

**THREE LAKES EDUCATIONAL COOPERATIVE
BOARD OF DIRECTORS MEETING
August 18, 2014**

Call to Order

President Lynda Farwell called to order the regular board meeting of Three Lakes Educational Cooperative at 6:30 p.m. Monday, August 18, 2014. The following individuals were present:

BOARD MEMBERS:

Cindy Cook
Lynda Farwell
Dana Mentzer
Scott McCollom

OTHERS:

Dr. Ann Fritz
Laura Hogelin

Daniel Arnett arrived at 6:32, Brandi Shaffer was absent and Dr. Kathy Mickelson attended as a guest.

Approval of Agenda

Motion was made by Scott McCollom to approve the agenda with additions as noted. Motion was seconded by Lynda Farwell it passed 4-0.

Approval of Consent Agenda

Lynda Farwell made the motion approve the consent agenda as follows:

- Approval of minutes
- Approval of Financial Summary and Treasurer's Report
- Approval of Warrant Register – Payables
- Approval of Resignations
- Approval of Terminations
- Approval of New Personnel
- Approval of Transfers/Decrease in Time/Increase in Time
- Approval of PDC Plans and Points

Motion was seconded by Dana Mentzer and it passed 4-0.

DISTRICT CONSULTATION

TLEC BOY Inservice and WebKIDSS Training

On August 12th, certified staff met at Lyndon and classified staff met at Osage City for the beginning of the year inservice activities. Greenbush prepared and presented the classified inservice while TLEC staff members conducted the certified inservice. This year KSDE attorney, Laura Jurgensen, also presented on Kansas Due Process Hearings, State

Complaints, Recent Court Decisions and Federal Guidance. Her presentation was both informative and well received.

TLEC West – Demolition of Building

Dr. Fritz reported on an offer from one of the contractors who submitted a bid to demolish the north side of the TLEC West facility. The contractor offered to accept partial payment from this year's budget and partial payment from next year's. Also, the potential to reduce the cost was offered if we could schedule it at a time that would coincide with another demolition project thus sharing the cost of equipment.

Dr. Fritz noted that it was the recommendation of the superintendents to hold off for now on the demolition project and instead locate a place to house the 18-21 program and the other staff that use the facility before making any decisions about the future of the building. Board members were in agreement with this recommendation

KSDE File Review

KSDE reviewed the Transition IEP's for the 18-21 program and it was determined that staff would benefit from additional training. This training is scheduled for August 27th and will focus on writing IEP's for the program.

Review of SPED Services

Dr. Fritz continued her review of Special Education laws, funding sources, procedures and services with the board. Some of the topics reviewed this month included:

- Qualifying for SPED
- Confidentiality
- Individual Education Program (IEP)
- Procedural safeguards
- Student conduct and discipline
- Transition services
- Life skills
- Programs and extracurricular activities - sports

Over the course of the year, additional topics relating to special education services in general, and TLEC specifically will be covered.

2014-15 KASB Recommended Policy Updates

The KASB recommended policy updates were included in the board packet. Dr. Fritz recommended that the board approve all policies with the exception of GAT (Staff Communication Devices), IB (School Site Councils), and JGCA (Local Wellness Policy). Lynda Farwell made the motion to approve the KASB policy updates as recommended with the

exclusion of the three noted. Motion was seconded by Scott McCollom and it passed 5-0.

Change Date of September BOD/SAC Meetings

Because TLEC administration will not be available for the regular scheduled September 15th board meeting, another date needs to be selected. Following discussion, the board elected to meet on Monday, September 22nd. Superintendents will retain their regular meeting date of September 12th.

2014-15 TLEC Budget

The 2014-15 TLEC budget was distributed and reviewed with the board. As written, the budget does allow for a year end carryover of 10% as outlined in the Interlocal Agreement. Motion was made by Lynda Farwell and seconded by Daniel Arnett to approve the 2014-15 TLEC budget as presented. Motion passed 5-0.

Superintendent/Board Member Discussion Items

Formula for determining para support

Superintendents were hopeful they could devise a formula for hiring paras however, because paraeducator support in each district is so unique it is virtually impossible to come up with a formula that fits everyone.

2014-15 Contracted services

This year TLEC will be contracting services for an occupational therapist assistant and a physical therapist as we have been unable to recruit anyone to fill these positions.

Leadership Roles in Effective Implementation of MTSS

KSDE will be hosting MTSS (Multi-Tier System of Supports) training in Wichita on September 4th and 5th. Teams comprised of administrative, general education and special education staff are encouraged to attend.

Matters Relating to Student Issues – Executive Session

No executive session was held.

Personnel - Executive Session- As Required

No executive session was held.

Negotiations – Executive Session

No executive session was held.

Adjournment

Scott McCollom made the motion to adjourn the meeting at 7:33 p.m. Motion was seconded by Cindy Cook and it passed 5-0. The next regular board meeting will be held **Monday, September 22, 2014, at 6:30 P.M. at the Three Lakes Educational Cooperative office in Lyndon.**

Laura Hogelin, Clerk

_____ Approved

____X____ Unapproved 08-18-14