

Doniphan County Education Coop #616  
Regular Board  
Meeting  
July 20, 2022 at 6:15pm

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)
Nathan Geiger & Stephen Bowe-Troy Wes Keller & John Gladhart (arrived 6:24)-Doniphan West Sue Bartley-Riverside Volora Hanzlicek -Doniphan West Superintendent Pat McKernan- Troy Superintendent Kristin Franken-Director Abra Rush-Board Clerk	(Members Present)
Barb Derrick-Riverside John Whetzal-Riverside Superintendent	(Members Absent)
Sue Bartley asked the agenda to be amended to move (J) under Establish Articles of Organization to item (G) under Business Items.	
Wes Keller made a motion to approve the amended agenda. Nathan Geiger seconded. Motion carried (4-0).	(Amend Agenda)
Nathan Geiger made a motion to approve the consent agenda. Stephen Bowe seconded. Motion carried (4-0).	(Consent Agenda)
Patron Comments: None	(Patron Communications)
Establish Officers of Organization: Nathan Geiger made a motion to accept the Resolution: Extend Term of Board Officers Sue Bartley- President, Barb Derrick- Vice President. Wes Keller seconded. Motion carried (4-0).	
Appointments: Stephen Bowe made a motion to approve the following appointments for the 2022-23 school term: Board Clerk- Abra Rush Deputy Clerk of the Board- Lillian Louden Treasurer of the Board- Brooke Waggoner KPERS Agent- Abra Rush Reeder & Boeh as 2022-23 Retainer for DCEC Bendena State Bank as operating bank 2022-23 Representative for all state & federal programs- Kristin Franken Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability Act- Kristin Franken Freedom of Information Officer-Kristin Franken Reporting officer for State and Federal programs-Kristin Franken Nathan Geiger seconded. Motion Carried (4-0).	
Articles of Organization: Nathan Geiger made a motion to approve the following articles of organization: Waive Generally accepted Accounting Principles Fixed Assets Account or Fiscal year ending June 30, 2022 Authorized Early Payment of Claims Identify Public Record Identify DCEC as an Equal Opportunity Employer Home Rule Resolution Rescind all policy actions from the previous year and adopt current written policies as those that will govern for the school year	(Articles of Organization)

Director's Petty Cash Fund- \$500  
Establish Mileage Reimbursement Rate- \$0.58.5 per mile  
Credit Card Usage and Amounts  
Wes Keller seconded. Motion Carried (4-0).

#### Director Report

ESY concluded June 23<sup>rd</sup>. Conover Functional Skills system has been purchased.  
Greenbush Mentoring services have been set up for teachers on waivers and  
For Administrative mentoring. A Back-to-School letter has been sent out to the Teachers and  
Paras Educators. The teacher negotiation date has been set for Aug. 10<sup>th</sup>. Indicator 13 was  
Completed by Lilly Loudon and all three districts are 100% compliant.

Nathan Geiger made a motion to go into Executive Session for 20 minutes (Executive Session)  
to discuss negotiations pursuant to the exception for employer-employee negotiations  
under KOMA, the open meeting will resume in the meeting room at 6:50 p.m.  
John Gladhart seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendents to stay for  
executive session.

Meeting resumed at 6:50 p.m.

Nathan Geiger made a motion to go into Executive Session for 20 minutes (Executive Session)  
to discuss personnel matters pursuant to non-elected personnel exception  
under KOMA, the open meeting will resume in the meeting room at 7:10 p.m.  
Wes Keller seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendents to stay for  
executive session.

Meeting resumed at 7:13 p.m.

Action resulting from executive session.

Nathan Geiger made a motion to approve the new para professional contracts for (Para Contracts)  
Kent Athen and Cheryl Straight.  
Stephen Bowe seconded. Motion Carried. (5-0).

Nathan Geiger made a motion to accept the resignations of para professionals (Para Resignations)  
Jessica Cole and Berkely Wendt with regret.  
Stephen Bowe seconded. Motion Carried. (5-0).

Nathan Geiger made a motion to approve the para professional raises and bonus schedule (Para Raises/Bonus)  
for the 2022-23 school year.  
Wes Keller seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the classified contracts as presented. (Classified Contracts)  
Nathan Geiger made a motion to approve the recommendation.  
Wes Keller seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the Para Handbook Updates (Para Handbook)  
As presented. Nathan Geiger made a motion to approve the recommendation.  
Wes Keller seconded. Motion Carried (5-0).

Stephen Bowe made a motion to approve the FY '23 Budget Proposal. (FY '23 Budget)  
John Gladhart seconded. Motion Carried (5-0).

Wes Keller made a motion to accept FY '23 UIS Contract. (UIS Contract)  
Stephen Bowe seconded. Motion Carried (5-0).

Nathan Geiger recommended the board approve the Weber Speech Contract (Weber Speech Contract)  
as presented.  
Wes Keller Seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the purchase for a new vehicle for the DCEC fleet not to exceed \$25,000. (Vehicle Fleet)

Nathan Geiger made a motion to approve the recommendation.

John Gladhart Seconded. Motion Carried (5-0).

Stephen Bowe made the motion to approve IT County Coordinator Contract w/Troy (IT Contract)  
For the FY '23 school year.

John Gladhart Seconded. Motion Carried (5-0).

Wes Keller made a motion to accept the FY '23 KASB Workers Compensation Contract. (Workers Comp)

Stephen Bowe seconded. Motion Carried (5-0).

Nathan Geiger made a motion to approve the FY 23 contract with Greenbush Teletherapy for Speech services. (Greenbush Tele)

Wes Keller seconded. Motion Carried (5-0).

Nathan Geiger made a motion to adjourn the meeting at 7:20 p.m. (Adjourn)

Wes Keller Seconded. Motion Carried (5-0).

\_\_\_\_\_  
Abra Rush, Clerk of the Board

\_\_\_\_\_  
Date