



Technology Excellence in Education Network

TEEN Interlocal #632

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Executive Director

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TEEN BOARD OF DIRECTORS

Wednesday, February 15, 2012

6:00 P.M., Marion District Office

1. **Call to Order** (Action Item)
2. **Approval of Agenda** (Action Item)
3. **Special Guest Speaker- Kim Coover**
4. **Approval of Board Minutes** (Action Item)
5. **Approval of Payment of Bills and Financial Reports** (Action Item)
6. **Business Items**
 - a. Blackboard Class Development (Action Item)
 - b. Pathways Perkins Grant (Action Item)
 - c. Project Lead the Way Grant (Action Item)
7. **Informational/Discussion Items**
 - a. Director's Evaluation
 - b. TEEN Network Class Fees
8. **Next Meeting** (Action Item)
9. **Adjournment** (Action Item)

Agenda Item 2—Approval of the Agenda

Recommended Action:

Motion to approve the February 15, 2012 board agenda with any additions/amendments.

Agenda Item 3—Special Guest

Kim Coover will present to us her online Anatomy and Physiology class.

Agenda Item 4—Approval of the Board Minutes

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
January 18, 2012, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.**

Members Present:

Jan Helmer
Barry Peter

Anna Gustafson
Brent Methvin

Members Absent:

Mark Rooker

Others Present:

Brandi Hendrix, Director

Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:06 p.m.

2. Approval of Agenda

Barry Peter moved to approve the agenda. Motion seconded by Anna Gustafson. Carried 4-0.

3. Approval of Minutes

Brent Methvin moved to approve the minutes of the December 21, 2011, regular board meeting. Motion seconded by Barry Peter. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Brent Methvin moved to approve the payment of bills totaling \$13,984.66 and the January 18, 2012, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Informational/Discussion Items

- a. TEEN Mashup
- b. Pathways Perkins Grant
- c. Director's Evaluation

6. Next Meeting

7. Adjournment

Brent Methvin moved to adjourn the meeting at 6:53 p.m. Motion seconded by Anna Gustafson. Carried 4-0.

Jerry Hinerman, Clerk

Agenda Item 5 — Approval of Payment of Bills and Financial Reports

You will receive copies of each report that will be reviewed in detail at the meeting.

Recommended Action:

Motion to approve the payment of bills totaling \$ _____ and the General Fund Income and Expenses Report.

Agenda Item 6- Business Items

Item 6a- Backboard Class Development

Discussion of Kim Coover's presentation and how her class has enhanced the TEEN Network. I would like to have more of these classes developed but need to compensate teachers to develop the curriculum. I would also like to discuss compensation for Ms. Coover to train teachers how to have a successful class through the use of an online application.

Item 6b- Pathways Perkins Grant

I would like to have your approval to proceed with this grant. I will discuss the processes already in place and what I have done to educate myself more about CTE and its funding. There are several things that need to happen in order to write this grant that we will discuss at the meeting, as well as what this could mean for each TEEN district.

Item 6c- Project Lead the Way Grant

I would like to have your approval to proceed with this grant. I will discuss the processes already in place and what I have done to educate myself more about CTE and its funding. There are several things that need to happen in order to write this grant that we will discuss at the meeting, as well as what this could mean for each TEEN district. A lot of the items for the above grant will mirror what we need to do for this grant.

Agenda Item 7— Informational/Discussion Items**Item 7a – Director's Evaluation****Item 7b – TEEN Network Class Fees**

Currently we charge out-of-network schools \$1600 per semester or \$3200 per year. There is also a student charge. Having worked with our schools getting classes out-of-network the current charge is expensive. I would like to discuss how we could lower our fees.

Agenda Item 8— Next Meeting**Next Meeting**

*Next meeting: **SPRING BREAK CONFLICT***

When: March 14 or 28, 2012

Where: Marion District Office

Time: 6:00 pm

Recommended Action:

Motion to move the date for the March TEEN Board meeting to March 14 or 28, 2012.

Agenda Item 9— Adjournment

TEEN Board Members 2010-2011

Anna Gustafson, Herington	785-258-3227
Jan Helmer, Marion-Florence	620-382-2588
Brent Methvin, Centre	620-273-6868
Barry Peter, Peabody-Burns	316-393-0672
Mark Rooker, Durham-Hillsboro-Lehigh	316-323-2237
