

Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, August 14, 2019  
6:00 PM

Mark Artherton, USD #436	Robert Roesky, USD #445, President	Emily McCambridge, Director
Lori Wesselowski, USD #446	Merlyn Ramsey, USD #484, Vice-President	Matt Ysusi, Asst. Director
Mark Torkelson, USD #447	Karen Bertels, USD #461	Joyce Gillman, Clerk of the Board
	Mike Kastle, USD #503	

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| I.   | Members Present – Call to Order.  | Time:       |
| II.  | Approval of Agenda.   | Action      |
| III. | TCl news: Information on our other buildings:                                     | Information |
|      | a. Tour Tri-County Education Center, 220 E. Chestnut                              |             |
|      | b. Reminder of Annex 1001 N. 13 <sup>th</sup> , Independence                      |             |
| IV.  | Consent Agenda.   | Action      |
|      | a. Approval of July 10, 2019 Board Meeting Minutes.                               |             |
|      | b. Approval of July 24, 2019 6:00pm Special Board Meeting Minutes                 |             |
|      | c. Approval of July 24, 2019 6:15pm Special Board Meeting Minutes                 |             |
|      | d. Approval of July Bills: \$394,254.85   |             |
|      | e. Approval of July Payroll: \$47,926.35  |             |
|      | f. Approval of July's Treasurer Report  |             |
|      | g. Approval of July Special Needs Vocational Report.                              |             |
|      | h. Approval of Special Needs Vocational Contracts                                 |             |
|      | i. Approval of Personnel Report.  |             |
| V.   | Approval of Donations.  | None        |
| VI.  | Consider approval of destruction of records through DOB 1993                      | Action      |
| VII. | Director's Report   | Information |
|      | a. Superintendent's Meeting – next meeting scheduled for September 9, 2019        |             |
|      | b. Tri-County Fall Inservice: August 5-6, 2019 in Neodesha.                       |             |
|      | c. Medicaid update  |             |
|      | d. Districts on review (Cohort 2): Caney, Independence, Neodesha                  |             |
|      | e. Update on recruitment and openings for SY19-20                                 |             |
|      | f. Categorical Aid and budget discussions by KASEA regions                        |             |
|      | g. KSDE:  |             |
|      | i. Indicator 13 – District Corrective Action Plan, submitted 8/2/19               |             |
|      | ii. Indicator 11 (due 9/15/19) – submitted 7/17/19                                |             |
|      | iii. IDEA and Gifted File Reviews for Caney, Independence, Neodesha (due 9/15/19) |             |
|      | iv. Significant Disproportionality  |             |
|      | f. Budget   |             |



- i. Form 120 A – submitted to districts and KSDE 7/8/19
- ii. SDAC eligible costs – sent to districts to certify on 7/17/19
- iii. SDAC October-December Calendar and staff pool lists submitted 8/8/19
- iv. IDEA VI-B Application, Part 2 (actual costs) – ready for approval (due 8/15/19)
- v. Discussion of Negotiations for SY19-20
- vi. Review of Budget for SY19-20

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| VIII. Consider Approval of contract with Soliant for tele-therapy | Action |
| IX. Consider Approval of VI-B Application Final Report            | Action |
| X. Consider Action on Negotiated Agreement                        | Action |
| XI. Consider Action on Interlocal Budget for SY19-20              | Action |
| XII. Board Member Comments.<br>(Additional Items if Necessary)    |        |
| XIII. Adjourn Meeting.  | Time:  |