



CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Board Meeting Minutes Wednesday, November 6, 2024

Call to Order – Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 5:23 p.m. Board members present at the River Hills School were: Bryan Burton, Dennis Craun, Maureen Hanson, and Dr. Tony Reid. Attending via Zoom was Dr. Mary Stevens. Absent were Kathy Enslin, Dr. Darshini Jayawardena and Nicole Lovik-Blaser.

Also present were: Chief Administrator Stan Rheingans; Asst. Chief Administrator/Director of HR Karl Kurt; Directors Beth Strike, Tesha Moser-Zimmerman and Annette Hyde (via Zoom); Executive Assistant/Board Secretary Lori Thomas; and River Hills School Principal Kelsey Baker. Visitors included staff member Pam Morrissey via Zoom.

Approval of Agenda

Bryan Burton made a motion to approve the agenda, seconded by Dennis Craun. Motion passed unanimously.

Approval of Consent Agenda

Maureen Hanson made a motion to approve the consent agenda, seconded by Dr. Mary Stevens. Motion passed unanimously.

Approval of Board Policy 702.3: Facility Usage Policy and Procedures

Bryan Burton made a motion to approve the recommended changes to Board Policy 702.3: Facility Usage Policy and Procedures, seconded by Maureen Hanson. Motion passed unanimously.

Approval of Board Policy 702.3R1: Facility Usage Policy and Procedures Regulation

Dr. Tony Reid made a motion to approve the recommended changes to Board Policy 702.3R1: Facility Usage Policy and Procedures Regulation, seconded by Dennis Craun. Motion passed unanimously.

Approval of the First Reading of the Recommended Changes to Board Policy 101.4R4: Agency Computer Guidelines

Maureen Hanson made a motion to approve the first reading of the recommended changes to Policy 101.4R4: Agency Computer Guidelines, seconded by Dr. Tony Reid. After discussion by the board, Bryan Burton made a motion to amend the original motion for approval and instead moved to table the item until the next meeting, seconded by Maureen Hanson. The amended motion passed unanimously and the item will be deferred to the next regular meeting.

Approval of the Early Retirement Notification Incentive

Dr. Tony Reid made a motion to approve the Early Retirement Notification Incentive for Central Rivers AEA staff meeting the specified requirements, seconded by Bryan Burton. It was noted that this incentive includes both retirements and resignations that meet the requirements. Motion passed unanimously.

Reports to/from Board:

Stan Rheingans, Chief Administrator

Stan updated the board on the AEA Task Force noting the items they plan to discuss. Stan also took the time to thank the board for everything they do to support the agency.

Karl Kurt, Asst. Chief Administrator/Director of HR

Karl shared that some employees are considering breaking their employment contracts before the end of the year and he will be bringing this to the board next month.

Beth Strike, Director of Creative Services/Communications

Beth reported that she is monitoring the market for print services and is meeting with her team monthly to discuss revenue sources.

Annette Hyde, Executive Director of Special Education

Annette relayed information regarding the Special Ed count and gave a shout-out to those responsible for the work.

Tesha Moser-Zimmerman, Executive Director of Ed Services

Tesha recognized the hard work of Web Developer Phil Henricks, Administrative Assistant Cole Adams, and Accounting Manager Pam Morrissey for their work on the district quarterly reports.

Dr. Debra Rich, Board President

Deb passed on some of the appreciative comments she received from staff after sending the email on the board's behalf thanking staff for their dedication and commitment to the agency.

Adjournment

Dr. Debra Rich declared the meeting adjourned at 7:03 p.m. on a motion by Bryan Burton and seconded by Dennis Craun.

Respectfully Submitted,



Lori Thomas, Central Rivers AEA Board Secretary



Dr. Debra Rich, Board President