

Doniphan County Education Coop #616
Regular Board Meeting
October 19,
2022
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 - Troy
Wes Keller & John Gladhart- Doniphan West
Barb Derrick & Sue Bartley-Riverside (Members Present)
John Whetzal- Riverside Superintendent, Pat McKernan- Troy Superintendent
Kristin Franken- Director
Abra Rush-Board Clerk

Stephen Bowe-Troy (Members Absent)
Dr. Volora Hanzlicek- Doniphan West Superintendent

Visitors:
Becky Martinez
Elaine Noynaert
Marie Moore (Patron Visitor)

Nathan Geiger made a motion to approve the agenda. (Agenda)
Barb Derrick seconded. Motion carried (5-0).

Nathan Geiger made a motion to approve the consent agenda. (Consent Agenda)
a. Approval of Minutes
b. Financial Reports
c. Warrant Report
d. Approve new para contracts-Whitney Edie, Roger Owens, & Sara Woodward
Bard Derrick seconded. Motion carried (5-0).

Visitor Comments:
None (Patron Communications)

Informational Items:
Director Report
Kristin Franken stated the independent audit will take place next week.
The gifted file review was submitted by Lilly Loudon and 100% in compliance. Abra Rush attended a clerk payroll seminar, Lilly Loudon attended MIS training, and Kristin Franken attended the Northwest career fair in the past month.

No Executive Session taken

Wes Keller made a motion to adjourn the meeting at 6:26 pm. (Adjourn)
John Gladhart seconded. Motion carried (5-0).

Abra Rush, Clerk of the Board

Date