

Doniphan County Education Coop #616
Regular Board Meeting
April 20, 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
Wes Keller - Doniphan West
Sue Bartley & Barb Derrick- Riverside
Pat McKernan- Troy Superintendent
John Whetzal - Riverside Superintendent
Shay Carter- Director, Abra Rush- Clerk

(Members Present)

John Gladhart-Doniphan West
Mike Newman-Doniphan West Superintendent

(Absent)

Becky Martinez, Elaine Noynaert, Marie Moore, Samatha Mitchell,
Micca Carpenter, Shealy Rathmann, Grace Brewer, Kristin Franken,
Emily Purdy, & Olivia Masters

(Patron Visitors)

Nathan Geiger made a motion to approve the agenda.
Steve Bowe seconded. Motion carried (5-0)

(Agenda)

Nathan Geiger made a motion to approve the consent agenda.
Stephen Bowe seconded. Motion carried (5-0).

(Consent Agenda)

Patron Communications:

Emily Purdy discussed concerns about the director search. It was expressed
Staff input would be appreciated. Becky Martinez discussed budget concerns.

Informational Items:

Director Report

A payroll survey was done with staff members that showed interest in moving
to being paid twice a month instead of once a month.
ESY will be held in June, teachers and para are still needed for ESY.
It was agreed upon paras would be paid to help teachers on the last
work day of this school year if needed. The board was updated on the current
certified/classified vacate positions.

Nathan Geiger made a motion to go into Executive Session for 5 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 (5-0).
The Superintendents and Director were invited to the executive session.

(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 7:18 pm.
Wes Keller seconded. Motion carried (5-0).
The Superintendents were invited to the executive session.
Kristin Franken was invited into executive session at 7:05.

(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 7:34 pm. Wes Keller seconded. Motion carried (5-0).
The Superintendents and Kristin Franken were invited to the executive session. (Executive Session)

Nathan Geiger made a motion to go into Executive Session for 5 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. Wes Keller seconded. Motion carried (5-0).
The Superintendents were invited to the executive session. (Executive Session)

Regular Meeting resumed at 7:41pm.

Action Resulting from Executive Session.

Shay Carter recommended the board approve the New Teacher Contract for Cindy Gove. Stephen Bowe Made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (5-0). (Action from Exec)

Shay Carter recommended the board approve the para resignation of Ashley Perisho, Brittany Calvert, and Alyssa McFarland with regret. Nathan Geiger made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (5-0). (Action from Exec)

Shay Carter recommended the board approve the 2022-23 LEA Assurances. Nathan Geiger made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (5-0). (LEA Assurances)

Shay Carter recommended the board approve the 2022-23 KASB Dues and Fees. Nathan Geiger made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (5-0). (KASB Dues and Fees)

Nathan Geiger made a motion to adjourn the meeting at 7:45 p.m. Steve Bowe seconded. Motion Carried (5-0) (Adjourn)

Meeting resumed at 7:45 p.m.

Abra Rush, Clerk of the Board

Date