## Doniphan County Education Coop #616 Regular Board Meeting May 21, 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 and Nathan Geiger, Troy Brad McCauley, Doniphan West Sue Bartley, Riverside Pat McKernan-Troy Superintendent Kristin Franken- Director Sheila Marriott- Clerk

Erin Shackelford- Riverside & Zach Lee- Doniphan West (Members Absent)

Dr. Volora Hanzlicek- Doniphan West Superintendent

Jennifer Gatz-Riverside Superintendent

None (Patron Visitors)

Nathan Geiger made a motion to approve the agenda. (Agenda)

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

Steve Bowe made a motion to approve the consent agenda. (Consent Agenda)

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

## Informational Items:

## Director Report

CPI Training is scheduled for Friday, May 23 at the Riverside school. This training includes any district employees as well as DCEC employees. DCEC pays for the cost of the CPI training and supplies for the districts. There will be another CPI training scheduled in August.

Teacher appreciation day was May 6<sup>th</sup>. Teachers and Paras were celebrated for all they do to support students. Indicator 13 has been submitted to KSDE.

Teacher and paraprofessional check out days for the conclusion of the school year have been scheduled and are

The IDEA VI-B grant has yet to open. This application is for federal funds for FY'26.

An update on Medicaid funding was given.

Steve Bowe 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 6:42 pm. Nathan Geiger seconded. Motion carried (4-0).

The Superintendent and Director were invited to the executive session.

The meeting resumed at 6:42 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 and discuss individual contracts pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:47 pm.

Nathan Geiger seconded. Motion carried (4-0).

The Superintendent and Director were invited to the executive session.

The meeting resumed at 6:47 pm.

Kristin Franken recommended the board approve the ESY contract for Lauren Munger, SLP.

Steve Bowe made a motion to approve the recommendation.

(Executive Session)

(Executive Session)

(ESY Contract)

Brad McCauley seconded. Motion carried (4-0).	
Kristin Franken recommended the board approve the resignation of teachers as presented (Emily Purdy and Andrew Dominguez).  Brad McCauley made a motion to approve the recommendation.  Nathan Geiger seconded. Motion carried (4-0).	gnations)
Kristin Franken recommended the board approve the teacher work agreements for Kelli Pruitt, (Work Agreements Mindy Courtin, and Allison Horner.  Brad McCauley made a motion to approve the recommendation.  Steve Bowe seconded. Motion carried (4-0).	nents)
Kristin Franken recommended the board approve the resignations of paraprofessionals Kathy King, Ayla Rush, Jace Wendt, Amya Lundy, and Jennifer Edie. Nathan Geiger made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (4-0).	ions)
Kristin Franken recommended the board approve the paraprofessionals non renewals as presented.  Steve Bowe made a motion to approve the recommendation.  Brad McCauley seconded. Motion carried (4-0).	s)
Kristin Franken recommended the board approve the paraprofessional handbook changes effective for the FY '26 school year.  Brad McCauley made the motion to approve the recommendation.  Nathan Geiger seconded. Motion carried (4-0).	ook)
Kristin Franken recommended the board approve the Harris Annual Maintenance Agreement for FY '26 school year.  Nathan Geiger made a motion to approve the recommendation.  Steve Bowe seconded. Motion carried (4-0).	ement)
Kristin Franken recommended the board approve the Therapy at School, LLC Agreement for the FY '26 school year.  Nathan Geiger made a motion to approve the recommendation.  Steve Bowe seconded. Motion carried (4-0).	School)
Kristin Franken recommended the board approve the FY '26 WebKIDSS Contract. (WebKIDSS Contract. Steve Bowe made a motion to approve the recommendation. Brad McCauley seconded. Motion carried (4-0).	ntract)
Kristin Franken recommended the board approve the purchase of a 2025 Chevy Equinox and trade in the 2018 Ford Explorer. Nathan Geiger made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (4-0).	d Trade)
The DCEC Board thanked Kathy King for her 20+ years as a paraprofessional for DCEC.	
Steve Bowe made a motion to adjourn the meeting at 6:55 pm.  Brad McCauley seconded. Motion carried (4-0) (Adjourn)	
Sheila Marriott, Clerk of the Board Date	