



Technology Excellence in Education Network

TEEN Interlocal #632

701 E. Main Street, Marion, KS 68861

Brandi Hendrix
Executive Director

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Centre USD #397 * Herington USD #487 * Hillsboro USD #410 * Marion USD #408 * Peabody USD #398

TEEN BOARD OF DIRECTORS

Wednesday, January 18, 2012
6:00 P.M., Marion District Office

1. Call to Order (Action Item)
2. Approval of Agenda (Action Item)
3. Approval of Board Minutes (Action Item)
4. Approval of Payment of Bills and Financial Reports (Action Item)
5. Informational/Discussion Items
 - a. TEEN Mashup
 - b. Pathways Perkins Grant
 - c. Director's Evaluation
6. Next Meeting
7. Adjournment (Action Item)

Agenda Item 2—Approval of the Agenda

Recommended Action:

Motion to approve the January 18, 2012 board agenda with any additions/amendments.

Agenda Item 3—Approval of the Board Minutes

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK

December 21, 2011, Regular Board Meeting Minutes

U.S.D. 408 Marion – Florence District Office

6:00 p.m.

Members Present:

Mark Rooker, Chairperson (via telephone)

Jan Helmer (via telephone)

Anna Gustafson (via telephone)

Barry Peter (via telephone)

Members Absent:
Brent Methvin

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 Barry Peter. Carried 4-0.

3. Approval of Minutes

Barry Peter moved to approve the minutes of the November 16, 2011, regular board meeting. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Anna Gustafson moved to approve the payment of bills totaling \$22,565.10 from the Check Register dated December 21, 2011, bills totaling \$5,850.00 from the Check Register dated January 16, 2012, and the December 21, 2011, Income and Expenses reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Informational/Discussion Items

a. TEEN Mashup

6. Next Meeting

7. Adjournment

Mark Rooker declared the meeting adjourned at 6:17 p.m.

Jerry Hinerman, Clerk

Agenda Item 4— 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 5- Informational/Discussion Items

Item 5a- TEEN Mashup

I will give you an update on the TEEN Mashup day.

Item 5b- Pathways Perkins Grant

I would like to discuss the possibility of a grant opportunity with TEEN and all the TEEN schools that will not only enhance the curriculum but funding as well.

Item 5c- Director's Evaluation

I will be giving the Superintendents copies of the evaluation so they may complete it

and give it to you.

Agenda Item 6— Next Meeting

Next Meeting

Next meeting:

When: February 15, 2012 Where: Marion District Office Time: 6:00 pm

Agenda Item 7— 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
