

**Board Agenda  
Board of Directors  
Doniphan County Educational Cooperative  
Interlocal 616  
August 21, 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 – July 17, 2024        |             |
| b. Financial Reports - July 2024              |             |
| c. Warrant Report - August 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. Forgivable Loan                            | Action      |
| b. Teacher Resignation                        | Action      |
| 8. Classified                                 |             |
| a. Paraprofessional Resignations              | Action      |
| b. Paraprofessional Work Agreement            | Action      |
| 9. Business                                   |             |
| a. FY '25 Surency Vision Insurance Policy     | Action      |
| b. FY '25 EMC Insurance Policies              | Action      |
| c. FY '25 KASB policy updates                 | Action      |
| 10. Adjournment                               | Action      |