

Doniphan County Education Coop #616  
Special Board Meeting  
May 05, 2022  
6:00

The Special Board Meeting was called to order by President Sue Bartley at 6:01 pm.

(Call to Order)

Stephen Bowe & Nathan Geiger-Troy  
Wes Keller & John Gladhart-Doniphan West  
Barb Derrick & Sue Bartley-Riverside  
John Whetzal -Riverside Superintendent  
Pat McKernan-Troy Superintendent  
Abra Rush-Board Clerk

(Members Present)

Mike Newman-Doniphan West Superintendent  
Shay Carter-Director

(Members Absent)

Kristin Franken, Olivia Masters, Marie Moore, Becky Martinez  
Emily Purdy, Elaine Noynaert and Anita Long

(Patron Visitors)

Nathan Geiger made a motion to approve the agenda and waive date, time, and place.

(Agenda)

Steve Bowe seconded. Motion carried (6-0).

Nathan Geiger made a motion to go into Executive Session for 20 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:24 p.m.  
John Gladhart seconded. Motion carried (6-0).  
Board President invited Superintendents to stay for executive session.

(Executive Session)

Barb Derrick 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 6:35 p.m.  
Nathan Geiger seconded. Motion carried (6-0).  
Board President invited the Superintendents to stay for executive session.

(Executive Session)

Nathan Geiger made a motion to go into Executive Session for 2 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:38 p.m.  
Wes Keller seconded. Motion carried (6-0).  
Board President invited the Superintendents and

(Executive Session)

**Action Resulting from Executive Session**

(Executive Session Action)

Steve Bowe made the motion to hire Kristin Franken as the New Director for the 2022-2023 school year.  
John Gladhart seconded. Motion carried (6-0).

(New Director)

Wes Keller made the motion to adjourn the Special Board Meeting at 6:40 p.m.  
Nathan Geiger seconded. Motion carried (6-0).

(Adjourn)

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Abra Rush, Deputy Clerk

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Date