

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
Anna Gustafso

Jan Helmer
Barry Peter

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