

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
August 18, 2021, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Stacey Parks (arrived at 6:06 p.m.)

Jan Helmer
Mark Wendt

Eric Carlson

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

Shayla Clark

1. Call to Order

Mark Rooker called the meeting to order at 6:04 p.m.

2. Approval of Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Jan Helmer. Carried 4-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the July 14, 2021, regular board meeting. Motion seconded by Mark Wendt. Carried 4-0.

Stacy Parks arrived at 6:06 p.m.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$8,945.15 and the August 18, 2021, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 5-0.

5. Business Items

a. TEEN Interlocal Budget

Jan Helmer moved to approve the Fiscal Year 2022 TEEN Interlocal Budget as presented. Motion seconded by Eric Carlson. Carried 5-0.

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- b. GAAP Waiver Resolution
Mark Wendt moved to adopt the following resolution granting waiver of Generally Accepted Accounting Principles. Motion seconded by Stacey Parks. Carried 5-0.

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

WHEREAS, the Board of the Technology Excellence in Education Network, Interlocal 632, Marion and Dickinson Counties, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2022, to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) 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 or members of the general public of the Technology Excellence in Education Network, Interlocal 632, and

WHEREAS, there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended June 30, 2022.

NOW, THEREFORE BE IT RESOLVED, by the Board of the Technology Excellence in Education Network, Interlocal 632, Marion and Dickinson Counties, Kansas, in regular meeting duly assembled this 18th day of August, 2021, that the Board waives the requirements of K.S.A. 75-1120a(a) as they apply to the Interlocal for the year ended June 30, 2022.

BE IT FURTHER RESOLVED that the Board shall cause the financial statements and financial reports of the 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.

- c. Current Mission and Vision Review
Jan Helmer moved to maintain the current TEEN mission and vision statements. Motion seconded by Mark Wendt. Carried 5-0.

6. Other/Discussion

- a. Director Evaluation
- b. TEEN Online Classes
- c. TEEN Virtual Academy Enrollment
- d. Fiber Discussion
- e. Director Coaching Opportunity

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 7:02 p.m.

Jerry Hinerman, Clerk