

Doniphan County Education Coop #616  
Regular Board Meeting  
February 16, 2022  
6:15 pm

The Regular Board Meeting was called to order by President Sue Bartley at 6:15 pm. (Call to Order)

Moment of Silence was taken. (Moment of Silence)

Stephen Bowe & Nathan Geiger -Troy. (Members Present)  
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.

Lillian Loudon and Becky Martinez Patron Visitors

Sue Bartley made a motion to approve the consent agenda. (Consent Agenda)  
Steve Bowe seconded. Motion carried (6-0).

No Patron Communications

**Informational Items:**

Director Report

Lillian Loudon was welcomed as the new MIS clerk for DCEC. Medicaid March Window opens Feb. 22<sup>nd</sup>. It will close Mar. 8<sup>th</sup>. A short conversation was held with the board on Medicaid funding and service. The cost of Special Education increasing in the state of Kansas was also discussed.

Nathan Geiger made a motion to go into Executive Session for 15 minutes to discuss confidential student matters pursuant to exception relating to actions adversely or favorably affecting a student under KOMA, the open meeting will resume at 6:43 pm. (Executive Session)  
John Gladhart seconded. Motion carried (6-0).  
The Superintendents and Director were invited to the executive session.

Nathan Geiger made a motion to go into Executive Session for 30 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 7:14 pm. (Executive Session)  
Stephen Bowe seconded. Motion carried (6-0).  
The Superintendents and Director were invited to the executive session.

Nathan Geiger made a motion to go into Executive Session for 25 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 7:40 pm. (Executive Session)  
Stephen Bowe seconded. Motion carried (6-0).  
The Superintendents and Director were invited to the executive session.

Nathan Geiger made a motion to go into Executive Session for 15 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 7:55 pm. (Executive Session)  
Stephen Bowe seconded. Motion carried (6-0).  
The Superintendents and Director were invited to the executive session.

Nathan Geiger made a motion to go into Executive Session for 10 minutes to discuss the Administrator contract pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 8:08 p.m. John Gladhart seconded. Motion carried (6-0). The Superintendents and Director were invited to the executive session. (Executive Session)

Nathan Geiger made a motion to go into Executive Session for 5 minutes to discuss the Administrator contract pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 8:12 p.m. John Gladhart seconded. Motion carried (6-0). The Superintendents and Director were invited to the executive session. (Executive Session)

John Gladhart made a motion to go into Executive Session for 15 minutes to discuss the Administrator contract pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the board room at 8:30 p.m. Wes Keller seconded. Motion carried (6-0). The Superintendents were invited to the executive session. (Executive Session)

Meeting resumed at 8:32 p.m.

**Action Resulting from Executive Session.**

(Action from Exec)

Shay Carter recommend the board approve the new para contracts. Stephen Bowe made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0). (New Para Contracts)

Shay Carter recommended the board approve the para resignations with regret. John Gladhart made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0). (Para Resignations)

John Gladhart made the motion to approve Nathan Geiger and Sue Bartley & District Superintendents, for the DCEC Negotiation Team. Wes Keller seconded. Motion Carried (6-0). (Negotiations Team)

Shay Carter recommend the board appoint Lillian Loudon as Deputy Clerk of the Board. Nathan Geiger made a motion to approve the recommendation. Stephen Bowe seconded. Motion Carried (6-0). (Deputy Clerk)

Sue Bartley made a motion to adjourn the meeting at 8:34 p.m. Wes Keller seconded. Motion Carried (6-0). (Adjourn)

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Abra Rush, Clerk of the Board

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Date