

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
March 9, 2016, Regular Board Meeting Minutes
USD 408 Marion – Florence District Office
5:00 p.m.

Members Present:

Mark Rooker, Chairperson (via phone)
Jeff Bina (via phone)
Mark Wendt (via phone)

Jan Helmer
Shayla Clark (via phone)

Others Present:

Lena Kleiner, Director

Kristi Mercer, Substitute Clerk

1. Call to Order

Chairperson Mark Rooker called the meeting to order at 5:00 p.m.

2. Approval of Agenda

Agenda amended to show meeting time as 5:00 p.m. Mark Wendt moved to approve the agenda as amended. Motion seconded by Shayla Clark. Carried 5-0.

3. Approval of Minutes

Mark Wendt moved to approve the minutes of the February 17, 2016, regular board meeting. Motion seconded by Jan Helmer. Carried 5-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$30,996.57 and the March 9, 2016, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 5-0.

5. Business Items

a. Internet Service/E-Rate

Jan Helmer moved to approve the contract with Eagle for Internet service. Motion seconded by Jeff Bina. Carried 5-0.

b. TVA Narrative Form/Assurances

Jan Helmer moved to approve the 2016 - 2017 Virtual Schools and Programs Narrative Form and Superintendent Assurances to be submitted to KSDE. Motion seconded by Mark Wendt. Carried 5-0.

c. TVA Handbook Revision

Mark Wendt moved to approve the addition of the Course Deadlines section of the 2015-2016 TVA Handbook effective immediately. Motion seconded by Shayla Clark. Carried 5-0.

Chairperson Mark Rooker left the meeting at 5:20 p.m. and Jan Helmer began chairing the meeting.

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- d. TVA Teacher Work Agreement Revision
Shayla Clark moved to approve the changes to the TVA Teacher Work Agreement effective immediately. Motion seconded by Mark Wendt. Carried 4-0.
- e. TEEN Online Course Self-Evaluation Form
Jeff Bina moved to approve the TEEN Online Course Self-Evaluation Form. Motion seconded by Shayla Clark. Carried 4-0.

6. Other/Discussion

- a. Marion Elementary Family Reading Night
- b. MACE Conference

7. Next Meeting

8. Adjournment

Jan Helmer adjourned the meeting at 5:32 p.m.

Kristi Mercer, Substitute Clerk