

**TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
 July 17, 2019, Regular Board Meeting Minutes
 USD 410 Durham – Hillsboro – Lehigh District Office
 6:00 p.m.**

Members Present:

**Jan Helmer, Vice Chairperson (via telephone) Shayla Clark (via telephone)
 Mark Wendt (via telephone)**

Members Absent:

Mark Rooker Anita Svoboda

Others Present:

Lena Kleiner, Director Jerry Hinerman, Clerk

1. Call to Order

Jan Helmer called the meeting to order at 6:00 p.m.

2. Election of Board Officers

Mark Wendt moved to appoint Mark Rooker as Chairperson and Jan Helmer as Vice-Chairperson of the TEEN Board for 2019 - 2020. Motion seconded by Shayla Clark. Carried 3-0.

3. Approval of Regular and Consent Agenda

Shayla Clark moved to approve the regular and consent agendas. Motion seconded by Mark Wendt. Carried 3-0.

Items on the consent agenda included the following:

- a. Motion to approve the minutes of the June 19, 2019, regular board meeting
- b. Motion to appoint Jerry Hinerman as TEEN Clerk
- c. Motion to appoint Carla Harmon as TEEN Treasurer
- d. Motion to select Hillsboro State Bank as the bank to continue to handle the TEEN account
- e. Motion to select the Marion County Record as the official TEEN newspaper
- f. Motion to approve the following list of persons as authorized to write checks and conduct other financial functions for TEEN:
 - Mark Rooker, TEEN Board Chairperson
 - Jan Helmer, TEEN Board Vice-Person
 - Jerry Hinerman, TEEN Clerk of the Board
 - Carla Harmon, TEEN Treasurer
 - Pati Funk, Hillsboro Middle/High School Administrative Assistant
- g. Motion to approve Lena Kleiner and Jerry Hinerman as TEEN credit card holders with credit limits of \$10,000

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- h. Motion to adopt the following resolution granting waiver of Generally Accepted Accounting Principles

**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 2019-2020 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 2019-2020;

THEREFORE, BE IT RESOLVED, by the Board of Interlocal 632, TEEN, in Marion and Dickinson Counties, in regular meeting duly assembled the 17th day of July, 2019, 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 2019-2020; 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.

- i. Motion to approve the TEEN Board meetings to begin at 6:00 p.m. and be located at the USD 408 Marion – Florence District Office on the following dates:
 - July 17, 2019
 - August 21, 2019
 - September 18, 2019
 - October 16, 2019
 - November 20, 2019
 - December 18, 2019
 - January 15, 2020
 - February 19, 2020
 - March 18, 2020
 - April 15, 2020
 - May 20, 2020
 - June 17, 2020

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$328,490.67 and the July 17, 2019, Income and Expense Reports. Motion seconded by Mark Wendt. Carried 3-0.

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5. Business Items

a. Online Teaching Contracts

Mark Wendt moved to approve the issuance of contracts for the 2019 – 2020 school year to Ellen Haslouer to serve as Teaching as a Career online teacher for \$874 per semester plus \$17 per student per semester and to Kim Coover to serve as an Anatomy and Physiology and Health Science III online teacher for \$1,000 per semester and \$20 per student per semester. Motion seconded by Shayla Clark. Carried 3-0.

b. TEEN Virtual Academy Teaching Contracts

Mark Wendt moved to approve the issuance of a contract to Brooke Gursky to serve as a TEEN Virtual Academy Sociology, US Government, 6th Grade – 8th Grade Language Arts, and 6th Grade – 8th Grade Social Studies teacher for the 2019 – 2020 school year. Motion seconded by Shayla Clark. Carried 3-0.

c. TEEN Virtual Academy Laptop Computers Disposal

Jan Helmer moved to approve the disposal of TEEN Virtual Academy Laptop Computers. Motion seconded by Shayla Clark. Carried 3-0.

6. Other/Discussion

a. TEEN By-Laws Review

b. USD 487 Herington Impero Licensing

7. Next Meeting

8. Adjournment

Jan Helmer adjourned the meeting at 6:19 p.m.

Jerry Hinerman, Clerk