

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 17, 2011, Regular Board Meeting Minutes
U.S.D. 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Anna Gustafson

Jan Helmer
Brent Methvin (arrived at 6:09 p.m.)

Members Absent:

Barry Peter

Others Present:

Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:05 p.m.

2. Approval of Agenda

Anna Gustafson moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

3. Approval of Minutes

Anna Gustafson moved to approve the minutes of the July 20, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 3-0.

4. Election of Officers

Anna Gustafson moved to appoint Mark Rooker as the TEEN Board Chair and to appoint Jan Helmer as the TEEN Board Vice Chair. Motion seconded by Jan Helmer. Carried 3-0.

Brent Methvin arrived at 6:09 p.m.

5. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$13,326.07 and the August 17, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

6. Appointments

a. Clerk

Anna Gustafson moved to appoint Jerry Hinerman as the TEEN Clerk. Motion seconded by Jan Helmer. Carried 4-0.

b. Treasurer

Mark Rooker moved to appoint Carla Harmon as the TEEN Treasurer. Motion seconded by Brent Methvin. Carried 4-0.

Mark Rooker left the meeting at 6:13 p.m. declaring a conflict of interest, and Jan Helmer began chairing the meeting.

c. Bank

Anna Gustafson moved to select Hillsboro State Bank as the bank to continue to handle the TEEN account. Motion seconded by Brent Methvin. Carried 3-0.

Mark Rooker returned to the meeting at 6:14 p.m. and chaired the remainder of the meeting.

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- d. Newspaper
Brent Methvin moved to select the Marion County Record as the official TEEN newspaper. Motion seconded by Anna Gustafson. Carried 4-0.

7. Business Items

- a. Authorized Signatures
Mark Rooker moved to approve the following list of persons as authorized to write checks and conduct other financial functions for TEEN. Motion seconded by Brent Methvin. Carried 4-0.
 - Mark Rooker, TEEN Board Chair
 - Jan Helmer, TEEN Board Vice Chair
 - Jerry Hinerman, TEEN Clerk
 - Carla Harmon, TEEN Treasurer
 - Amy Plett, USD 410 District Office Administrative Assistant
- b. Waiver of Generally Accepted Accounting Principles
Anna Gustafson moved to adopt the following resolution granting waiver of Generally Accepted Accounting Principles. Motion seconded by Jan Helmer. Carried 4-0.

**Resolution to Waive the Annual Requirement of
Generally Accepted Accounting Principles and Fixed Asset Accounting**

WHEREAS, the Technology Excellence in Education Network, Interlocal 632, Marion and Dickinson Counties, has determined that the financial statements and financial reports for the 2011-2012 school year be prepared in conformity with the requirement of K.S.A. 1981 Supp. 75-1120a as amended by S.B. 5331 enacted by the 1982 Session of the Kansas Legislature are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board, Interlocal 632 TEEN, or the members of the general public of this interlocal; and

WHEREAS, there are no revenue bond ordinances or resolutions of said district which require financial statements and financial reports to be prepared in conformity with said act for the school year 2011-2012;

THEREFORE, BE IT RESOLVED, by the Board of Interlocal 632, TEEN, in Marion and Dickinson Counties, in regular meeting duly assembled the 17th day of August, 2011, that the said Board request the Director of Accounts and Reports to waive the requirements of said law as they apply to the Interlocal for the school year 2011-2012; and

BE IT FURTHER RESOLVED, that the said Board shall cause its financial statement and financial reports of the said Interlocal to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this state.

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c. Meeting Time, Place, and Dates

Anna Gustafson moved to approve the regular meeting time as 6:00 p.m., the regular meeting place as the U.S.D. 408 Marion – Florence District Office, and the regular meeting dates as those in the following list. Motion seconded by Brent Methvin. Carried 4-0.

Wednesday, August 17, 2011
Wednesday, September 21, 2011
Wednesday, October 19, 2011
Wednesday, November 16, 2011
Wednesday, December 21, 2011
Wednesday, January 18, 2012
Wednesday, February 15, 2012
Wednesday, March 14, 2012
Wednesday, April 18, 2012
Wednesday, May 16, 2012
Wednesday, June 20, 2012

d. Interlocal Budget for KSDE

Anna Gustafson moved to approve the TEEN budget as presented . Motion seconded by Jan Helmer. Carried 4-0.

e. Annual Board Meeting Agenda

f. TEEN Directory

g. Executive Director's Calendar

h. Current Mission, Vision, and Policy

8. Informational/Discussion Items

- a. September Board of Education Meetings
- b. State Assessment Games
- c. Inservices for Districts

9. Next Meeting

10. Adjournment

Mark Rooker declared the meeting adjourned at 7:00 p.m.

Jerry Hinerman, Clerk