

Doniphan County Education Coop #616  
Regular Board Meeting  
May 15, 2024  
6:15 pm

The regular board meeting was called to order by President Sue Bartley at 6:15 pm. (Call to Order)

A moment of silence was taken. (Moment of Silence)

Steve Bowe and Nathan Geiger, Troy (Member Present)  
Brad McCauley, Doniphan West  
Sue Bartley, Riverside  
Dr. Volora Hanzlicek- Doniphan West Superintendent, Jennifer Gatz-Riverside Superintendent, and  
Pat McKernan-Troy Superintendent  
Kristin Franken- Director  
Sheila Marriott- Clerk

Erin Shackelford- Riverside & Zach Lee- Doniphan West (Members Absent)

Amy Conant and Lisa Olson (Patron Visitors)

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

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

No Patron Communications

**Informational Items:**

Director Report

Indicator 13 has been submitted to KSDE and Indicator 14 is currently in the works.  
Teacher and paraprofessional check out days for the conclusion of the school year have been scheduled.  
Part 1 of the IDEA VI-B has been completed and submitted, this application is for federal funds for FY'25.  
CPI training has been scheduled for Thursday, May 30<sup>th</sup>.  
Teacher appreciation day was May 7<sup>th</sup>.  
The director discussed additional special education state aid estimates from KSDE.  
A handout was given to the board members and superintendents. A discussion was held regarding assessments for the districts for the upcoming school year.  
There will be a cake reception to honor Becky Martinez for her 29 years of service on Friday, May 17<sup>th</sup>.

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 and discuss individual contracts pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:43 pm. (Executive Session)  
Brad McCauley seconded. Motion carried (4-0).  
The Superintendent and Director were invited to the executive session.  
The meeting resumed at 6:43 pm.

Nathan Geiger made a motion to go into Executive Session for 5 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 6:48 pm. (Executive Session)  
Brad McCauley seconded. Motion carried (4-0).  
The Superintendent and Director were invited to the executive session.  
The meeting resumed at 6:48 pm.

Kristin Franken recommended the board approve a paraprofessional contract for Driver's Education for Mary Perkins. (Action Exec. Session)  
Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the resignation of teacher Tracey Hazzard (Action Exec. Session)  
Steve Bowe made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a teacher work agreement for Josephina Huff. (Action Exec. Session)  
Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a retired teacher work agreement for Kathy McMullen. (Action Exec. Session)  
Steve Bowe made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the hiring of Laura Benitz as Co-assessment coordinator. (Action Exec. Session)  
Steve Bowe made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the hiring of Denise Thomas as Co-assessment coordinator. (Action Exec. Session)  
Brad McCauley made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the ESY contracts for Morgan Dunlap, Andrew Dominguez, and Olivia Masters (ESY Contracts)  
Steve Bowe made a motion to approve the recommendation.  
Brad McCauley seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the resignations of paraprofessionals. (Para Resignations)  
Aubrey Bruns and Kelcy Myers.  
Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the ESY paraprofessional contracts for Vanessa Collins, Josephina Huff, Lisa Olsen, and Amanda Smith. (Para ESY Contracts)  
Steve Bowe made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the Paraprofessional Handbook changes for the 2024-25 school year. (24-25 Handbook)  
Nathan Geiger made the motion.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the Harris Annual Maintenance Agreement for 2024-25. (Harris Agreement)  
Nathan made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

The board thanked Becky Martinez for her 29 years of service. Wishing her the best in her retirement.

Nathan Geiger made a motion to adjourn the meeting at 6:54 pm.  
Brad McCauley seconded. Motion carried (4-0) (Adjourn)

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Sheila Marriott, Clerk of the Board

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Date