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Tri-County Special Education Interlocal No. 607  
Board of Education Meeting  
Wednesday, July 10, 2019  
6:00 PM

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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.  | Election of the President of the Governing Board.   | Action |
| III. | Election of the Vice-President of the Governing Board.  | Action |
| IV.  | Approval of Agenda.   | Action |
| V.   | Approve Board Appointments/Designations for FY 18-19.   | Action |
|      | a. Appoint Joyce Gillman to serve as TCI Board Clerk.   |        |
|      | b. Appoint Sherrie Pauzauskie to serve as the Board Treasurer.  |        |
|      | c. Appoint Caitria Gartner to serve as TCI Deputy Clerk.  |        |
|      | d. Appoint Jeff Chubb, of the legal firm, Chubb & Reynolds, LLC to serve as the TCI Board Attorney.                             |        |
|      | e. Appoint Matt Ysusi, Sherry Dunlay and Jamie Whittley to serve as truancy officers for TCI's alternative programs/facilities. |        |
|      | f. Appoint Joyce Gillman as the TCI KPERS Representative.   |        |
|      | g. Designate Community National Bank as the primary repository for agency funds.  |        |
|      | h. Designate the Montgomery County Chronicle as the official newspaper for the publication of TCI notices.                      |        |
| VI.  | Consent Agenda.   | Action |
|      | a. Approval of June 12, 2019 Board Meeting Minutes.   |        |
|      | b. Review of Pre-Approved June Bills: \$236,2248.39   |        |
|      | c. Approval of Payroll:   |        |
|      | i. June Payroll - \$757,144.61  |        |
|      | ii. July Lump Sum - \$41,821.50   |        |
|      | iii. July Encumbered - \$428,693.82   |        |
|      | iv. August Lump Sum - \$22,897.99   |        |
|      | v. August Encumbered - \$330,615.66   |        |
|      | d. Approval of June Treasurer's Report.   |        |
|      | e. Approval of June Special Needs Vocational Report.  |        |
|      | f. Approval of Personnel Report.  |        |
|      | g. Approve Final Petty Cash Report for FY 19-20.  |        |

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| VII.  | Approval of Donations.  | None        |
| VIII. | Approve Resolutions for FY 19-20.   | Action      |
|       | <ul style="list-style-type: none"> <li>a. Home Rule for the TCI Governing Board.</li> <li>b. Date, Time &amp; Place for the regular meetings of the TCI Governing Board.</li> <li>c. Waiver of requirement for Generally Accepted Accounting Principles.</li> <li>d. Establishment of a TCI Petty Cash Fund in the amount of \$1500.</li> </ul>   |             |
| IX.   | Consider Approval of Bonds for the Director, the Assistant Director, the Board Clerk, the Board Treasurer, the Deputy Clerk/Business Manager, and the Administrative Assistant.   | Action      |
| X.    | Consider Approval of Additions/Amendments to TCI Board Policies   | Action      |
|       | <ul style="list-style-type: none"> <li>CGK - Suspension of administrators (new policy recommended by KASB)</li> <li>CM - Policy Implementation</li> <li>CN - Public Records</li> <li>CNA - Document Production</li> <li>EBBE - Emergency Drills (specific to TEC)</li> <li>GAA - Goals and Objectives</li> <li>GAAA - (Equal opportunity and Nondiscrimination)</li> <li>GAAB - Complaints of Discrimination</li> <li>GACB - Job Descriptions</li> <li>GACC - Recruitment and hiring</li> <li>GACCA - Nepotism</li> <li>GACE - Assignment and Transfer</li> <li>GAE - Complaints</li> <li>GAG - Conflict of Interest</li> <li>GAHB - Political Activities</li> <li>GAOE - Workers Compensation</li> <li>GBH - Supervision</li> <li>GBN - Nonrenewal and Termination</li> <li>GBRD - Staff meetings</li> <li>GBRH - Leaves and Absences</li> </ul> |             |
| XI.   | Consider Approval of Changes to the Certified and Paraprofessional Handbooks for FY 19-20.  | Action      |
| XII.  | Adopt mileage reimbursement rate for FY 19-20.  | Action      |
|       | <ul style="list-style-type: none"> <li>a. 54.5 cents per mile.</li> </ul>   |             |
| XIII. | Review Schedule of Insurance.   | Information |
|       | <ul style="list-style-type: none"> <li>a. Advance Insurance Company - Life Insurance.</li> <li>b. American Fidelity Company - Life and Cancer Insurance.</li> <li>c. Assurant Life Insurance Company - Voluntary Life Insurance.</li> <li>d. Bay Bridge Administrators, LLC - Administration of TSA's</li> <li>e. Blue Cross &amp; Blue Shield of Kansas - Health Insurance.</li> </ul>   |             |

- f. Colonial Insurance Company - Accident, Cancer, Whole Life, Medical Bridge and Critical Illness Insurance.
  - g. Delta Dental Insurance Company - Dental Insurance.
  - h. Employer's Mutual Casualty - Vehicle & Student Liability Insurance; Errors and Omissions Insurance.
  - i. Neusynergy - Child Care and Medical Reimbursement.
  - j. Select Account - Health Savings Account.
  - k. Standard Insurance - Salary Protection & Life Insurance.
  - l. VSP Insurance Company - Vision Insurance.
- XIV. Review Unemployment Rate for FY 2020. Information
- a. 0.10 - stays the same
- XV. Review Workers Compensation Rate for 2019. Information
- a. 1.24 - reduced from 1.85.
- XVI. Consider approval of updates to Tri-County's Medicaid Compliance Plan Action
- XVII. Consider approval of LEA Assurances for TIP Grant 2019-2020 Action
- XVIII. Review & Approve Annual Expenses with SEKESC. Action
- a. PDP Toolbox \$2343.00 (increase of \$121.50)
  - b. MAPP Software Support \$3795.00 (increased by \$100)
  - c. MAPP Service & Off Site Backup \$195.00 (same)
  - d. Environmental Compliance Consortium \$1975.00 (increased by \$25)
  - e. District Office Staff Consortium \$1000.00 (same)
- XIX. Review and Approve Annual contract with Craig Nursing Action
- XX. 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. Negotiations
  - d. Recruitment.
    - i. Opening at IMS in Independence.
    - ii. Openings for SLPs: Caney, Indy ELC, Cherryvale (filled w/teletherapy & additional contract w/current provider), Thayer (filled with additional contact w/current provider) , Fredonia (filled w/teletherapy), Parsons Garfield (filled w/teletherapy), Independence Jefferson (filled w/teletherapy)
  - e. Budget
    - i. Maintenance of Effort for FY19
    - ii. Medicaid Cost Settlement checks
    - iii. Categorical Aid estimate for 2019-2020: \$29,800/per teacher
- XXI. Executive Session to Discuss: Time:

- a. Matters Relating to Employer/Employee Negotiations.
- XXII. Return to open Meeting. Time:
- XXIII. Consider Action on employee salaries: Action
  - a. Paraprofessional - starting salaries and increase for existing
  - b. TEC paraprofessional salaries
  - c. Para substitute salaries
  - d. CNA, LPN, and RN salaries
  - e. Driver salaries
  - f. Nurse salary
  - g. Coordinator salaries
  - h. Speech Language Pathologist salaries
  - i. School Psychologists
  - j. Occupational therapist salaries
  - k. Physical therapist salaries
- XXIV. Board Member Comments.  
(Additional Items if Necessary)
- XXV. Adjourn Meeting. Time: