
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, May 9, 2018
6:00 PM

Zach Ellison, USD #436	Robert Roesky, USD #445, President	Julie Bruington, Director
Scott Hines, USD #446	Merlyn Ramsey, USD #484, Vice-President	Emily McCambridge, Asst. Director
Mark Torkelson, USD #447	Carol Bramhall, USD #461	Joyce Gillman, Clerk of the Board
	Joan Thompson, USD #503	

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| I. | Members Present - Call to Order. | Time: |
| II. | Approval of Agenda. | Action |
| III. | TCI News. | |
| | a. End of the Year Activities. | |
| IV. | Consent Agenda. | Action |
| | a. Approval of April 11, 2018 Board Meeting Minutes. | |
| | b. Approval of April Bills: \$283,221.34 | |
| | c. Approval of April Payroll: \$689,262.87 | |
| | d. Approval of April Treasurer's Report. | |
| | e. Approval of April Special Needs Vocational Report. | |
| | f. Approval of Special Needs Vocational Contracts. | |
| | g. Approval of April Personnel Report. | |
| V. | Approval of Donations. | None |
| VI. | Consider Approval of Tri-County's Financial Procedure
And Internal Control documents. | Action |
| VII. | Consider Approval of the Teacher Apprentice Job Description. | Action |
| VIII. | Consider Approval of LEA Assurances for 18-19 VI-B Application. | Action |
| IX. | Consider Approval of Tri-County's Day School Calendars. | Action |
| X. | Director's Report | Information |
| | a. Superintendent's Meeting - May Meeting. | |
| | b. Update on Re-model of Chestnut St. Facility. | |
| | c. Update on Day School Programs for 18-19. | |
| | d. Staff Development - See Handout. | |
| | e. Update on Transition Plan. | |
| | f. Indicators #11, #13, and #14. | |
| | g. Retirement Receptions (Caney, Fredonia, Independence). | |
| | h. Teacher Appreciation Week. | |

- XI. Budget. Information
- a. Preliminary Budget Planning.
 - b. 3rd Quarter Medicaid Report - Due May 11, 2018. Done.
 - c. 5th Cat. Aid Payment.
- XII. Calendar.
- a. Teacher Check-out.
- XIII. Summer Training -1st and 2nd year teachers. Information
- XIV. Recruitment. Information
- a. School Psychologist Para - Kelsey Tronsgard (Caney/Indep.).
 - b. Caney
 - i. New Position @ CVHS - Meggin Blasi.
 - ii. EC - Liz Gudmonson (.4).
 - c. Coffeyville
 - i. Elementary Functional (Brock) - Monica Wallace (TAP).
 - ii. EC (Dressler) - Sandi Wilson.
 - d. Independence
 - i. MS Resource (Fogelman) -
 - ii. Elementary ED/BD (Hartman) - Brian Shelton.
 - iii. Elementary Resource (Shelton) - Karrie Alexander (TAP).
 - iv. Elementary RR (Strycker) -
 - v. Elementary Functional (Starr) - Joyce McWherter/Ashlee Munninger (TAP).
 - vi. New EC - Amy Barnhart.
 - e. Cherryvale
 - i. Elementary Functional (Ray) - Kyle Groff.
 - f. Neodesha
 - i. Elementary Resource (Studebaker) - Mindy Kinsch.
 - ii. EC Neody/Fredonia (Barnhart) - Carrie Strycker.
 - g. Fredonia
 - i. Elementary Resource (Marr) - Amy Studebaker.
 - ii. MS Resource (Dutton) - Vikki Starr.
 - h. Parsons
 - i. Secondary Functional (Rogers) - Theresa Fienen.
 - ii. Secondary Resource (Fienen) -
 - iii. Secondary Resource (Killingsworth) - Natalie Roberson.
 - iv. Elementary ED/BD (Neil) - Garrett Wilson.
 - v. Elementary RR (Brown) - Larrian Kendrick (TAP).
 - vi. New Secondary ED/BD - Hallie Slavens.
 - i. Independence Day School Programs.
 - i. ED/BD - Tod Dutton.
 - ii. Functional - Jillian Brock.
 - iii. SEK Academy - Kim Harp.
- XV. Board Member Comments.
- (Additional Items if Necessary)
- XVI.
- XVII.
- XVIII. Adjourn Meeting. Time: