

Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, August 10, 2022
6:00 PM

Daniel Owen, USD #436
Melissa Small, USD #446
Mark Torkelson, USD #447
Mike Kastle, USD #503

Robert Roesky, USD #445, President
Merlyn Ramsey, USD #484, Vice-President
Jennifer Marler, USD #461

Emily McCambridge, Director
Matt Ysusi, Asst. Director
Amber Flessner, Clerk of the Board

I.	Members Present – Call to Order	Time:
II.	Approval of Agenda	Action
III.	TCI News – a) Overview of Special Education Funding b) 3 Year Plan (Goals for SY 22, 23, 24)	Information
IV.	Consent Agenda. a. Approval of July 13, 2022 Board Meeting Minutes. b. Approval of July Bills: \$396,144.13 c. Approval of July Payroll: a. July Encumbered: \$492,604.09 b. July Regular: \$39,234.08 c. July Bi-weekly: \$5,991.35 d. Approval of July Treasurer's Report. e. Approval of July Special Needs Vocational Report. f. Approval of Personnel Report.	Action
V.	Approval of Donations	None
VI.	Consider Action – Destruction of Student Records, DOB 1996 <i>"I move the board allows destruction of student records through DOB 1996."</i>	Action
VII.	Director's Report a. Superintendent's Meeting –August 8, 2022 b. Tri-County Fall Inservice Follow Up c. KSDE: a. Indicator 13 letters- Secondary Transition: 100% in all districts b. IDEA File Review for Caney, Independence, Neodesha (due 9/15/22) c. Indicator 11 (due 9/15/22) – submitted d. Indicator 8 – ongoing through the year	Information

	<p>e. KSDE Directory Updates (due 8/19/22)</p> <p>d. Budget</p> <p>i. Form 120A – submitted to districts and KSDE in July</p> <p>ii. IDEA VI-B Application, Part 2 (actual costs), Funds for 22-23 – ready for approval (due 8/15/22)</p> <p>iii. KSDE, Interlocal Budget (due 8/25/22)</p> <p>a. Tri-County Budget</p> <p>iv. Update on ESSER 3 > ARP Funds</p> <p>v. July 2022 Financial Dashboard</p>	
VIII.	Tri-County 3 Year Plan – How to support/incentivize paras or teachers to become special education teachers?	Discussion
IX.	<p>Consider Action – VI-B Application</p> <p><i>"I move the board approve the VI-B Application Final Report for 22-23."</i></p>	Action
X.	<p>Consider Action – Interlocal Budget</p> <p><i>"I move to approve the Interlocal Budget for SY22-23."</i></p>	Action
XI.	<p>Consider Action – TIP Grant</p> <p><i>"I move to approve the TIP Applicant, requesting total funds of \$71,872."</i></p>	Action
XII.	Board Member Comments	
XIII.	Adjourn Meeting	Time