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Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, February 9, 2022  
6:00 PM  
**AMENDED**

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Daniel Owen, USD #436  
Melissa Small, USD #446  
Mark Torkelson, USD #447  
Clerk of the Board  
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,

I.	Members Present – Call to Order	Time:
II.	Approval of Agenda	Action
III.	TCI News – Kansas Association of Special Education Administrators (KASEA) - "The Cost of Special Education in Kansas"	Information
IV.	Consent Agenda. <ul style="list-style-type: none"><li>a. Approval of January 12, 2022 Board Meeting Minutes.</li><li>b. Approval of January Bills: \$276,290.70</li><li>c. Approval of January Payroll: \$770,745.83</li><li>d. Approval of January Treasurer's Report.</li><li>e. Approval of January Special Needs Vocational Report.</li><li>f. Approval of Personnel Report.</li></ul>	Action
V.	Approval of Donations <ul style="list-style-type: none"><li>a. \$536.00, Coffeyville Knights of Columbus</li></ul>	Action
VI.	Director's Report <ul style="list-style-type: none"><li>a. Superintendent's Meeting- February 14, 2022</li><li>b. Negotiations – TC Negotiations Representatives</li><li>c. Tri-County Fall Inservice dates: August 1-2, 2022</li><li>d. Job Description- Instructional Coach, Low Incidence</li><li>e. KSDE<ul style="list-style-type: none"><li>i. 2022 IDEA – LEA Private School Participation (completed)</li></ul></li><li>f. Budget<ul style="list-style-type: none"><li>i. Medicaid 2021-2022 revenue update</li><li>ii. FY22 IEP Denominator – due April 1, 2022</li><li>iii. Medicaid Replacement Window (comes through as Categorical Aid in June payment) –February 22-March 8, 2022</li></ul></li></ul>	Information

	<ul style="list-style-type: none"> <li>iv. Categorical Aid teacher payment issued March 15, 2022</li> <li>v. Maintenance of Effort (MOE) and Excess Cost Report (submitted)</li> <li>vi. December 1 count finalized on February 28, 2022</li> <li>vii. Review Dashboard as of January 31, 2022</li> <li>g. Recruitment for 2022-2023 school year</li> </ul>	
VII.	<p>Consider Action – Tri-County Negotiations team</p> <p><i>"I move the board approve _____ as representatives of the Board for the 2022 Tri-County Negotiations Team."</i></p>	Action
VIII.	<p>Consider Action – Job Description</p> <p><i>"I move the board approve the Instructional Coach Job Description as presented."</i></p>	Action
IX.	<p>Executive Session to Discuss – Personnel Matters of non-elected personnel</p> <p><i>"I move that the board go into Executive Session with ___ present for minutes to discuss personnel matters of non-elected personnel."</i></p>	<p>Action</p> <p>Time:</p>
X.	Return to Open Meeting	Time:
XI.	<p>Consider Action – Decrease of teacher positions</p> <p><i>"I move that the board take the Director's recommendation to decrease the following positions:</i></p> <ul style="list-style-type: none"> <li><i>-Cherryvale high school resource teacher</i></li> <li><i>-Parsons elementary school resource teacher at Guthridge</i></li> <li><i>-shared Parsons and Cherryvale early childhood position."</i></li> </ul>	Action
XII.	<p>Consider Action – Approval of Continued Administrative Contracts</p> <p><i>"I move that the board approve the renewal of a one year contract for coordinators Sherry Dunlay, Megan Robins, Ellie Cameron, Tim Heflin, and TEC principal, Jamie Whittley.</i></p> <p><i>I also move that the board approve the renewal of one year to the two year contract of Asst Director, Matt Ysusi, and Director Emily McCambridge."</i></p>	Action
XIII.	Board Member Comments	Discussion
XIV.	Adjourn Meeting	Time