

Doniphan County Education Coop #616
Regular Board Meeting
June 19, 2024
7:15 pm

The Regular Board Meeting was called to order by Vice President
Nathan Geiger at 7:15 pm.

(Call to Order)

A moment of silence was taken.

(Moment of Silence)

Nathan Geiger & Steve Bowe - Troy.
Zack Lee & Brad McCauley - Doniphan West.
Pat McKernan- Troy Superintendent. Dr. Volora Hanzlicek
Kristin Franken- Director, Sheila Marriott- Clerk.

(Members Present)

Sue Bartley & Erin Shackelford - Riverside
Jennifer Gatz, Riverside Superintendent

(Members Absent)

Amy Conant & Lisa Olson

(Visitors)

Steve Bowe made a motion to approve the agenda.
Zach Lee seconded. Motion carried (4-0).

(Agenda)

Zach Lee made a motion to approve the consent agenda.
Brad McCauley seconded. Motion carried (4-0).

(Consent Agenda)

Patron Communications - none

Informational Items:

Director Report

IDEA VI-B part 1 has been submitted and approved. Part 2 will open soon. Targeted Improvement Grant (TIP) has been submitted along with the annual financial report required to receive these funds. The TIP dollars will decrease for the FY '25 school year. ESY is underway at Troy Elementary School, much appreciation to Troy for providing their buildings for ESY. Letters of intent were given to all paraprofessionals at their May check out day. We will have para openings for the upcoming year, we are beginning to receive applications. Categorical aid for the FY '25 school year is estimated to be \$30,800, same as last year. The updated Interlocal Agreement was officially approved by the State Board of Education. A negotiations meeting has been set with the teachers for Friday, June 28th at 10:00 am.

Executive Session

Steve Bowe made a motion to go into Executive Session for 10 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 7:29 pm.
Zach Lee seconded. Motion carried (4-0).
The Superintendents & Director were invited to the executive session.

(Executive Session)

Meeting resumed at 7:29 pm.

Steve Bowe made a motion to go into Executive Session for 3 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 7:32 pm.
Zach Lee seconded. Motion carried (4-0).
The Superintendents & Director were invited to the executive session.

(Executive Session)

Meeting resumed at 7:32 pm.

Action Resulting from Executive Session

Kristin Franken recommended the board approve a teacher work agreement for Carrie Watkins.
Steve Bowe made a motion to approve the recommendation.
Zach Lee seconded. Motion carried (4-0).

Certified

Kristin Franken recommended the board approve the FY '25 Occupational Therapist Contract for Kelli Libel. (OT Contract)
Brad McCauley made a motion to approve the recommendation.
Steve Bowe seconded. Motion carried (4-0).

Classified

Kristin Franken recommended the board approve the resignations of para professionals Jazmyn Shimer, Michelle Estes, Conner Hayes, Josephina Huff, & Karen Gaither. (Para Resignations)
Steve Bowe made a motion to approve the recommendation.
Zach Lee seconded. Motion carried (4-0).

Business

Kristin Franken recommended the board approve the 2024-25 Infinite Campus Agreement with Doniphan West, Troy, & Riverside. To be reimbursed by the three districts based on assessment formula. (Infinite Campus)
Brad McCauley made a motion to approve the recommendation.
Zach Lee seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the 2024-25 KASB Workers Comp. Contract. (Workers Comp Contract)
Steve Bowe made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the 2024-25 Greenbush Contracts. (Greenbush Contract)
Brad McCauley made a motion to approve the recommendation.
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the 2024-25 WebKIDSS Contract. (WebKIDSS Contract)
Steve Bowe made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the 2024-25 Meetings and Dates as presented. (Meetings and Dates)
Steve Bowe made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (4-0).

Brad McCauley made a motion to adjourn the meeting at 7:40 pm. (Adjourn)
Steve Bowe seconded. Motion carried (4-0).

Sheila Marriott, Board Clerk

Date