

Tri-County Special Education Interlocal No. 607
Board of Education Meeting
Wednesday, September 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 August 10th Board Meeting Minutes. | Action |
| 4. Consent Agenda. | Action |
| A. Approval of August Bills. | |
| B. Approval of August Payroll. | |
| C. Approval of August Treasurer's Report. | |
| D. Approval of August Special Needs Vocational Reports/Contracts. | |
| 5. Audit Activity. | Informational |
| • State audit is complete (handout). | |
| • Yerkes-Michels audit began on September 6th. | |
| 6. VI-B/619(b) Federal Grant Application for FY 11-12 | Action |
| • 3-21 Allocation is \$1,738,033 (down \$14,732 from last year). | |
| • 3-5 Allocation is \$47,947 (down \$151 from last year). | |
| • MOE penalty delayed for FY 11-12, allowing Tri-County to retain \$40,835 in funding that we had not anticipated for this year. | |
| • Final ARRA reporting was completed. The report verified expenditures over the past two year. | |
| 7. State Performance Plan - Indicators Update. | Informational |
| • Indicator 11 - Child find provision requiring evaluation within 60 days of receiving parental consent. | |
| • Indicator 12 - IEP requirement for students transitioning from Part C to Part B. | |
| • Indicator 13 - Post-secondary transition. | |
| 8. OCR Activity Update. | Informational |
| • Training was held in August for both the Tri-County and Cherryvale staff apprising them of referral procedures, nondiscrimination requirements, and updated policies. | |
| • Final documentation was provided to the Tri-County attorney, Jeff Chubb, and it has been forwarded to OCR. | |
| • We are awaiting final word from OCR regarding the status of our case. | |
| 9. Medicaid Update. | Informational |
| • We have received cost settlement statements for 5 of our 7 districts. | |
| • Districts have simultaneously received notification and in a couple of instances, payments have been received. This funding is to be forwarded to Tri-County. | |
| • Annual Supplemental Cost Report is due in October. | |
| • The Tri-County related service staff will participate in a training on September 21st to update them on changes in Medicaid. This will be conducted by Greenbush personnel. | |
| • District clerks have been offered to attend an afternoon session with Greenbush representatives for updates in reporting requirements and to look at additional revenue streams. | |

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| 10. KSDE Report. | Informational |
| <ul style="list-style-type: none"> • The MIS staff is in the process of migrating student data information from our present reporting system into the Kan-Service system. • The personnel report for categorical aid funding is due October 3 for our first payment (due approximately October 17th). • KASEA liaison committee to meet with KSDE and KDHE representatives with regard to Medicaid and special education funding. | |
| 11. Separate Facilities Handout. | Informational |
| 12. Tri-County Demographic Data. | |
| <ul style="list-style-type: none"> • Student breakdown by coop, district, exceptionality, and grade. • Staff breakdown by district. | |
| 13. Professional Development Report. | Informational |
| <ul style="list-style-type: none"> • Overview of Speech training that was held on September 9th at Greenbush. • Staff development handout. | |
| 14. Executive Session to Discuss Non-Elected Personnel. | Time: |
| 15. Return to Open Meeting. | Time: |
| 16. Consider Action on Personnel. | Action |

(Additional Items if Necessary:)

17.

18.

Adjournment

Time: