

Doniphan County Education Coop #616
Regular Board Meeting
November 21,
2022
4:00pm

The Regular Board Meeting was called to order by President Sue Bartley at 4:00 pm.	(Call to Order)
Moment of Silence was taken.	(Moment of Silence)
Nathan Geiger - Troy Wes Keller (via zoom) & John Gladhart- Doniphan West Barb Derrick & Sue Bartley-Riverside Pat McKernan- Troy Superintendent Kristin Franken- Director Abra Rush-Board Clerk	(Members Present)
Stephen Bowe-Troy Dr. Volora Hanzlicek- Doniphan West Superintendent John Whetzal- Riverside Superintendent	(Members Absent)
Visitors: Becky Martinez	(Patron Visitor)
Nathan Geiger made a motion to approve the agenda. Barb Derrick seconded. Motion carried (5-0).	(Agenda)
Nathan Geiger made a motion to approve the consent agenda. a. Approval of Minutes b. Financial Reports c. Warrant Report Barb Derrick seconded. Motion carried (5-0).	(Consent Agenda)
Visitor Comments: None	(Patron Communications)
Informational Items:	
<u>Director Report</u>	
Kristin Franken and Marie Moore attended the Tri-State Special Education Law Conference in Omaha two weeks ago. The beginning stages of looking at numbers and needs for next year have begun. The application for TIP (Targeted Improvement Plan) Grant Fund has been approved by the state.	
Nathan Geiger made a motion to go into Executive Session for 20 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 4:24 p.m. Barb Derrick seconded. Motion carried (5-0). Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.	(Executive Session)
Meeting resumed at 4:24 p.m.	

Action resulting from executive session.

Sue Bartley made the motion to approve the teacher retirement of Elaine Noynaert with regret.

(Teacher Retirement)

Nathan Geiger seconded. Motion Carried (5-0).

Nathan Geiger recommended the board approve the new part-time Teacher Contract for Cindy Gove for the remainder of this school year.

(New Teacher Contract)

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

Nathan Geiger made the motion to approve the new para contract for Megan Sommers.

(New Para Contract)

Barb Derrick seconded. Motion Carried (5-0).

Nathan Geiger recommended the board approve the new Teacher Contract for James Beau Gadwood for the FY24 school year. Barb Derrick seconded. Motion Carried (5-0).

(New Teacher Contract)

Nathan Geiger made a motion to forgo the December 2022 board meeting. Pending no urgent matters arise, if so a meeting will be held.

(December Meeting)

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

Nathan Geiger made a motion to adjourn the meeting at 4:26 pm.

(Adjourn)

John Gladhart seconded. Motion carried (5-0).

Abra Rush, Clerk of the Board

Date