

Doniphan County Education Coop #616
Regular Board Meeting
March 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 (Arrived at 6:16) -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.

Becky Martinez, Wayne Carter, Elaine Noynaert, and Marie Moore Patron Visitors

Stephen Bowe made a motion to approve the agenda. (Agenda)
Barb Derrick seconded. Motion carried (6-0)

Barb Derrick made a motion to approve the consent agenda. (Consent Agenda)
Wes Keller seconded. Motion carried (6-0).

No Patron Communications

Informational Items:

Director Report

A staff meeting will be held on March 22nd. Teachers will discuss ESY for this summer. Drivers Education for this summer will need para support for students. A para survey was sent out to all paras and there was a 74% return. Para payroll was also discussed, a new survey will be sent out to collect opinions on the current once a month paycheck. TASN will be coming Aug. 9th for an all-staff training at Troy on behavior and autism.

Marie Moore spoke to the board about some of the things she is doing for students in all three districts. Testing and eligibility were talked about and the process of progress monitoring.

Nathan Geiger made a motion to go into Executive Session for 10 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 6:42 pm. (Executive Session)
Stephen Bowe seconded. Motion carried (6-0).
The Superintendents and Director were invited to the 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 and discuss individual contracts pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:58 pm. (Executive Session)
Wes Keller seconded. Motion carried (6-0).
The Superintendents and Director were invited to the executive session.

John Gladhart 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 7:08 pm. (Executive Session)
Nathan Geiger seconded. Motion carried (6-0).

The Superintendents and Director were invited to the executive session.
(7:04) Shay Carter left Executive Session.

John Gladhart made a motion to go into Executive Session for 20 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 7:30 pm.
Nathan Geiger seconded. Motion carried (6-0).
The Superintendents were invited to the executive session.

(Executive Session)

Meeting resumed at 7:30 p.m.

Action Resulting from Executive Session.

Shay Carter recommended the board approve the certified resignations of Shay Carter and Tabitha Johnson.
Stephen Bowe made the motion to approve the recommendation.
Barb Derrick seconded. Motion Carried (6-0).

(Action from Exec)
(Certified Resignations)

Shay Carter recommended the board approve the new para contract of Bobbi Jo Barrett.
Nathan Geiger made the motion to approve the recommendation.
Steve Bowe seconded. Motion Carried (6-0).

(New Para Contract)

Shay Carter recommended the board approve the para resignation of Jamie Deffenbaugh.
Nathan Geiger made the motion to approve the recommendation.
Wes Keller seconded. Motion Carried (6-0).

(Para Resignation)

Shay Carter recommended the board approve the Infinitec Contract for the 2022-2023 school year. Stephen Bowe made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0).

(Infinitec Contract)

Stephen Bowe made a motion to adjourn the meeting at 7:33 p.m.
Wes Keller seconded. Motion Carried (6-0)

(Adjourn)

Abra Rush, Clerk of the Board

Date