
Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, November 13, 2019
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: Presentation on Job Olympics | Information |
| IV. | Consent Agenda. | Action |
| | a. Approval of October 9, 2019 Board Meeting Minutes. | |
| | b. Approval of October Bills: \$ 468,103.89 | |
| | c. Approval of October Payroll: \$839,877.43 | |
| | d. Approval of October's Treasurer Report | |
| | e. Approval of October 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 -November 11, 2019 | |
| | b. Legislative Luncheon - February 6, 2020 | |
| | c. Tri-State Law Conference | |
| | d. Count Date for Special Education, Dec 1 and June 1 | |
| | e. Report on Student Count, final June 1, 2019 | |
| | f. MOA with Tiny K (B-3 services provided by GB) | |
| | g. Teacher evaluations -first round due Nov 1 | |
| | h. KSDE: | |
| | i. IDEA and Gifted - Compliance Status | |
| | ii. Indicator 12 - Compliance Status | |
| | iii. Indicator 11 - Compliance Status | |
| | c. Budget | |
| | i. Medicaid 1 st Quarter Report Open - Done | |
| | ii. VI-B Maintenance of Effort and Excess Cost (due 12/6/19) | |
| | iii. PCG January-March 2020 Calendar and Staff Pool List (due 11/29/19) | |
| | iv. Medicaid Annual Medicaid Cost Report open (due 12/16/19) - Done | |

d. Professional Development

- i. 5th Year Teacher Training - Oct 16
- ii. Functional Teacher meeting - Oct 1
- iii. CPR/First Aid - Nov 1
- iv. STARS meeting - Nov 13
- v. New Teacher Day - Nov 13

VII. Board Member Comments.

(Additional Items if Necessary)

VIII. Adjourn Meeting.

Time: