

**Board Agenda  
Board of Directors  
Doniphan County Educational Cooperative  
Interlocal 616  
June 19, 2024  
6:15 p.m.  
DCEC Office**

**Agenda**

- |  |             |
|--|-------------|
| 1. Call to Order   |             |
| Moment of Silence  |             |
| 2. Approval of Agenda                                    | Action      |
| 3. Consent Agenda  | Action      |
| a. Approval of Minutes – May 15, 2024                    |             |
| b. Financial Reports - May 2024                          |             |
| c. Warrant Report - June 2024                            |             |
| 4. Public Forum  |             |
| 5. Director Report                                       | Information |
| a. Kristin Franken                                       |             |
| 6. Executive Session                                     |             |
| a. Personnel   |             |
| b. Any action from previous executive session            | Action      |
| 7. Certified   |             |
| a. OT Provider Contract                                  | Action      |
| 8. Classified  |             |
| a. Paraprofessional Resignations                         | Action      |
| 9. Business  |             |
| a. 2024-2-2025 Infinite Campus Agreement                 | Action      |
| b. 2024 - 2025 KASB Workers Comp. Agreement              | Action      |
| c. 2024-2025 Greenbush Memberships and Service Contracts | Action      |
| d. 2024-2025 Webkidss Contract                           | Action      |
| e. 2024-2025 DCEC Meeting Dates                          | Action      |
| 10. Adjournment  | Action      |