

Doniphan County Education Coop #616  
Regular Board Meeting  
August 17,  
2022  
6:15pm

The Regular Board Meeting was called to order by President Sue Bartley at 6:21 pm.	(Call to Order)
Moment of Silence was taken.	(Moment of Silence)
Stephen Bowe & Nathan Geiger - Troy. Wes Keller- Doniphan West. Barb Derrick & Sue Bartley-Riverside. John Whetzal- Riverside Superintendent, Pat McKernan- Troy Superintendent. Kristin Franken- Director Abra Rush-Board Clerk.	(Members Present)
John Gladhart-Doniphan West Dr. Volora Hanzlicek- Doniphan West Superintendent.	(Members Absent)
Nathan Geiger 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)
Visitor Comments: None	(Patron Visitor)
<b>Informational Items:</b>	
<u>Director Report</u>	
Kristin Franken reported that Autism training w/TASN was held on Aug. 9 <sup>th</sup> , followed by a teacher lunch/in-service. TPT school access has been purchased for teachers. CPI training for staff has been held. The board clerk and director attended the 2022 KSDE Special Ed. and Title Services Leadership Conference. DCEC has purchased a 2017 Ford Explorer to transport students if needed.	
Kristin Franken recommended the board approve the contract with Amberwell for PT services for the FY '23 year. Stephen Bowe made a motion to approve the recommendation. Wes Keller seconded. Motion Carried (5-0).	(PT Contract)
Kristin Franken recommended the board approve the EMC Insurance Policy for the 2022-23 school year. Nathan Geiger made a motion to approve the recommendation Wes Keller seconded. Motion Carried (5-0).	(EMC Insurance)
Kristin Franken recommended the board approve the Varney & Associate Audit Contract for the 2022-2023 school year. Wes Keller made the motion to approve the recommendation Nathan Geiger seconded. Motion Carried (5-0).	(Audit Contract)
Stephen Bowe made a motion to go into Executive Session for 10 minutes to discuss personnel matters pursuant to Employer-Employee Negotiations exception under KOMA, the open meeting will resume in the meeting room at 6:36 p.m. Nathan Geiger seconded. Motion carried (5-0). Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.	(Executive Session)

Stephen Bowe made a motion to go into Executive Session for 10 minutes to discuss personnel matters pursuant Non-elected Personnel exception under KOMA, the open meeting will resume in the meeting room at 6:41 p.m. Nathan Geiger seconded. Motion carried (5-0). Board President invited Kristin Franken-Director and the Superintendents to stay for executive session. (Executive Session)

Meeting resumed at 6:41 pm.

Stephen Bowe made a motion to approve the 2022-2023 negotiated agreement As presented. Wes Keller seconded. Motion Carried (5-0). (Negotiation)

Stephen Bowe made a motion to accept the resignation of teacher Phyllis Cole With regret. Nathan Geiger seconded. Motion Carried (5-0). (Teacher Resignation)

Stephen Bowe made a motion to approve Cynthia Gove as Gift teacher for FY '23. Nathan Geiger seconded. Motion Carried (5-0). (Teacher Contract)

Kristin Franken recommended the board approve contracts for Marie Moore, Olivia Masters, Kelli Libel, Jared Pickerell, Abra Rush, and Lilly Loudon for FY '23. Nathan Geiger made the motion to approve the recommendation. Wes Keller seconded. Motion Carried (5-0). (Support Staff Contract)

Kristin Franken recommended the board approve the Paraprofessional contracts for Danielle Sisk, Raini Smith, Alexis Studer, and Bobbi Waggoner. Wes Keller made a motion to approve the recommendation. Stephen Bowe seconded. Motion Carried (5-0). (Para Contracts)

Kristin Franken recommended the board approve the resignations of Paraprofessionals Tiffany Farr, Destini Goodale, and Shealy Rathmann with regret. Wes Keller made a motion to approve the recommendation. Stephen Bowe seconded. Motion Carried (5-0). (Para Resignations)

Wes Keller made a motion to adjourn the meeting at 6:46 pm. Stephen Bowe seconded. Motion carried (5-0). (Adjourn)

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Abra Rush, Clerk of the Board

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Date