
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, May 10, 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. None. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of April 12, 2017 Board Meeting Minutes. | |
| | b. Approval of April Bills. | |
| | c. Approval of April Payroll. | |
| | d. Approval of April Treasurer's Report. | |
| | e. Approval of April Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Personnel Report. | |
| V. | Approval of Donations | Action |
| | Four County Mental Health - \$280 to KJ Shepard Fund. | |
| | Dr. Gary Beaver - \$250 to Victory Games. | |
| VI. | Consider Action on Membership Renewal for FY 17-18 with | Action |
| | The KASB Legal Assistance Fund. (\$3200). | |
| VII. | Consider Action on Membership Renewal for FY 17-18 with | Action |
| | The Kansas Infinitec Assistive Technology Coalition. (\$5500). | |
| VIII. | Director's Report | Information |
| | a. Superintendent's Meeting - May 5, 2017 | |
| | b. Secondary SPED Task Force. | |
| | c. Calendar. | |
| | d. Staff Development. | |
| | i. Professional Development Handout. | |
| | e. KSDE Update. | |
| | i. Indicator #14 - Post School Outcomes Survey. | |
| | f. Budget. | |

- i. Preliminary Budget Planning.
 - ii. 3rd Quarter Medicaid Reporting - Done.
 - iii. BC/BS Increase for FY 17-18.
- g. Recruitment.
 - i. Secondary Coordinator -
 - ii. School Psychologist -
 - iii. Speech/Language Pathologist - Lori Keith (EC-K Parsons)
Abigayl Petermann (Cherryvale)
 - iv. Caney
 - 1. Elementary Resource - Nicole Hockett.
 - 2. EC - Lanae Carnes (.4).
 - v. Coffeyville
 - 1. FKHS Functional (House) - Allie Harvey.
 - 2. Elementary Resource (Stukesbary) - Kesha Miles.
 - vi. Independence
 - 1. Elementary ED/BD (Harvey) - Kristy Hartman.
 - vii. Cherryvale
 - 1. Elementary Resource (Fugate) -Jenna Ray.
 - 2. Elementary Resource (new) - Lori Rutland.
 - viii. Neodesha
 - 1. Elementary Resource (Hockett) - Amy Studebaker.
 - 2. EC Neody/Fredonia - Amy Barnhart.
 - ix. Fredonia
 - 1.
 - x. Parsons
 - 1. Elementary Resource (new) - Kayla Taliaferro.
 - 2. Elementary Resource (Neil) - Jessi Brown.
 - 3. Elementary Resource (Flaton) -
 - 4. Elementary Resource (new) -
 - 5. Elementary ED/BD (Kangas) - Bob Neil.
 - 6. EC Cherryvale/Parsons - Kandra Smith.
 - 7. Speech/Language Pathologist - Lori Keith.
- IX. Board Member Comments.
(Additional Items if Necessary)
- X.
- XI.
- XII. Adjourn Meeting.