

Doniphan County Education Coop #616
Regular Board Meeting
April 16, 2025
6:00 pm

The regular board meeting was called to order by President Sue Bartley at 6:00 pm. (Call to Order)

A moment of silence was taken. (Moment of Silence)

Nathan Geiger and Steve Bowe (6:04 pm), Troy
Brad McCauley and Zach Lee, Doniphan West
Sue Bartley, Riverside
Dr. Volora Hanzlicek, Doniphan West Superintendent, Pat McKernan, Troy
Superintendent, Jennifer Gatz, Riverside Superintendent
Kristin Franken- Director
Sheila Marriott- Clerk (Member Present)

Erin Shackelford, Riverside (Members Absent)

No visitors

Nathan Geiger made a motion to approve the agenda.
Zack Lee seconded. Motion carried (4-0). (Agenda)

Nathan Geiger made a motion to approve the consent agenda.
Zack Lee seconded. Motion carried (4-0). (Consent Agenda)

No Patron Communications

Informational Items:

Director Report

The negotiations letters on behalf of DCEC negotiations team have been sent and the letter from the teacher negotiating team has been received. The director has been working with contracted service providers to determine contract needs for the FY '26 school year. The MIS handbook updates have been submitted to KSDE. Indicator 13 is open and closes at the end of May. This indicator is for secondary transitions. Legislative news was shared with the board regarding the additional money to be added to the budget but categorical aid funding to be decreased. DCEC is projected to have at least a 20% increase for health insurance premiums for the FY '26 school year.

Nathan Geiger 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 6:13 pm. (Executive Session)
Brad McCauley seconded. Motion carried (5-0).
The Superintendents and Director were invited to the executive session.
The meeting resumed at 6:13 pm.

Nathan Geiger 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 6:18 pm. (Executive Session)
Brad McCauley seconded. Motion carried (5-0).
The Superintendents and Director were invited to the executive session.
The meeting resumed at 6:18 pm.

Kristin Franken recommended the board approve the resignation of teacher Kelli Pruitt. (Action Exec. Session)
Nathan Geiger made a motion to approve the recommendation.
Steve Bowe seconded. Motion carried (5-0).

Zack Lee made a motion to go into executive session for 3 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 6:22 pm. (Executive Session)
Nathan Geiger seconded. Motion carried (5-0).
The Superintendents and Director were invited to the executive session.
Meeting resumed at 6:22 pm.

Kristin Franken recommended the board approve the paraprofessional work agreement for Jase Wendt. (Para work agreement)
Nathan Geiger made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '26 LEA Assurances. (LEA Assurances)
Steve Bowe made a motion to accept the recommendation.
Nathan Geiger seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '26 KASB dues as presented. (KASB Dues)
Brad McCauley made a motion to approve the recommendation.
Steve Bowe seconded. Motion carried (5-0).

Steve Bowe made a motion to adjourn the meeting at 6:25 pm.
Brad McCauley seconded. Motion carried (5-0) (Adjourn)

Sheila Marriott, Clerk of the Board

Date