

Doniphan County Education Coop #616  
Regular Board  
Meeting  
October 16, 2024, at 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)

Nathan Geiger, Troy  
Zach Lee & Brad McCauley, Doniphan West  
Sue Bartley & Erin Shackelford (via zoom), Riverside  
Superintendents: Pat McKernan, Troy, Dr. Volora Hanzlicek, Doniphan West,  
Jennifer Gatz, Riverside (via zoom) (Members Present)

Kristin Franken, Director  
Sheila Marriott, Board Clerk

Steve Bowe, Troy (Members Absent)

Brad McCauley made a motion to approve the agenda. (Agenda)  
Nathan Geiger seconded. Motion carried (5-0).

Nathan Geiger made a motion to approve the consent agenda. (Consent Agenda)  
Brad McCauley seconded. Motion carried (5-0).

Public Forum:  
None (Patron Communications)

Director Report  
WEBKIDSS webinars are currently being utilized by the DCEC teachers. Para evaluations are currently underway. The DCEC testing coordinators are participating in PD on specially designed instruction through Greenbush. New testing materials have arrived, and training is underway. The FY '24 independent audit with Varney's is underway. Indicator 11, Child Find, has opened and been submitted. The Federal Fiscal File Review for Cohort 1: Troy and Riverside districts, has been completed.

Zach Lee made a motion to go into Executive Session for 15 minutes (Executive Session)  
to discuss personnel matters pursuant to non-elected personnel exception  
under KOMA, the open meeting will resume in the meeting room at 6:33 pm.  
Nathan Geiger seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendent to stay for  
executive session as well as the members via zoom.

The meeting resumed at 6:33 pm.

Kristin Franken recommended the board approve the resignations of paraprofessionals (Executive Session Action)  
as presented (Amanda Smith).  
Nathan Geiger made a motion to approve the recommendation.  
Brad McCauley seconded. Motion carried. (5-0).

Kristin Franken recommended the board approve paraprofessional work agreements (Para Work Agreements)  
as presented (Skyler Baker, Cassie Hasty, and Allison Horner).  
Brad McCauley made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (5-0).

Brad McCauley made a motion to adjourn the meeting at 6:35 pm. (Adjourn)  
Nathan Geiger seconded. Motion Carried (5-0).

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Sheila Marriott , Clerk of the Board

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Date

