

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
July 16, 2025
6:15 p.m.
DCEC Office
Agenda**

1. Call to Order
Moment of Silence
2. Approval of Agenda Action
3. Consent Agenda Action
 - a. Approval of Minutes –June 18, 2025
 - b. Financial Reports - June 2025
 - c. Warrant Report - July 2025
4. Public Forum
5. Director Report Information
6. Establish Officers of Organization Action
 - a. Resolution 25-26: Extend Term of Board Officers
7. Appointments Action
 - a. Appoint Board Clerk - Sheila Marriott Action
 - b. Appoint Deputy Clerk of the Board - Abra Rush Action
 - c. Appoint Treasurer of the Board - Brooke Waggoner Action
 - d. Appoint KPERS Agent - Sheila Marriott Action
 - e. Appoint Reeder & Boeh as 2025-26 Retainer for DCEC Action
 - f. Appoint Bendena State Bank as operating bank for 2025-26 Action
 - g. Appoint representative for all State & Federal programs - Kristin Franken Action
 - h. Appoint Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability Act - Kristin Franken Action
 - i. Appoint Freedom of Information Officer - Kristin Franken Action
 - j. Appoint reporting officer for State and Federal programs - Kristin Franken Action
8. Establish Articles of Organization Action
 - a. Resolution 25-26: Waive Generally Accepted Accounting Principles Fixed Assets Account or Fiscal year ending June 30, 2025 Action
 - b. Resolution 25-26: Authorized Early Payment of Claims Action
 - c. Resolution 25-26: Identify Public Records Action
 - d. Resolution 25-26: Identify DCEC as an Equal Opportunity Employer Action
 - e. Resolution 25-26: Home Rule Resolution Action
 - f. Resolution 25-26: Rescind all policy actions from the previous year and adopt current written policies those that will govern the school year Action
 - g. Resolution 25-26: Destruction of old records Action
 - h. Director's Petty Cash Fund - \$500 Action
 - i. Establish Mileage Reimbursement Rate \$0.70 per mile Action
 - j. Credit Card Usage and Amounts Action
9. Executive Session Action
 - a. Negotiations
 - b. Personnel
 - c. Any action from previous executive session
10. Professional Action
 - a. Negotiated Agreement Action
 - b. Speech Language Pathologist(s) Contract Action
 - c. Occupational Therapist Contract Action
 - d. Testing Coordinator(s) Contract Action

e. Director Contract	Action
11. Classified	
a. Paraprofessional Inservice Bonus	Action
b. Paraprofessional Raises	Action
c. Classified Contracts	Action
d. Paraprofessional Resignation	Action
e. Paraprofessional Work Agreement	Action
12. Business	
a. FY '26 Budget Proposal	Action
b. FY '26 KASB Policy Updates	Action
c. FY '26 IT Coordinator Agreement	Action
d. FY '26 VI - Cindy Gove	Action
13. Adjournment	Action