

**Board Agenda  
Board of Directors  
Doniphan County Educational Cooperative  
Interlocal 616  
July 17, 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 – June 19, 2024
  - b. Financial Reports - June 2024
  - c. Warrant Report - July 2024
4. Public Forum
5. Director Report Information
  - a. Kristin Franken
6. Establish Officers of Organization Action
  - a. Resolution 24-25: 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 2024-25 Retainer for DCEC Action
  - f. Appoint Bendena State Bank as operating bank for 2024-25 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 24-25: Waive Generally Accepted Accounting Principles Fixed Assets Account or Fiscal year ending June 30, 2024 Action
  - b. Resolution 24-25: Authorized Early Payment of Claims Action
  - c. Resolution 24-25: : Identify Public Records Action
  - d. Resolution 24-25: Identify DCEC as an Equal Opportunity Employer Action
  - e. Resolution 24-25: Home Rule Resolution Action
  - f. Resolution 24-25: Rescind all policy actions from the previous year and adopt current written policies those that will govern the school year Action
  - g. Resolution 24-25: Destruction of old records Action
  - h. Director's Petty Cash Fund - \$500 Action
  - i. Establish Mileage Reimbursement Rate \$0.67 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
11. Classified	
a. Paraprofessional Inservice Bonus	Action
b. Paraprofessional Raises	Action
c. Classified Contracts	Action
12. Business	
a. FY '25 Budget Proposal	Action
b. FY '25 KASB Policy Updates	Action
c. FY '25 IT Coordinator - Shared Contract w/ USD 429 (1/3)	Action
d. FY '25 UIS Contract	Action
e. FY '25 Varney's and Associates Auditors - Contract	Action
f. FY '25 VI - Cindy Gove	Action
g. FY '25 Amberwell	Action
13. Adjournment	Action