

Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
July 12, 2023
6:15 p.m.
Doniphan West High School

Agenda

1. Call to Order
Moment of Silence
2. Approval of Agenda Action
3. Consent Agenda Action
 - a. Approval of Minutes – June 21, 2023
 - b. Financial Reports - June 2023
 - c. Warrant Report - July 2023
4. Public Forum
5. Director Report Information
 - a. Kristin Franken
6. Establish Officers of Organization Action
 - a. Resolution 23-24: Extend Term of Board Officers
7. Appointments Action
 - a. Appoint Board Clerk - Sheila Marriott Action
 - b. Appoint Deputy Clerk of the Board - Abra Rush Action
 - c. Appoint Treasurer of the Board - Brooke Waggoner Action
 - d. Appoint KPERS Agent - Sheila Marriott Action
 - e. Appoint Reeder & Boeh as 2023-24 Retainer for DCEC Action
 - f. Appoint Bendena State Bank as operating bank for 2023-24 Action
 - g. Appoint representative for all State & Federal programs - Kristin Franken Action
 - h. Appoint Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability Act - Kristin Franken Action
 - i. Appoint Freedom of Information Officer - Kristin Franken Action
 - j. Appoint reporting officer for State and Federal programs - Kristin Franken Action
8. Establish Articles of Organization Action
 - a. Resolution 23-24: Waive Generally Accepted Accounting Principles Fixed Assets Account or Fiscal year ending June 30, 2023 Action
 - b. Resolution 23-24: Authorized Early Payment of Claims Action
 - c. Resolution 23-24: Identify Public Records Action
 - d. Resolution 23-24: Identify DCEC as an Equal Opportunity Employer Action
 - e. Resolution 23-24: Home Rule Resolution Action
 - f. Resolution 23-24: Rescind all policy actions from the previous year and adopt current written policies those that will govern the school year Action
 - g. Resolution 23-24: Destruction of old records Action
 - h. Director's Petty Cash Fund - \$500 Action
 - i. Establish Mileage Reimbursement Rate \$0.65.5 per mile Action
 - j. Credit Card Usage and Amounts Action
9. Executive Session Action
 - a. Negotiations
 - b. Personnel
 - c. Any action from previous executive session
10. Professional Action
 - a. Negotiated Agreement

- b. Director Contract Action
- c. Related Service Providers Contracts Action
- 11. Classified
 - a. Paraprofessional Resignations Action
 - b. Paraprofessional Inservice Bonus Action
 - c. Paraprofessional Raises Action
 - d. Classified Contracts Action
- 12. Business
 - a. FY '24 Budget Proposal Action
 - b. FY '24 KASB Policy Updates Action
 - c. FY '24 Infinite Campus - District Contracts Action
 - d. FY '24 IT Coordinator - Shared Contract w/ USD 429 (1/3) Action
 - e. FY '24 UIS Contract Action
 - f. FY '24 Varney's and Associates Auditors - Contract Action
 - g. FY '24 VI - Cindy Gove Action
- 13. Adjournment Action