
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, July 13, 2022
6:00 PM

AMENDED

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

I.	Members Present – Call to Order	Time:
II.	Election of the President of the Governing Board	Action
III.	Election of the Vice-President of the Governing Board	Action
IV.	Approval of Agenda	Action
V.	Welcome from the Director and Meeting Information	Information
VI.	Approve Board Appointments/Designations for FY 22-23 <ul style="list-style-type: none">a. Appoint Amber Flessner to serve as TCI Board Clerk.b. Appoint Laurie Bryant to serve as the Board Treasurer.c. Appoint Dina Campbell to serve as TCI Deputy Clerk.d. Appoint Jeff Chubb, of the legal firm, Chubb & Reynolds, LLC to serve as the TCI Board Attorney.e. Appoint Matt Ysusi, Sherry Dunlay and Jamie Whittle to serve as truancy officers for TCI's alternative programs/facilities.f. Appoint Amber Flessner as the TCI KPERS Representative.g. Designate Community National Bank as the primary repository for agency funds.h. Designate the Montgomery County Chronicle as the official newspaper for the publication of TCI notices.	Action
VII.	Consent Agenda. <ul style="list-style-type: none">a. Approval of June 8, 2022 Board Meeting Minutes.b. Review of Pre-Approved June Bills: \$c. Approval of Payroll:<ul style="list-style-type: none">1. June Payroll - \$834,329.582. July Lump Sum - \$31,831.683. July Encumbered - \$492,604.094. August Lump Sum - \$31,831.685. August Encumbered - \$361,771.57	Action

	<ul style="list-style-type: none"> d. Approval of June Treasurer's Report. e. Approval of June Special Needs Vocational Report. f. Approval of Personnel Report. g. Approve Final Petty Cash Report for FY 21-22. h. Approve Resolutions for FY 22-23. <ul style="list-style-type: none"> 1. Home Rule for the TCI Governing Board. 2. Date, Time & Place for the regular meetings of the TCI Governing Board. 3. Waiver of requirement for Generally Accepted Accounting Principles. 4. Establishment of a TCI Petty Cash Fund in the amount of \$1500. <ul style="list-style-type: none"> i. Consider Approval of Bond for the Board Treasurer 	
VIII.	<p>Consider Action - Approval of Donations</p> <ul style="list-style-type: none"> a. Stander, valued at \$1500 – Donated by Dala Loomer <p><i>"I move to accept the donation of a stander, valued at \$1500, from Dala Loomer."</i></p>	Action
IX.	<p>Consider Approval of Additions/Amendments to TCI Board Policies:</p> <ul style="list-style-type: none"> BBE – Attorney (R-Revised) BDA – Developing, Adopting, Amending, and Repealing Board Policy (R) BG- Memberships (R) CM – Policy Implementation (R) CMA – Administrative Rules and Regulations – deleted DFAB – Standard of Conduct for Federally Funded Contracts – new DJFAB – Administrative Leeway (R) EBA – Insurance Program (R) EDAA – School Buses and Vehicles (R) FC – Memorials, Funerals, and Naming of District Facilities (R) GAA- Goals and Objectives (R) GBRJ – Substitute Teaching (R) GCRG – Leaves (R) ING – Animals and Plants in School (R) JA – Goals and Objectives (R) JBE – Truancy (R) JGCD – Health Screenings (R) KGA – Use of District Personal Property and Equipment (R) KGC – Bullying by Parents (R) <p><i>"I move to approve the following deletions, additions, and revisions to the Tri-County Board Policies, as presented."</i></p>	Action
X.	<p>Review Schedule of Insurance:</p> <ul style="list-style-type: none"> a. Advance Insurance Company – Life Insurance. b. Bay Bridge Administrators, LLC – Administration of TSA's c. Blue Cross & Blue Shield of Kansas – Health Insurance. 	Information

