## Doniphan County Education Coop #616 Regular Board Meeting March 19, 2025 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)

(Member Present)

Steve Bowe, Troy
Brad McCauley, Doniphan West
Sue Bartley and Erin Shackelford, Riverside
Pat McKernan, Troy Superintendent
Kristin Franken- Director
Sheila Marriott- Clerk

Zach Lee, Doniphan West Nathan Geiger, Troy Dr. Volora Hanzlick, Doniphan West Superintendent Jennifer Gatz, Riverside Superintendent (Members Absent)

Patron Visitors - None

Erin Shackelford made a motion to approve the agenda.

Steve Bowe seconded. Motion carried (4-0).

(Agenda)

Steve Bowe made a motion to approve the consent agenda.

Brad McCauley seconded. Motion carried (4-0).

(Consent Agenda)

No Patron Communications

## Informational Items:

## **Director Report**

DCEC currently has job positions posted online for elementary special education teachers as well as paraprofessionals.

Talks are beginning with employees that are non-teachers to discuss contracts and calendars for the 2025-2026 school year.

For the FY '26 school year we are beginning to plan CPI training sessions for each district to participate in, both full training and refresher training options.

Several of our upper grade special education teachers will be participating in Greenbush's Secondary Transition Workshop in late March.

The draft Annual Performance Report (ARP) for FY '23 has been received. DCEC was found to be compliant with all indicators.

Brad McCauley made a motion to go into Executive Session for 5 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 6:26 pm. Steve Bowe seconded. Motion carried (4-0).

(Executive Session)

The meeting resumed at 6:26 pm.

Kristin Franken recommended that the board approve the resignation of paraprofessional Raini Smith.

The Superintendent and Director were invited to the executive session.

(Action from Executive)

Erin Shackelford made a motion to approve the recommendation. Brad McCauley seconded. Motion carried (4-0).

Steve Bowe made a motion to go into Executive Session for 5 minutes to discuss negotiations to protect interest in negotiating a fair and equitable contract to be discussed under KOMA, the open meeting will resume in the board room at 6:32 pm. Brad McCauley seconded. Motion carried (4-0). The Superintendent and Director were invited to the executive session.	(Executive Session)
The meeting resumed at 6:32 pm.	
No action resulting from executive session.	
Erin Shackelford made a motion to adjourn the meeting at 6:33 pm. Brad McCauley seconded. Motion carried (4-0)	(Adjourn)
Sheila Marriott, Clerk of the Board Date	-