

August 10, 2018

SCKLS Executive Committee Minutes

(Orion) South Central Kansas Education Service Center, 13939 Diagonal Road,
Clearwater, KS

9:45 a.m.

Committee members attending were Susan Woodard, Jeff Roberson, Katherine Menon, Steve Read, Eldon Younce, Kristin Sen, Jean Thiessen, Kathy Downes, Kerri Steffen, Gail Becker and Marjorie Snyder. Also attending were Paul Hawkins, Mia Wilson, Larry Papenfuss and Lisa Sharbaugh. Not attending were Barbara Lilyhorn and Gail Stucky.

Chair Steve Read called the meeting to order at 9:45 a.m.

The agenda for the August 10, 2018 meeting and minutes of the July meeting were presented.

Motion: Jeff Roberson moved to approve the current agenda and the July minutes. Katie Menon seconded and the motion carried.

Financial report: Paul Hawkins gave details on the Expenses by Vendor Detail report for July.

Motion: Kristin Sen moved to accept the financial reports from July. Jeff Roberson seconded and the motion carried.

Director's report: A written report was provided.

Old business: None.

New business:

Report on South Central Kansas Automation Network (SCKAN) Transition Plan presented by Lisa Sharbaugh and Larry Papenfuss. This report will be presented to SCKAN members starting in September.

The meeting adjourned at 10:45 a.m.

Next meeting is at 9:30 am Friday, September 14, at the South Central Kansas Library System in South Hutchinson.

Mia Wilson, Recorder