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Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, April 8, 2020  
6:00 PM  
Location: 2207 N. 10<sup>th</sup> Independence, KS  
To participate by Zoom Link: <https://zoom.us/j/653614616>

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Mark Artherton, USD #436	Robert Roesky, USD #445, President	Emily McCambridge, Director
Lori Wesselowski, USD #446	Merlyn Ramsey, USD #484, Vice-President	Matt Ysusi, Asst. Director
Mark Torkelson, USD #447	Karen Bertels, USD #461	Joyce Gillman, 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: Tri-County and action with COVID-19   | Information |
| IV.   | Consent Agenda.   | Action      |
|       | a. Approval of March 11, 2020 Board Meeting Minutes   |             |
|       | b. Approval of March 23, 2020 Special Board Meeting Minutes   |             |
|       | c. Approval of March Bills: \$250,273.90  |             |
|       | d. Approval of March Payroll: \$ 812,975.35   |             |
|       | e. Approval of March's Treasurer Report   |             |
|       | f. Approval of March Special Needs Vocational Report.   |             |
|       | g. Approval of Special Needs Vocational Contracts   |             |
|       | h. Approval of Personnel Report.  |             |
| V.    | Approval of Donations - None  |             |
| VI.   | Consider Approval of LEA Assurances for 20-21 VI-B Application  | Action      |
| VII.  | Consider Approval of Engagement Letter with Yerkes and Michels<br>FY20  | Action      |
| VIII. | Consider Approval of 20-21 KASB Membership (\$3200) and<br>Membership in KASB Legal Assistance Fund (\$2100). | Action      |
| IX.   | Director's Report   | Information |
|       | a. Superintendent's Meeting - April 13, 2020  |             |
|       | b. Para Appreciation Week, March 30-April 3   |             |
|       | c. KSDE:  |             |
|       | i. Indicator 8 - Parent Participation Surveys - submitted info to KSDE  |             |
|       | ii. Indicator 13: Secondary Transition (SY 2019-2020), Window for data<br>collection 4/15/20-5/15/20          |             |
|       | d. Budget   |             |
|       | i. SDAC-eligible costs for the January-March 2020 quarter   |             |
|       | ii. 4 <sup>th</sup> Categorical Aid Payment/Flow Thru is April 15   |             |
|       | iii. Medicaid Billing and COVID-19  |             |

e. Calendar

- i. CANCELLED: Victory Games @ Cherryvale - April 15, 2020, 9:30-1:00
- ii. CANCELLED: Little Victories @ Cherryvale - April 15, 2020. 1:30-2:30
- iii. CANCELLED: Special Olympics @ Erie - April 27, 2020
- iv. CANCELLED: Gifted Expo, ICC Fab Lab, May 6, 4:00-6:00
- v. CANCELLED: Tri-County Retirement reception, May 13, 5:00-6:00
- vi. Sale to public at 1001 N. 13<sup>th</sup> Street: May 15-16, 2020, 8:00-2:00
- vii. Sale open to districts at 1001 N. 13<sup>th</sup> Street: May 14, 2020, 8:30-12:00,  
Districts will be asked to make an appointment for 30 minute  
increments to allow for social distancing.

f. Recruitment for 2020-2021

- i. Coffeyville - 6<sup>th</sup> grade resource teacher
- ii. Coffeyville - RMS resource teacher
- iii. Coffeyville - FKHS resource teacher
- iv. Independence - K-1 resource teacher
- v. TEC- Homebound teacher
- vi. SLPs in multiple districts: Independence, Caney, Parsons, Fredonia,  
Cherryvale

- X. Executive Session to Discuss: Time:
  - a. A. Personnel Matters of Non-Elected Personnel
- XI. Return to Open Meeting Time:
- XII. Consider Action on Non-renewal(s) Action
- XIII. Board Member Comments.  
(Additional Items if Necessary)
- XIV. Adjourn Meeting. Time: