

Doniphan County Education Coop #616  
Regular Board Meeting  
May 18, 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 & John Gladhart (Arrived at 6:18 pm) - Doniphan West Sue Bartley & Barb Derrick- Riverside Pat McKernan- Troy Superintendent John Whetzal - Riverside Superintendent Shay Carter- Director, Abra Rush- Clerk	(Members Present)
Mike Newman-Doniphan West Superintendent	(Absent)
Becky Martinez, Elaine Noynaert, Marie Moore, Kristin Franken, & Olivia Masters	(Patron Visitors)
Stephen Bowe made a motion to approve the agenda. Wes Keller 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: No comments from the patrons present	
<b>Informational Items:</b>	
<u>Director Report</u>	
ESY will be held May 31-June 23 (Tue., Wed., & Thur.), it will be held at the Troy Grade School. Approx. 40 students are enrolled in ESY. IDEA part 1 has been completed, part 2 will need to be completed in September.	
Olivia Masters, SLP-Spoke to the board on starting a RTI pilot program at Troy Grade School next school year, working with the SIT team. She is currently serving 66 students for speech and the RTI Program could help lower those numbers in the future.	
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 6:39 pm. John Gladhart seconded. Motion carried (6-0). The Superintendents and Director were invited to the executive session.	(Executive Session)
Regular Meeting resumed at 6:39 pm.	
<b>Action Resulting from Executive Session.</b>	
Shay Carter recommended the board approve the ESY Teacher Contracts.	(Action from Exec)
Nathan Geiger made the motion to approve the recommendation. Stephen Bowe seconded. Motion Carried (6-0).	(ESY Contracts)

Shay Carter recommended the board approve the Director Contract. Nathan Geiger made the motion to approve the recommendation. John Gladhart seconded. Motion Carried (6-0).	(Director Contract)
Shay Carter recommended the board approve the ESY Para Professional Contracts. Stephen Bowe made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (6-0).	(ESY Para Contracts)
Shay Carter recommended the board approve the Drivers Ed. Para Professional Contracts. Nathan Geiger made the motion to approve the recommendation. John Gladhart seconded. Motion Carried (6-0).	(Driver Ed. Para Contract)
Shay Carter recommended the board approve the New Para Professional Contracts of Aubrey Ellsworth. Stephan Bowe made the motion to approve the recommendation. John Gladhart seconded. Motion Carried (6-0).	(New Para Contract)
Shay Carter recommended the board approve the para resignation of Brittany Wedlow & Bobbi Jo Barrett with regret. Nathan Geiger made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0).	(Para Resignation)
Shay Carter recommended the board approve the para retirement of Jennifer Percell with regret. John Gladhart made the motion to approve the recommendation. Stephen Bowe seconded. Motion Carried (6-0).	(Para Retirement)
Shay Carter recommended the board approve the 2022-23 Harris Annual Maintenance Agreement. Nathan Geiger made the motion to approve the recommendation. John Gladhart seconded. Motion Carried (6-0).	(Harris Contract)
Shay Carter recommended the board approve the 2022-23 Computer Information Concepts Infinite Campus Stephen Bowe made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0).	(Infinite Campus Contract)
Shay Carter recommended the board approve to take bids on the 2010 Ford Expedition with a min. bid of \$4,000. John Gladhart made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0).	(Vehicle)
Stephen Bowe 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 7:05 pm. Nathan Geiger seconded. Motion carried (6-0). The Superintendents, Director and Kristin Franken were invited to the executive session. Shay Carter left Executive Session at 6:51.	(Executive Session)
John Gladhart 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 7:10 pm. Nathan Geiger seconded. Motion carried (6-0). The Superintendents and Kristin Franken were invited to the executive session.	(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 7:21 pm. Nathan Geiger seconded. Motion carried (6-0). The Superintendents and Kristin Franken were invited to the executive session.

(Executive Session)

Regular Meeting resumed at 7:22 pm.

John Gladhart made a motion to adjourn the meeting at 7:23 p.m. Nathan Geiger seconded. Motion Carried (6-0)

(Adjourn)

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Abra Rush, Clerk of the Board

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Date