

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 18, 2019, Regular Board Meeting Minutes
USD 408 Marion - Florence District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Mark Wendt

Jan Helmer
Shayla Clark

Anita Svoboda

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

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

2. Approval of Regular and Consent Agenda

Mark Wendt moved to approve the agenda. Motion seconded by Shayla Clark. Carried 5-0.

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the July 29, 2019, special board meeting, and the minutes of the August 21, 2019, regular board meeting. Motion seconded by Shayla Clark. Carried 5-0.

4. Payment of Bills and Financial Reports

Mark Wendt moved to approve the payment of bills totaling \$18,895.85 and the September 18, 2019, Income and Expense Reports. Motion seconded by Jan Helmer. Carried 5-0.

5. Business Items

Mark Rooker moved for the Board to go into executive session at 6:10 p.m. to discuss a personnel evaluation pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 6:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Mark Wendt. Carried 5-0.

Regular Session

a. TEEN Director Evaluation

6. Other/Discussion

- a. Fall Online Enrollments
- b. TEEN Virtual Academy Update
- c. TEEN Personnel Directory

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:40 p.m.

Jerry Hinerman, Clerk