

Doniphan County Education Coop #616
Regular Board Meeting
January 18, 2023
6:15 pm

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. (Members Present)
Wes Keller and John Gladhart- Doniphan West.
Sue Bartley -Riverside.
Pat McKernan- Troy Superintendent, Volora Hanzlick- Doniphan West Superintendent, and John Whetzal - Riverside Superintendent.
Kristin Franken- Director, Sheila Marriott- Clerk.

Steve Bowe- Troy and Barb Derrick- Riverside. (Members Absent)

Becky Martinez (Patron Visitors)

Nathan Geiger made a motion to approve the agenda. (Agenda)
Wes Keller seconded. Motion carried (4-0).

Nathan Geiger made a motion to approve the consent agenda. (Consent Agenda)
Wes Keller seconded. Motion carried (4-0).

No Patron Communications

Organizational Items:

Establish Officers

Nathan Geiger made a motion to retain Sue Bartley as President. John Gladhart seconded.
Motion carried (4-0).

Wes Keller made nominated Nathan Geiger as Vice President. John Gladhart seconded.
Motion carried (4-0).

Appointments

Nathan Geiger made the motion to appoint Sheila Marriott as Board Clerk and KPERS Agent.
Abra Rush as Deputy Clerk of the Board. Wes Keller seconded. Motion carried (4-0).

Informational Items:

Director Report

The board was thanked for all their support and mentorship they have given the director of the last year. MOE has been submitted to the state. DCEC is searching for employees for next year. KASB Risk Management consultant visited the districts to assess the needs that they can provide services for.

Nathan Geiger made a motion to go into Executive Session for 30 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA and discuss individual contracts pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:51 pm.
John Gladhart seconded. Motion carried (4-0).
The Superintendents and Director were invited to the executive session.

(Executive Session)

Meeting resumed at 6:51 pm.

Action Resulting from Executive Session.

Kristin Franken recommended the board approve to contract with Kim Franken for Speech and Language services for the remainder of the FY'23 school year.
Nathan Geiger made a motion to approve the recommendation.
Wes Keller seconded. Motion carried (4-0).

(Action from Exec)

Kristin Franken recommended the board approve a part time teaching contract for Cynthia Gove for the remainder of the FY'23 school year.
Nathan Geiger made a motion to approve the recommendation.
Wes Keller seconded. Motion carried (4-0).

(Action from Exec)

Kristin Franken recommended the board approve a part time teaching contract for Kathy McMullen for the remainder of the FY'23 school year.
Wes Keller made a motion to approve the recommendation.
John Gladhart seconded. Motion carried (4-0).

(Action from Exec)

Kristin Franken recommended the board approve a new SLP-A contract for Denise Thomas for the FY'24 school year.
Wes Keller made a motion to approve the recommendation.
Nathan Geiger seconded. Motion carried (4-0).

(New Speech Contract)

Kristin Franken recommended the board approve a new Para Professional contract for Conner Hayes.
Nathan Geiger made a motion to approve the recommendation.
Wes Keller seconded. Motion carried (4-0).

(New Para Contract)

Kristin Franken recommended the board approve the Maximum Insurance Bond Renewal.
Nathan Geiger made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (4-0).

(Bond Renewal)

Kristin Franken recommended the board approve the KASB Board Policy.
Nathan Geiger made a motion to approve the recommendation.
West Keller seconded. Motion Carried (4-0).

(KASB Policy)

Nathan Geiger made a motion to adjourn the meeting at 6:55 p.m.
West Keller seconded. Motion Carried (4-0)

(Adjourn)