

Doniphan County Education Coop #616
Special Board Meeting
December 14, 2021
6:15

The Special Board Meeting was called to order by President
Brad Holzhey at 6:15 pm.

(Call to Order)

Moment of Silence was taken.

(Moment of Silence)

Sherman Smith-Troy
Brad Holzhey & John Gladhart- Doniphan West
Barb Derrick & Sue Bartley-Riverside
John Whetzal - Riverside Superintendent
Pat McKernan-Troy Superintendent
Mike Newman-Doniphan West Superintendent (by Phone)
Shay Carter-Director & Abra Rush-Deputy Clerk

(Members Present)

Nathan Geiger-Troy

(Members Absent)

Barb Derrick made a motion to approve the agenda and waive date,
time, and place.

(Agenda)

Sherman Smith seconded. Motion carried (5-0).

Sherman Smith made a motion to go into Executive Session for 15 minutes
to discuss personnel matters pursuant to non-elected personnel exception under KOMA,
the open meeting will resume in the meeting room at 6:31 p.m.
Sue Bartley seconded. Motion carried (5-0).
Board President invited Shay Carter-Director and the Superintendents to stay for
executive session.

(Executive Session)

John Gladhart made a motion to go into Executive Session for 15 minutes
to discuss personnel matters pursuant to non-elected personnel exception under KOMA,
the open meeting will resume in the meeting room at 6:47 p.m.
Barb Derrick seconded. Motion carried (5-0).
Board President invited Shay Carter-Director and the Superintendents to stay for
executive session.

(Executive Session)

Sherman Smith made a motion to go into Executive Session for 10 minutes
to discuss personnel matters pursuant to non-elected personnel exception under KOMA,
the open meeting will resume in the meeting room at 6:58 p.m.
Sue Bartley seconded. Motion carried (5-0).
Board President invited Shay Carter-Director, the Superintendents and
Abra Rush to stay for executive session.

(Executive Session)

Abra Rush left the executive session at 6:51 p.m.

Action Resulting from Executive Session

(Executive Session Action)

Shay Carter recommended the Board approve the resignation of
Board Clerk Sheila Marriott with regret.
Sue Bartley made the motion to approve the recommendation
with regret.
John Gladhart seconded. Motion carried (5-0).

(Board Clerk Resignation)

Shay Carter recommended the Board hire Abra Rush as the Board Clerk
Beginning December 15, 2021.
Barb Derrick made the motion to approve the recommendation.
John Gladhart seconded. Motion carried (4-1).

(New Board Clerk contract)

John Gladhart made the motion to adjourn the
Special Board Meeting at 6:58 p.m.
Sherman Smith seconded. Motion carried 5-0).

(Adjourn)

Abra Rush, Deputy Clerk

Date