
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, April 12, 2017
6:00 PM

Darlene Sanders, USD 436	Gina Booe, USD 447, President	Julie Bruington, Director
Robert Roesky, USD #445	Scott Hines, USD 446, Vice-President	Emily McCambridge, Asst. Director
Carol Bramhall, USD #461	Merlyn Ramsey, USD 484	Joyce Gillman, Clerk of the Board
	Joan Thompson, USD 503	

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|------|---|-------------|
| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | TCI News | Information |
| | a. Trauma Informed Care - Emily McCambridge. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of March 8, 2017 Board Meeting Minutes. | |
| | b. Approval of March Bills. | |
| | c. Approval of March Payroll. | |
| | d. Approval of March Treasurer's Report. | |
| | e. Approval of March Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations | |
| | Zeta Gamma Sorority - \$100 to Victory Games | Action |
| VI. | Consider Action on TC Calendar for 2017-2018 School Year. | Action |
| VII. | Director's Report | Information |
| | a. Superintendent's Meeting - April 7, 2017 | |
| | b. Board of Education Meetings - May/Fredonia. | |
| | c. Secondary SPED Task Force. | |
| | d. PD Proposal for Next Year. | |
| | e. Board Treasurer/Deputy Clerk Position. | |
| | f. Calendar. | |
| | i. TOT Olympics - @ Independence - April 12, 2017. | |
| | ii. Victory Games @ Cherryvale - April 20, 2017. | |
| | iii. Special Olympics @ Erie - May 3, 2017. | |
| | iv. Gifted Expo @ ICC - May 3, 2017 | |
| | g. Staff Development. | |
| | i. Professional Development Handout. | |

- h. KSDE Update.
 - i. APR Reports - DRAFT.
- i. Budget.
 - i. Preliminary Budget Planning.
 - ii. 3rd Quarter Medicaid Reporting - Due May 12, 2017.
- j. Recruitment.
 - i. Caney
 - 1. Elementary Resource - Nicole Hockett.
 - 2. EC - Lanae Carnes (.4).
 - ii. Coffeyville
 - 1. FKHS Functional - Allie Harvey
 - iii. Independence
 - 1. Elementary ED/BD - Kristy Hartman.
 - iv. Cherryvale
 - 1. Elementary Resource - Jenna Ray.
 - 2. Elementary Resource (new) -
 - v. Neodesha
 - 1. Elementary Resource - Amy Studebaker.
 - 2. EC Neody/Fredonia - Amy Barnhart.
 - vi. Fredonia
 - 1.
 - vii. Parsons
 - 1. Elementary Resource (new) -
 - 2. Elementary Resource -
 - 3. Elementary ED/BD - Bob Neil.
 - 4. EC Cherryvale/Parsons - Kandra Smith.

VIII. Board Member Comments.
(Additional Items if Necessary)

IX.

X.

XI.

XII. Adjourn Meeting.