
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, August 13 2014
6:30 PM

Darlene Sanders, USD 436

Scott Hines, USD 446

Tonya Bell, USD 461

Gina Booe, USD 447, President

Robert Roesky, USD 445, Vice-President

Bill Freeman, USD 484

Don Barcus, USD 503

Julie Bruington, Director

Kevin Shepard, Asst. Director

Joyce Gillman, Clerk of the Board

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| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | Consent Agenda. | Action |
| | a. Approval of July 16, 2014 & July 28, 2014 Board Meeting Minutes. | |
| | b. Approval of July Bills. | |
| | c. Approval of July Payroll. | |
| | d. Approval of July Treasurer's Report. | |
| | e. Approval of July Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of Hirings. | |
| | h. Approval of Resignations. | |
| | i. Approval of Transfers. | |
| IV. | KSDE Update. | Information |
| | a. KSDE Annual Leadership Conference - Agenda. | |
| | b. SPP Indicators. | |
| | i. Indicator #7 - Early Childhood Outcomes. | |
| | ii. Indicator #11 - Timely Completion of Evaluations. | |
| | iii. Indicator #13 - Secondary Transition. (letter) | |
| V. | Superintendent's Meeting. | Information |
| | a. Legislative Forum. | |
| | b. KASB Training. | |
| | c. Staff Evaluations - McRel. | |
| VI. | Staff Development. | Information |
| | a. August 4- New Staff Training. | |
| | b. August 5 & 6 - Agenda. All Staff. | |
| | c. KJS Excellence in Education Recipients. | |
| | i. Sarah Wilson - Cherryvale. (Certified) | |
| | ii. Jill Head - Parsons. (Paraprofessional) | |

- d. All Certified and Paraprofessional Staff will continue to use PD360°.
 - e. We are committed to keeping staff in the classroom. Paraprofessionals received their CPI renewals, CPR/First Aid renewals and New CPI training last week.
 - f. SNV Instructors received their Asbestos Update last week.
 - g. New Certified and Paraprofessional Staff received their NEW CPI Training last week.
- VII. Budget. Information
- a. KSDE Audit scheduled for August 18 - 22.
 - b. Kevin is working on the Interlocal Budget Report.
 - c. Medicaid.
 - i. Billing Meeting held on Friday, August 8, 2014.
 - ii. Updates for Staff Pool Lists have been emailed to Board Clerks.
 - iii. PCG Medicaid Update for Clerks, Local Reporters, etc. on September 25 in Pittsburg.
- VIII. Executive Session to Discuss: Time:
- a. Non-Elected Personnel.
- IX. Return to Open Meeting. Time:
- X. Consider action on Administrator Salaries. Action
- XI. Consider Action to Approve Interlocal Budget.
- XII. Executive Session to Discuss: Time:
- a. Employer/Employee Negotiations.
- XIII. Return to Open Meeting. Time:
- XIV. Consider Action to Approve Negotiated Agreement. Action
- XV. Board Member Comments.
- (Additional Items if Necessary)
- XVI.
- XVII.
- XVIII. Adjourn Meeting. Time: