
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, October 14, 2020
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	Amber Flessner, 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. TCI news: Overview of Special Education Funding | Information |
| IV. Consent Agenda. | Action |
| a. Approval of September 9, 2020 Board Meeting Minutes. | |
| b. Approval of September Bills: \$688,710.72 | |
| c. Approval of September Payroll: \$608,101.59 | |
| d. Approval of September's Treasurer Report | |
| e. Approval of September Special Needs Vocational Report. | |
| f. Approval of Special Needs Vocational Contracts | |
| g. Approval of Personnel Report. | |
| V. Approval of Donations. | None |
| VI. Director's Report | Information |
| a. Superintendent's Meeting -September 14 & October 12, 2020 | |
| b. KSDE: | |
| i. Interlocal Agreement due 10/9 (submitted) | |
| ii. MIS Manual due 11/2/20 | |
| c. Budget | |
| i. Federal Fiscal File Review (for Cohort 3 districts) (due 10/2/20) | |
| ii. First Cat Aid Payment, 10/15/20 | |
| iii. Federal Audit to occur 10/22-10/23 | |
| iv. MOE and Excess Cost reporting window (closes 12/4) | |
| v. Review Dashboard as of September 30, 2020 | |
| VII. Interlocal Practices | Discussion |
| VIII. Cellular Phone Allowance Policy | Discussion |
| IX. Consider Approval of Interlocal Practices | Action |
| X. Consider Approval of Cellular Phone Allowance Policy | Action |
| XI. Executive Session to Discuss: | Time: |
| a. Personnel matters of non-elected personnel | |
| XII. Return to Open Meeting | Time: |

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| xiii. Consider Approval to conduct off cycle evaluation for a certified staff | Action |
| xiv. Consider Approval to increase SLP positions, up to 1.0 FTE | Action |
| xv. Consider Approval to contract for additional SLP position | Action |
| xvi. Board Member Comments. | |
| (Additional Items if Necessary) | |
| xvii. Adjourn Meeting. | Time: |