

Doniphan County Education Coop #616  
Regular Board Meeting  
February 27, 2025  
6:15 pm

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| 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)       |
| Steve Bowe and Nathan Geiger, Troy<br>Sue Bartley and Erin Shackelford, Riverside<br>Pat McKernan, Troy Superintendent<br>Kristin Franken- Director<br>Sheila Marriott- Clerk  | (Member Present)          |
| Zach Lee and Brad McCauley, Doniphan West<br>Jennifer Gatz, Riverside Superintendent<br>Dr. Volora Hanzlick, Doniphan West Superintendent  | (Members Absent)          |
| None   | (Patron Visitors)         |
| Erin Shackelford made a motion to approve the agenda.<br>Nathan Geiger seconded. Motion carried (4-0).   | (Agenda)                  |
| Erin Shackelford made a motion to approve the consent agenda.<br>Steve Bowe seconded. Motion carried (4-0).  | (Consent Agenda)          |
| <b>Informational Items:</b>  |                           |
| <u>Director Report</u><br>The projected December 1 count is 285 down 6 from the FY '24 school year.<br>The Medicaid replacement state aid window opened February 24 - March 10.<br>Discussion was held about the additional money in state aid for special education that was distributed to the districts in January.   |                           |
| Nathan Geiger made a motion to go into Executive Session for 20 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 6:52 pm.<br>Steve Bowe seconded. Motion carried (4-0).<br>The Superintendent and Director were invited to the executive session. | (Executive Session)       |
| The meeting resumed at 6:52 pm.  |                           |
| No action resulting from executive session.  |                           |
| Kristin Franken recommended the board approve the resignation of teacher Conner Hayes at the end of the FY '25 school year.<br>Nathan Geiger made a motion to approve the recommendation.<br>Steve Bowe seconded. Motion carried (4-0).  | (Teacher Resignation)     |
| Steve Bowe made a motion to add an additional year to Kristin Franken's contract as the Director.<br>Nathan Geiger seconded. Motion carried (4-0).   | (Administrative Contract) |
| Kristin Franken recommended the board approve the resignation of Paraprofessionals- Amber Douglas, Rhonda Ryan, and Taryn Smith.<br>Erin Shackelford made a motion to approve the recommendation.<br>Steve Bowe seconded. Motion carried (4-0).  | (Para Resignation)        |

Kristin Franken recommended the board approve the paraprofessional work agreements (Para Work Agreements) for Cassidy Blanton and Audrey Hansen.  
Nathan Geiger made a motion to approve the recommendation.  
Erin Shackelford seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the KASB Policies and Forms. (KASB Policies/Forms)  
Steve Bowe made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

Erin Shackelford made a motion to approve Nathan Geiger and Sue Bartley (Negotiations Team) for the DCEC Negotiation Team.  
Steve Bowe seconded. Motion carried (4-0).

Erin Shackelford made a motion to adjourn the meeting at 6:59 pm.  
Steve Bowe seconded. Motion carried (4-0) (Adjourn)

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Sheila Marriott, Clerk of the Board

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Date