	TCI News - Presentation on Job Olympics	Information
IV.	Consent Agenda. a. Approval of October 12, 2022 Board Meeting Minutes. b. Approval of October Bills: \$ c. Approval of October Payroll: \$937,102.60 d. Approval of October Treasurer's Report. e. Approval of October Special Needs Vocational Report. f. Approval of Personnel Report.	Action
V.	Approval of Donations	None
VI.	Director's Report a. Superintendent's Meeting -November 14, 2022 b. Report on Student Count, final June 1, 2022 c. Use of ARP Funds Request for one-time classroom materials: \$250 per Certified Staff, ARP Funds d. KSDE a. December 1 - Child Count (spec ed) e. Budget  i. Medicaid Fee for Service, 1 <sup>st</sup> quarter ii. Maintenance of Effort (MOE) and Excess Cost Report (11/14/22-1/14/23) iii. October 2022 Financial Dashboard	Information
VII.	Consider Action - Classroom materials/ARP Funds <i>"I move the board approve \$250 to each Certified staff for needed classroom materials, using ARP Funds, and must be submitted by February 28, 2023."</i>	Action
VIII.	<b>Consider Action - Teletherapy Contract with Greenbush</b>	<b>Action</b>

	<i>"I move the board to approve the contract with Greenbush for teletherapy services in Parsons for the remainder of the 22-23 school year."</i>	
IX.	Executive Session to Discuss - Personnel Matters of non-elected personnel <i>"I move that the board go into Executive Session with the <u>Director and Assistant Director present for 5 minutes to discuss personnel matters of non-elected personnel.</u>"</i>	Action Time:
X.	Return to Open Meeting	Time:
XI.	Board Member Comments	
XII.	Adjourn Meeting	Time