

TECHNOLOGY EXCELLENCE IN EDUCATION NETWORK
September 16, 2020, Regular Board Meeting Minutes
USD 410 Durham – Hillsboro – Lehigh District Office
6:00 p.m.

Members Present:

Mark Rooker, Chairperson
Shayla Clark (via Zoom)

Jan Helmer (via Zoom)
Eric Carlson (arrived at 6:01 p.m. via Zoom)

Member Absent:

Mark Wendt

Others Present:

Lena Kleiner, Director

Jerry Hinerman, Clerk

1. Call to Order

Mark Rooker called the meeting to order at 6:01 p.m.

2. Approval of Regular Agenda

Shayla Clark moved to approve the agenda. Motion seconded by Jan Helmer. Carried 3-0.

Eric Carlson arrived at 6:01 p.m. via Zoom

3. Approval of Board Minutes

Jan Helmer moved to approve the minutes of the August 19, 2020, regular board meeting. Motion seconded by Shayla Clark. Carried 4-0.

4. Approval of Payment of Bills and Financial Reports

Jan Helmer moved to approve the payment of bills totaling \$9,168.31 and the September 16, 2020, Income and Expense Reports. Motion seconded by Shayla Clark. Carried 4-0.

5. Business Items

Executive Session for Personnel

Mark Rooker moved for the Board to go into executive session at 6:10 p.m. to discuss non-elected personnel pursuant to the non-elected personnel exception under the Kansas Open Meetings Act (KOMA) and to return to open meeting at 6:15 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jan Helmer. Carried 5-0.

Regular Session

a. TEEN Director Evaluation

6. Other/Discussion

- a. Fall Online Class Enrollments
- b. Bandwidth Increase
- c. Fiber Cut
- d. TEEN Virtual Academy Update
- e. TEEN Personnel Directory

7. Next Meeting

8. Adjournment

Mark Rooker adjourned the meeting at 6:30 p.m.

Jerry Hinerman, Clerk