

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
July 14, 2015, Regular Board Meeting Minutes
U.S.D. 408 Marion – Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark

Jan Helmer (left at 6:55 p.m.)

Bret Beye

Members Absent:

Jeff Bina

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:02 p.m.

2. Approval of Agenda

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

3. Approval of Minutes

Shayla Clark moved to approve the minutes of the June 17, 2015, regular board meeting with a correction from the USD 410 Durham – Hillsboro – Lehigh District Office as the location of the meeting to the USD 408 Marion – Florence District Office. Motion seconded by Jan Helmer. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Mark Rooker moved to approve the payment of bills totaling \$91,894.71. Motion seconded by Shayla Clark.

Mark Rooker moved to approve the June 30, 2014, Income and Expense reports. Motion seconded by Jan Helmer. Carried 4-0.

5. Election of Officers

Jan Helmer moved to appoint Mark Rooker as Chairperson of the TEEN Board for 2015 - 2016. Motion seconded by Shayla Clark. Carried 4-0.

Mark Rooker moved to appoint Jan Helmer as Vice-Chairperson of the TEEN Board for 2015 – 2016. Motion seconded by Shayla Clark. Carried 4-0.

6. Appointments

a. Clerk

Jan Helmer move to appoint Jerry Hinerman as TEEN Clerk. Motion seconded by Mark Rooker. Carried 4-0.

b. Treasurer

Jan Helmer moved to approve Carla Harmon as TEEN Treasurer. Motion seconded by Mark Rooker. Carried 4-0.

July 14, 2015, Regular Board Meeting Minutes

Page 2 of 3

- c. Bank
Jan Helmer moved to select Hillsboro State Bank as the bank to continue to handle the TEEN account. Motion seconded by Shayla Clark. Carried 4-0.
- d. Newspaper
Jan Helmer moved to select the Marion County Record as the official TEEN newspaper. Motion seconded by Shayla Clark. Carried 4-0

7. Business Items

- a. Authorized Signatures
Shayla Clark moved to approve the following list of persons as authorized to write checks and conduct other financial functions for TEEN. Motion seconded by Jan Helmer. Carried 4-0.
 - Mark Rooker, TEEN Board Chairperson
 - Jan Helmer, TEEN Board Vice-Chairperson
 - Jerry Hinerman, TEEN Clerk of the Board
 - Carla Harmon, TEEN Treasurer
 - Pati Funk, Hillsboro Middle/High School Secretary
- b. Authorized Credit Card Holders
Shayla Clark moved to approve Lena Kleiner and Jerry Hinerman as TEEN credit card holders with credit limits of \$10,000. Motion seconded by Mark Rooker. Carried 4-0.
- c. Waiver of Generally Accepted Accounting Principles
Jan Helmer moved to adopt the following resolution granting waiver of Generally Accepted Accounting Principles. Motion seconded by Shayla Clark. 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 2015-2016 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 2015-2016;

THEREFORE, BE IT RESOLVED, by the Board of Interlocal 632, TEEN, in Marion and Dickinson Counties, in regular meeting duly assembled the 14th day of July, 2015, 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 2015-2016; 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.

July 14, 2015, Regular Board Meeting Minutes

Page 3 of 3

- d. TEEN Board Meeting Meeting Time, Place, and Date
Shayla Clark moved to approve the TEEN Board meetings to begin at 6:00 p.m. and be located at the USD 408 District Office on the third Wednesday of the month. Motion seconded by Jan Helmer. Carried 4-0.
- e. Annual Board Meeting Dates and Agenda
- f. By-Laws Review
- g. Teacher Payment Change
Jan Helmer moved to approve the change in teacher payment method for TEEN IDL and online courses to pay teachers \$1,000 per semester per course plus \$20 per student for all IDL and online courses taught including teachers teaching an online class to students in their own district for classes not in their daily schedule. Motion seconded by Shayla Clark. Carried 4-0.
- h. TEEN/ESSDACK Partnership

Jan Helmer left the meeting at 6:55 p.m.

Mark Rooker moved to approve TEEN participation in the TEEN/ESSDACK Partnership as presented. Motion seconded by Shayla Clark 3-0.

8. Other/Discussion

- a. Fiber Relocation Update
- b. TEEN Website

9. Next Meeting

10. Adjournment

Mark Rooker adjourned the meeting at 7:01 p.m.

Jerry Hinerman, Clerk