

Doniphan County Education Coop #616
Regular Board
Meeting
November 20, 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, & Steve Bowe, Troy
Zach Lee & Brad McCauley, Doniphan West
Sue Bartley & Erin Shackelford, Riverside
Superintendents: Pat McKernan, Troy, & Jennifer Gatz, Riverside (Members Present)

Kristin Franken, Director
Sheila Marriott, Board Clerk

Dr. Volora Hanzlicek, Doniphan West Superintendent (Members Absent)

Nathan Geiger made a motion to approve the agenda.
Brad McCauley seconded. Motion carried (6-0). (Agenda)

Nathan Geiger made a motion to approve the consent agenda.
Brad McCauley seconded. Motion carried (6-0). (Consent Agenda)

Public Forum:
None (Patron Communications)

Director Report

Director Franken attended the Tri-State Special Education Law Conference from November 6-8 in Omaha. Special Education Law is highly specific, and it's crucial that we adhere to the Process Handbook. DCEC received notification from KSDE that all three districts meet compliance for Indicator 11, which ensures that evaluations are completed within the state's required 60-day timeframe. Paraprofessional evaluations were due by November 14th. The first round of PCA has been completed, and we have received the flow-through from the districts. The independent audit is still underway. MIS clerk, Abra Rush, has started working on tasks to complete the December 1 count day. Teachers have shown excellent participation in Professional Development sessions offered through WebKIDSS and Greenbush. DCEC will host an in-person professional development day with WebKIDSS on January 3rd at the Troy Community Building. Teacher input has been gathered to tailor this day to meet our specific needs. Information on the proposed Medicaid Expansion for School based Services (SBS) was shared with the board.

Steve Bowe made a motion to go into Executive Session for 15 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:40 pm. (Executive Session)
Nathan Geiger seconded. Motion carried (6-0).
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.

The meeting resumed at 6:40 pm.

Steve Bowe made a motion to go into Executive Session for 5 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:45 pm. (Executive Session)
Nathan Geiger seconded. Motion carried (6-0).
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.

The meeting resumed at 6:45 pm.

Steve Bowe made a motion to go into Executive Session for 5 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:50 pm. (Executive Session)

Nathan Geiger seconded. Motion carried (6-0).
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.

The meeting resumed at 6:50 pm.

Kristin Franken recommended the board approve the terminations of paraprofessionals as presented. (Executive Session Action)

Erin Shackelford made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (6-0).

Kristin Franken recommended the board approve the resignation of paraprofessional Jessica Herrera. (Para Resignations)

Erin Shackelford made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (6-0).

Kristin Franken recommended the board approve paraprofessional work agreements for Rhonda Ryan and Taryn Smith. (Para Work Agreements)

Erin Shackelford made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (6-0).

Kristin Franken recommended the board forgo the December 2024 DCEC board meeting.

Erin Shackelford made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (6-0).

Erin Shackelford made a motion to adjourn the meeting at 6:54 pm. (Adjourn)

Brad McCauley seconded. Motion Carried (6-0).

Sheila Marriott , Clerk of the Board

Date