

Doniphan County Education Coop #616
Regular Board Meeting
June 15, 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 - Doniphan West
Sue Bartley & Barb Derrick- Riverside
Mike Newman-Doniphan West Superintendent
John Whetzal - Riverside Superintendent
Abra Rush- Clerk

(Members Present)

Pat McKernan-Troy Superintendent

(Absent)

Kristin Franken

(Patron Visitors)

Nathan Geiger made a motion to add Policy Updates to the agenda and approve the agenda.
Barb Derrick seconded. Motion carried (6-0)

(Agenda)

Wes Keller made a motion to approve the consent agenda.
Nathan Geiger seconded. Motion carried (6-0).

(Consent Agenda)

Patron Communications:

(Patron Comments)

Kristin Franken spoke to the board.
ESY is currently being held at Troy Grade School. It will conclude June 23rd.
State reports and Budget are being worked on for the 2022-2023 school year.
Service provider contracts are also being worked on for the upcoming school year.
Letters of Intent were mailed out to paras.

Informational Items:

Director Report

No Director Report

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 6:58pm.
John Gladhart seconded. Motion carried (6-0).
The Superintendents and Kristin Franken were invited to the executive session.

(Executive Session)

Regular Meeting resumed at 6:58 pm.

Action Resulting from Executive Session.

(Action from Exec)

Sue Bartley recommended the board approve the new Teacher Contract for Laura Benitz.
Nathan Geiger made the motion to approve the recommendation.
Stephen Bowe seconded. Motion Carried (6-0).

(New Teacher Contract)

Sue Bartley recommended the board approve the the new para contract for Kirsten Davies. Stephen Bowe made the motion to approve the recommendation. John Gladhart seconded. Motion Carried (6-0).	(New Para Contract)
Sue Bartley recommended the board approve the Para resignation of Kathrine Edmonds with regret. Nathan Geiger made the motion to approve the recommendation. John Gladhart seconded. Motion Carried (6-0).	(Para Resignation)
Sue Bartley recommended the board approve the para retirement of Sharon Handley with regret. Stephen Bowe made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (6-0).	(Para Retirement)
Sue Bartley recommended the board approve the FY '23 Board meeting dates and locations. Stephen Bowe made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (6-0).	(FY '23 Meetings)
Sue Bartley recommended the board approve the 2022-23 Webkidss Contract Agreement. Stephen Bowe made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (6-0).	(Webkidss Contract)
Sue Bartley recommended the board approve the KASB Policy updates. Nathan Geiger made the motion to approve the recommendation. Barb Derrick seconded. Motion Carried (6-0).	(KASB Policy)
Nathan Geiger made a motion to adjourn the meeting at 7:08 p.m. Stephen Bowe seconded. Motion Carried (6-0)	(Adjourn)

Abra Rush, Clerk of the Board

Date