

**Tri-County Special Education Interlocal No. 607**  
**Board of Education Meeting**  
**Wednesday, September 14, 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.	Approval of Agenda	Action
III.	TCI News – Tri-County Student of Impact	Information
IV.	Consent Agenda. <ul style="list-style-type: none"> <li>a. Approval of August 10, 2022 Board Meeting Minutes.</li> <li>b. Approval of August Bills: \$409,361.76</li> <li>c. Approval of August Payroll:               <ul style="list-style-type: none"> <li>• August regular: \$187,279.93</li> <li>• Encumbered: \$245,763.66</li> <li>• Special Bi-Weekly: \$5,539.76</li> <li>• (on behalf of/reimbursed by) Cherryvale (447) Premium pay: \$9,812.00</li> </ul> </li> <li>d. Approval of August Treasurer's Report.</li> <li>e. Approval of August Special Needs Vocational Report.</li> <li>f. Approval of Personnel Report.</li> </ul>	Action
V.	Approval of Donations	None
VI.	Director's Report <ul style="list-style-type: none"> <li>a. Superintendent's Meeting –September 12, 2022</li> <li>b. Update on staffing and needs</li> <li>c. New legislation – Language Assessment Program for deaf/hard of hearing children – Information and Cost</li> <li>d. Medicaid Cost Settlement, KMAP error</li> <li>e. KSDE:               <ul style="list-style-type: none"> <li>a. IDEA File Review for Caney, Independence, Neodesha (due 9/15/22)</li> <li>b. Indicator 12 (submitted)</li> <li>c. MIS data entry for previous year (closes 9/15/22)</li> </ul> </li> <li>f. Budget</li> </ul>	Information

	<ul style="list-style-type: none"> <li>i. Federal Fiscal File Review for Cohort 2 districts Caney, Independence, Neodesha, due 10/7/22</li> <li>ii. Internal Controls for ARP funds</li> <li>iii. KSDE Audit, preliminary report</li> <li>iv. Insurance cost update</li> <li>v. August 2022 Financial Dashboard</li> </ul>	
VII.	<p>Executive Session to Discuss – Personnel Matters of non-elected personnel</p> <p><i>"I move that the board go into Executive Session with <u>Emily McCambridge</u> and <u>Matt Ysusi</u> present for <u>15</u> minutes to discuss personnel matters of non-elected personnel."</i></p>	<p>Action</p> <p>Time:</p>
VIII.	Return to Open Meeting	Time:
IX.	<p>Consider Action - additional teacher position</p> <p>Specific information: Low Incidence, K-5, Parsons</p> <p><i>"I move to approve an additional teacher position for the 22-23 school year."</i></p>	Action
X.	<p>Consider Action - KASB Workman's Compensation Agreement</p> <p><i>"I move to allow Tri-County to participate in KASB's group funded liability workman's compensation insurance and related services for the agreement for 2022-2023."</i></p>	Action
XI.	<p>Consider Action - Audit Engagement Letter</p> <p><i>"I move that the board accept the audit engagement letter and agreement with Loyd Group, LLC for Tri-County's federal audit."</i></p>	Audit
XII.	<p>Consider Action - Annual Fiscal Policies</p> <ul style="list-style-type: none"> <li>a. Internal Controls for ARP Funds</li> <li>b. Mail pick up and Cash receipt/deposit</li> <li>b. Use of Federal Dollars</li> <li>c. Preparation and submission of payroll and payroll liabilities</li> <li>d. Risk assessments of use of Federal dollars</li> <li>e. Procurement Practices</li> </ul> <p><i>"I move the board to approve the annual fiscal policies on ARP funds, mail pick up and cash receipt and deposit, use of federal dollars, preparation and submission of payroll and payroll liabilities, risk assessments for using federal dollars, and procurement practices."</i></p>	Action
XIII.	Board Member Comments	
XIV.	Adjourn Meeting	Time