

Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, December 14, 2011
6:30 P.M.

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| 1. Members Present - Call to Order. | Time: |
| 2. Presentation of Printed Agenda. | Action |
| 3. Presentation of the November 9th Board Meeting Minutes. | Action |
| 4. Consent Agenda. | Action |
| A. Approval of November Bills. | |
| B. Approval of November Payroll. | |
| C. Approval of November Treasurer's Report. | |
| D. Approval of November Special Needs Vocational Reports/Contracts. | |
| 5. Legislative Report. | Informational |
| • Basically, everyone is awaiting Governor Brownback's proposal for public education funding. He is to make an announcement prior to the opening of this year's legislative session. | |
| • Revenue receipts to the state continue to exceed expectation. | |
| • The Legislative Education Planning Committee (LEPC) met December 7th. Kevin and Fred Meier, USD #446 Business Manager, attended. | |
| 6. KSDE Update. | Informational |
| • All seven districts have met the requirements of State Performance Plan (SPP) Indicator #12 - Part C to Part B Transition and IEP Development. | |
| • We have notified the Tri-County staff of the changes in the Time and Effort Requirements for this year. KSDE approved our process of collecting this data and have allowed us to pre-populate much of this information to save on staff time. | |
| • We are currently completing multiple reports for KSDE - Licensed Personnel Report, personnel data for our next categorical aid payment on December 15th, and our annual December 1st report for federal VI-B funding. | |
| • The state is sponsoring training to update the field on new eligibility and placement considerations for students with disabilities. Our KASEA Region V group is trying to set up one of these trainings at Greenbush. | |
| 7. Tri-County Interlocal Agreement. | Action |
| • The Tri-County Interlocal Agreement was modified to incorporate the new mandatory provisions recommended by the chief council at KSDE and the Assistant State Attorney General. | |
| • TC Attorney, Jeff Chubb, forwarded the revised document to each superintendent to share with their local boards. Each board president was required to sign off on the revised document following local board approval. | |
| • Following the completion of local action, the Tri-County board will need to approve the final document prior to submission to KSDE and the Attorney General's office. | |
| 8. Handout on Tri-County Staff and Student Headcount/FTE. | Informational |
| • Comparison of Tri-County's FY 10-11 and FY 11-12 licensed staff and paraeducator numbers. This information also provide a comparison of Tri-County's numbers with statewide figures. | |
| • Tri-County's student headcount numbers from our last December 1st collection are compared to KSDE totals for the state. | |

9. Medicaid. Informational
- The FY 10-11 Medicaid Cost Settlement report is due December 21st.
 - Funding is in addition to the fee-for-service funding we had received throughout FY 10-11. Last year's cost settlement funds amounted to approximately \$50,000.
 - Funds generated from last year's activity were distributed this last August and September.
10. Professional Development Report. Informational
- Differentiated instruction training was provided by Julie, Carie Hurford, and Sherry Dunlay in Neodesha on November 28th.
 - Project STAY training on our new on-line behavior collection tool for the school psychology staff was held November 29th.
 - Sherry Dunlay attended the KSDE Early Warning Training on Drop Out Prevention on December 1st.
 - The TC Superintendent Council met on December 9th.
 - Staff development handout.
11. Executive Session to Discuss Non-Elected Personnel. Time:
12. Return to Open Meeting. Time:
13. Approval for a New 0.5 FTE Resource Teacher Position in Neodesha. Action
- Due to an influx of functional students at Neodesha Middle/High School a part-time resource instructor is needed.
14. Consider Action on Personnel. Action
- (Additional Items if Necessary:)
- 15.
- 16.
- Adjournment Time:

*JULIE AND I WISH
ALL OF YOU
HAPPY HOLIDAYS!*