
Tri-County Special Education Interlocal No. 607
 Board of Education Meeting
 Wednesday, May 13, 2015
 6:30 PM

Darlene Sanders, USD 436
 Scott Hines, USD 446
 Tonya Bell, USD 461

Gina Booe, USD 447, President
 Robert Roesky, USD 445, Vice-President
 Bill Freeman, USD 484
 Don Barcus, USD 503

Julie Bruington, Director
 Kevin Shepard, Asst. Director
 Joyce Gillman, Clerk of the Board

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|-------|---|-------------|
| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | TCI News - Yerkes & Michels, CPA, LLC - Audit Review (13-14). | |
| IV. | Consent Agenda. | Action |
| | a. Approval of April 8, 2015 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 (See List) | Action |
| VI. | Consider Acceptance of 13-14 Audit Report. | Action |
| VII. | Consider Approval of TC Medicaid Compliance Plan. | Action |
| VIII. | Consider Approval of TC Calendar for 15-16. | Action |
| IX. | Consider Approval of SEK Academy Calendar for 15-16. | Action |
| X. | Consider Approval of Contracts with SEKESC. | Action |
| | a. Project STAY \$6500 | |
| | b. Special Purpose School \$118,160 (4 students) | |
| | c. Project Alternative \$190,185 (15 students) | |
| | d. Low Incidence (HI/VI) \$262,958 | |
| | e. Audiology \$47,456 | |
| XI. | Director's Report | Information |
| | a. Superintendent's Meeting. | |
| | i. May 8, 2015 | |
| | ii. Interlocal Practices - May | |

iii. Recruitment.

1. Assistant Director - Emily McCambridge
2. Elementary Coordinator - Megan Robins
3. Coffeyville -
 - a. Elementary Resource - Cody Linnebur
 - b. Elementary Resource -
 - c. Elementary Resource -
 - d. Elementary Functional - Victoria Starr
 - e. Elementary Functional - Jillian Walker
 - f. Early Childhood - Alexandria Dressler
 - g. SNV/Resource - Jeremy Neuenschwander
 - h. Middle School Resource - Shelly Wright
 - i. High School Functional - Jeff House
 - j. School Psychologist - Carie Hurford
4. Independence -
 - a. Elementary Functional - Sarah Wilson
 - b. Elementary Resource -
 - c. Early Childhood - Lanae Carnes
 - d. Speech Pathologist - Jean Schodorf.
5. Neodesha -
 - a. Elementary Resource - Amy Brown
 - b. Elementary Resource - Nissa Smith
 - c. School Psychologist - Julie Fuller
6. Parsons -
 - a. Elementary Resource -
 - b. Early Childhood -
7. SEK/TACT -

b. Staff Development.

- i. NO Professional Development Handout.
- ii. Fall Professional Development - August 3, 4 & 5 @ Indy HS.

c. KSDE Update.

- i. Indicator #13 - Submitted.
- ii. IDEA Files for #461 - Submitted.

d. Gifted Education Program.

e. Budget.

- i. December 1 Count.
- ii. Preliminary Information for FY15 MOE Report and FY16 Budget.

f. Hail Damage to Vehicles and Building.

g. Building Renovations.

h. New Para Evaluation Tool.

XII. Consider Action on Tri-County Interlocal #607 Practices.

Action

- XIII. Consider Action on Tri-County Interlocal #607 Para Evaluation Tool. Action
- XIV. TCI Goals - Update.
- XV. Executive Session to Discuss: Time:
 - a. Negotiations.
- XVI. Return to Open Meeting. Time:
- XVII. Executive Session to Discuss: Time:
 - a. Non-Elected Personnel.
- XVIII. Return to Open Meeting. Time:
- XIX. Consider Final Action on Non-Renewal(s) of Employee Contracts. Action
- XX. Board Member Comments.

(Additional Items if Necessary)

- XXI.
- XXII.
- XXIII. Adjourn Meeting. Time: