

Doniphan County Education Coop #616
Regular Board Meeting
January 19, 2022
6:15 pm

The Regular Board Meeting was called to order by Vice President
Barb Derrick at 6:15 pm.

(Call to Order)

Moment of Silence was taken.

(Moment of Silence)

Stephen Bowe & Nathan Geiger (Nathan Geiger Arrived at 6:22)- Troy.
Wes Keller & John Gladhart- Doniphan West.
Sue Bartley & Barb Derrick- Riverside.
Pat McKernan- Troy Superintendent, Mike Newman- Doniphan West Superintendent
& John Whetzal - Riverside Superintendent.
Shay Carter- Director, Abra Rush- Clerk.

(Members Present)

Elaine Noynaert and Becky Martinez

Patron Visitors

Barb Derrick made a motion to approve the consent agenda.
Sue Bartley seconded. Motion carried (5-0).

(Consent Agenda)

No Patron Communications

Organizational Items:

Barb Derrick welcomed Wes Keller and Stephen Bowe to the DCEC board.
Both were sworn in at a previous board meeting with their district, so swearing in was unnecessary.
Re-organizing board officers took place. Stephen Bowe nominated
Sue Bartley for President, Barb Derrick seconded. Motion Carried (5-0).
John Gladhart nominated Barb Derrick for Vice President.
Sue Bartley seconded. Motion Carried (5-0).
Stephen Bowe made the motion to appoint Abra Rush to Board Clerk,
and appoint Abra Rush to KPERS agent.
Barb Derrick seconded. Motion Carried (5-0).
No Deputy Clerk appointed at this time.

Informational Items:

Director Report

The board was thanked for serving on the DCEC board. MOE has been completed and met.

A short conversation was held with the director, board members, and superintendents about the current teacher shortage, the director plans on attending future job fairs to combat the problem.

A short conversation was held about possibly looking at purchasing new Math Intervention materials.

The cost of Special Education increasing in the state of Kansas was also discussed.

Sue Bartley made a motion to go into Executive Session for 10 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA and discuss individual contracts pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:45 pm.
Stephen Bowe seconded. Motion carried (6-0).
The Superintendents and Director were invited to the executive session.
Meeting resumed at 6:45 p.m.

(Executive Session)

Action Resulting from Executive Session.

(Action from Exec)

Shay Carter recommend the board approve the new para contracts for Charlotte Lambert and Berkeley Wendt.
Nathan Geiger made the motion to approve the recommendation.
Barb Derrick seconded. Motion Carried (6-0).

(New Para Contacts)

Shay Carter recommended the board approve the para resignation of Ashli Taylor and Shane Karst with regret.
Stephen Bowe made the motion to approve the recommendation.
Wes Keller seconded. Motion Carried (6-0).

(Para Resignations)

Shay Carter recommend the board approve the FY' 21 Financial Statement and Audit Report.
Nathan Geiger made the motion to approve the recommendation.
Stephen Bowe seconded. Motion Carried (6-0).

(Financial Report)

Shay Carter recommend the board approve the Maximum Insurance Bond Renewal.
Stephen Bowe made a motion to approve the recommendation.
Wes Keller seconded. Motion Carried (6-0).

(Bond Renewal)

Shay Carter recommend the board approve the KASB Board Policy.
Nathan Geiger made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (6-0).

(KASB Policy)

Sue Bartley made a motion to adjourn the meeting at 6:52 p.m.
Barb Derrick seconded. Motion Carried (6-0)

(Adjourn)

Abra Rush, Clerk of the Board

Date