



## CENTRAL RIVERS AREA EDUCATION AGENCY

### Central Rivers AEA Board of Directors Special Board Meeting Minutes Wednesday, August 14, 2024

#### **Call to Order – Welcome Visitors**

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Special Meeting to order at 6:00 p.m. via Zoom. Board members attending electronically were: Dennis Craun, Kathy Enslin, Maureen Hanson, Dr. Darshini Jayawardena, Nicole Lovik-Blaser, Dr. Tony Reid, and Dr. Mary Stevens. Absent was Bryan Burton.

Also attending via Zoom were: Stan Rheingans, Chief Administrator; Karl Kurt, Asst. Chief Administrator/Director of HR; Annette Hyde, Executive Director of Special Ed; Tesha Moser-Zimmerman, Executive Director of Ed Services; and attending in-person was Lori Thomas, Executive Assistant/Board Secretary.

Visitors included staff member Pam Morrissey attending via Zoom.

#### **Approval of Agenda**

Dr. Tony Reid made a motion to approve the agenda, seconded by Dr. Mary Stevens. Motion passed unanimously.

#### **Approval of Consent Agenda**

Maureen Hanson made a motion to approve the consent agenda, seconded by Dr. Mary Stevens. Following board discussion of the consent agenda items, Maureen Hanson made an amended motion to approve the consent agenda with the expectation that the intended corrections will be made to the sharing agreements that contained minor verbiage issues. The amended motion was seconded by Dr. Mary Stevens. The amended motion passed unanimously.

#### **Approval of FRINDAV E-Rate Consulting LLC Agreement**

Kathy Enslin made a motion to approve the agreement with FRINDAV E-Rate Consulting LLC, seconded by Maureen Hanson. Motion passed unanimously.

**Board Policy 702.3 and Board Policy 702.3R1**

Information was shared with the board regarding Board Policy 702.3: Facility Usage Policy and Procedures and the corresponding regulation Board Policy 702.3R1. It was recently discovered that unapproved changes had been made to the above listed board policies. No changes can be made to board policy without review and approval of the board and the original policies remain in effect until recommended changes can be brought before the board.

Chief Administrator Stan Rheingans shared that the agency will be forming a Policy Review Committee and board members interested in being appointed to the committee should email Board Secretary Lori Thomas. Kathy Enslin verbally expressed her interest in being part of the new policy review committee. Dr. Debra Rich thanked Stan for forming the committee.

**Adjournment**

Dr. Debra Rich declared the meeting adjourned at 6:44 p.m. on a motion by Dr. Tony Reid and seconded by Kathy Enslin.

**Respectfully Submitted,**



Lori Thomas, Central Rivers AEA Board Secretary



Dr. Debra Rich, Board President