	<p>d. Colonial Insurance Company – Accident, Cancer, Whole Life, Medical Bridge and Critical Illness Insurance.</p> <p>e. Delta Dental Insurance Company - Dental Insurance.</p> <p>f. Employer’s Mutual Casualty – Vehicle & Student Liability Insurance; Errors and Omissions Insurance.</p> <p>g. Neusynergy – Child Care and Medical Reimbursement.</p> <p>h. Select Account – Health Savings Account.</p> <p>i. Standard Insurance – Salary Protection & Life Insurance.</p> <p>j. VSP Insurance Company – Vision Insurance.</p>	
XI.	<p>Consider Action – Section 125 Amendments</p> <p>a. Modifications to carryover amount for Flexible Spending Accounts</p> <p>b. Changes to Limits on Employee Contributions to Flexible Spending Accounts</p> <p><i>“I move to approve the modifications to the Section 125 Plan to allow for a maximum of 20 percent to be carried over and to allow the maximum FSA healthcare amount to increase to \$2,850.”</i></p>	Action
XII.	<p>Consider Action - Changes to the Certified and Paraprofessional Handbooks for SY 22-23</p> <p><i>“I move to approve the changes as presented to the Certified and Paraprofessional Handbooks for the School Year 2023-2023.”</i></p>	Action
XIII.	<p>Consider Action - Adopt mileage reimbursement rate for FY 22-23.</p> <p><i>“I move to approve the mileage rate for the SY22-23 at <u>56.0 cents</u> per mile on approved mileage.”</i></p>	Action
XIV.	<p>Consider Action - LEA Assurances for TIP Grant 2022-23</p> <p><i>“I move to approved the LEA Assurances for the 22-23 TIP Grant, based on federal requirements.”</i></p>	Action
XV.	<p>Consider Action – Review and Approve Craig Nursing Services Contract, 22-23</p> <p><i>“I move to approve the contract between Craig Home Care and Tri-County for nursing services delivered during the school day in the school setting.”</i></p>	Action
XVI.	<p>Review & Approve contracts with SEKESC:</p> <p>a. Greenbush Connects for Caney (tele-SLP) (increase of \$5/hr)</p> <p>b. Greenbush Connects for Fredonia (tele-SLP) (increase of \$5/hr)</p> <p><i>“I move to approve the contracts with Greenbush Connects for the 22-23 School Year.”</i></p>	Action
XVII.	Director’s Report	Information

	<p>a. Superintendent's Meeting – next meeting scheduled for August 8, 2022</p> <p>b. Budget</p> <p>i. End of Year Balance (End of Year Dashboard)</p> <p>ii. Maintenance of Effort for FY22</p> <p>c. Staffing for 22-23 School Year</p>	
XVIII.	<p>Consider Action – 2022-2023 TEC Student Handbook</p> <p><i>"I move to approve the TEC Student Handbook as presented for the 2022-2023 school year."</i></p>	Action
XIX.	<p>Executive Session to Discuss:</p> <p>Matters Relating to Employer/Employee Negotiations</p> <p><i>"I move to go into executive session for <u>15 minutes</u> on matters relating to employer/employee negotiations, beginning the meeting with the Director and Assistant Director and then dismissing them, and returning to open session at <u>(time)</u>."</i></p>	Action Time:
XX.	Return to Open Meeting	Time:
XXI.	<p>Consider Action - 2022-2023 Teacher Negotiated Agreement</p> <p><i>"I move to approve the 2022-2023 Teacher Negotiated Agreement, as presented."</i></p>	Action
XXII.	<p>Consider Action – Teacher Evaluation Tool</p> <p><i>"I move to approve the newly created Tri-County Teacher Evaluation Tool and supporting guidance."</i></p>	Action
XXIII.	<p>Consider Action - FY22-23 salaries/wages</p> <p><i>"I move to approve salaries/wages and benefits as described for paraprofessionals, certified/licensed staff, office personnel, Assistant Director and Director."</i></p>	Action
XXIV.	Board Member Comments	
XXV.	Adjourn Meeting	Time