Doniphan County Education Coop #616 Regular Board Meeting September 21, 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)

Stephen Bowe & Nathan Geiger - Troy Wes Keller & John Gladhart- Doniphan West Barb Derrick & Sue Bartley-Riverside John Whetzal- Riverside Superintendent, Pat McKernan- Troy Superintendent Dr. Volora Hanzlicek- Doniphan West Superintendent Kristin Franken- Director Abra Rush-Board Clerk

(Members Present)

Visitors:

Becky Martinez

(Patron Visitor)

Wes Keller made a motion to approve the consent agenda.

Nathan Geiger seconded. Motion carried (6-0).

(Consent Agenda)

Visitor Comments:

None

(Patron Comments)

Informational Items:

Director Report

Kristin attended the Greenbush Leadership Academy kickoff meeting in Lawrence Sept. 12-13. The search for paras continues, she has signed up for college hosted career fairs to recruit teachers. The first fair is in Oct. at Northwest. She has reached out to local colleges about having students doing special ed. student teaching placed in DP County schools for the spring semester. The state Audit began Wed. Sept. 21st

Wes Keller made a motion to go into Executive Session for 15 minutes (Executive Session) to discuss personnel matters pursuant Non-elected Personnel exception under KOMA, the open meeting will resume in the meeting room at 6:47 p.m. Nathan Geiger seconded. Motion carried (6-0).

Board President invited Abra Rush-Board Clerk and the Superintendents to stay for executive session.

Abra Rush-Board Clerk left executive Session at 6:38

Board President invited Kristin Franken-Director to come into executive session.

John Gladhart made a motion to extend Executive Session for 10 more minutes to discuss personnel matters pursuant Non-elected Personnel exception under KOMA, the open meeting will resume in the meeting room at 6:57 p.m. Nathan Geiger seconded. Motion carried (6-0).

(Executive Session)

Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.

Nathan Geiger made a motion to go into Executive Session for 15 minutes to discuss personnel matters pursuant Non-elected Personnel exception under KOMA, the open meeting will resume in the meeting room at 7:13 p.m.

(Executive Session)

John Gladhart seconded. Motion carried (6-0).

Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.

Meeting resumed at 7:14 pm.		
No action taken from Executive Session		
Wes Keller made a motion to adjourn the meeting at 7:14 pm. John Gladhart seconded. Motion carried (6-0).		(Adjourn)
Abra Rush, Clerk of the Board	Date	_