
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, February 12, 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	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. | TCI news: Gifted student presentation | Information |
| IV. | Consent Agenda. | Action |
| | a. Approval of January 8, 2020 Board Meeting Minutes. | |
| | b. Approval of January Bills: \$348,270.62 | |
| | c. Approval of January Payroll: \$745,672.80 | |
| | d. Approval of January's Treasurer Report | |
| | e. Approval of January 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 - no February meeting | |
| | b. Legislative Luncheon - February 6, 2020 - cancelled | |
| | c. Negotiations- TC Negotiations Representatives | |
| | d. Significant Disproportionality - released data | |
| | e. Discussion of the sale of real estate: 1001 N. 13 th , Independence | |
| | f. KSDE: | |
| | i. 2020 IDEA- LEA Private School Participation (submitted) | |
| | ii. Indicator 8 - Parent Participation - due May 31, 2020 | |
| | g. Budget | |
| | i. PCG - 2 nd Quarter Medicaid Cost Report (submitted) | |
| | ii. FY20 IEP Denominator - due April 1, 2020 | |
| | iii. Preliminary planning | |
| | iv. Medicaid Replacement Window (comes through as Categorical Aid in June payment)- February 24-March 9, 2020 | |
| | h. Calendar | |
| | i. Victory Games @ Cherryvale - April 15, 2020 | |
| | ii. Little Victories @ Cherryvale - April 15, 2020 | |

iii. Special Olympics @ Erie - April 27, 2020

g. Professional Development

- i. 5th Year Teacher Training - February 19
- ii. STARS meeting - February 12
- iii. 2nd Year Teacher Day - February 26
- iv. Infinitec and TASN trainings being shared regularly for webinars (free and on-line)

i. Recruitment for 2020-2021

- i. Coffeyville - 6th grade resource teacher
- ii. Coffeyville - School Psychologist
- iii. Parsons - Middle school resource teacher
- iv. Neodesha - Middle school resource teacher
- v. Independence - Middle school resource teacher
- vi. Independence - Early childhood special education teacher
- vii. SLPs in multiple districts: Independence, Caney, Parsons, Fredonia, Cherryvale

- VII. TC Negotiations Team Action
- VIII. Consider Elimination of SNV Program, Independence Action
- IX. Consider Action on Release from Contract Action
- X. Consider Approval of contract with Soliant for tele-therapy Action
- XI. Executive Session to Discuss: Time:
 - a. A. Personnel Matters of Non-Elected Personnel
- XII. Return to Open Meeting Time:
- XIII. Consider Action on Administrative Contracts: Director, Assistant Director, Coordinators, TEC Principal Action
- XIV. Board Member Comments.
(Additional Items if Necessary)
- XV. Adjourn Meeting. Time: