

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

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

Robert Roesky, USD #445, President
Merlyn Ramsey, USD #484, Vice-President
Jennifer Marler, USD #461
Mike Kastle, USD #503

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

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| I. | Members Present – Call to Order | Time: |
| II. | Approval of Agenda | Action |
| III. | TCI News – Yerkes and Michels Fiscal and Federal Audit report | Information |
| IV. | Consent Agenda. <ul style="list-style-type: none"> a. Approval of February 9, 2022 Board Meeting Minutes. b. Approval of February Bills: \$369,149.44 c. Approval of February Payroll: \$847,618.31 d. Approval of February Treasurer's Report. e. Approval of February Special Needs Vocational Report. f. Approval of Personnel Report. | Action |
| V. | Approval of Donations | None |
| VI. | Director's Report <ul style="list-style-type: none"> a. Superintendent's Meeting- March 7, 2022 b. Review of MOE and impact on budgeting. c. KSDE <ul style="list-style-type: none"> i. State and Local SPP/APR Data available for review (<i>not finalized</i>) d. Budget <ul style="list-style-type: none"> i. FY22 IEP Denominator – due April 1, 2022 ii. Categorical Aid teacher payment issued March 15, 2022 iii. Final December 1, 2021 count (+/- students) iv. Review Dashboard as of February 28, 2022 e. Recruitment for 2022-2023 school year | Information |
| VII. | Consider Action – Infinitec subscription <i>"I move the board approve the renewal of membership to Infinitec for 2022-2023 school year."</i> | Action |

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| VIII. | Executive Session to Discuss – Matters related to negotiations <i>"I move that the board go into Executive Session with ___ present for minutes to discuss matters related to negotiations."</i> | Action Time: |
| IX. | Return to Open Meeting | Time: |
| X. | Board Member Comments | Discussion |
| XI. | Adjourn Meeting | Time |