## Doniphan County Education Coop #616 Regular Board Meeting October 15, 2025 at 6:15 pm

The regular board meeting was called to order by President Sue Bartley at 6:16 pm.

(Call to Order)

A moment of silence was taken.

(Moment of Silence)

Steve Bowe, Troy

Zach Lee & Brad McCauley, Doniphan West

Sue Bartley, Riverside

(Members Present)

Superintendents: Pat McKernan-Troy & Heather Ball-Doniphan West

Kristin Franken, Director Sheila Marriott, Board Clerk

Nathan Geiger -Troy & Erin Shackelford- Riverside Jennifer Gatz, Riverside Superintendent

(Members Absent)

Patron Visitors- Micca Carpenter & Sam Mitchell

Steve Bowe made a motion to approve the agenda.

Zack Lee seconded. Motion carried (4-0).

(Agenda)

Zack Lee made a motion to approve the consent agenda.

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

(Consent Agenda)

(Patron Communications)

Public Forum:

None

Director Report

Teachers are currently participating in several webinars with WEBKIDSS. A professional development day for the DCEC teachers will be held on January 5<sup>th</sup>.

Varney's and Associates independent audit are underway with the final documents being submitted.

KASB Workers Compensation has issued a premium refund after conducting a w.c. premium audit. A workman's compensation representative also had an in-person review recently at DCEC. The first round of PCA has been finished and submitted with the first payment on October 15th.

IDEA VI-B grant has been approved for federal funds. KSDE does not anticipate delays with these funds.

A short discussion regarding Medicaid was held.

Zach Lee made a motion to go into Executive Session for 10 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:34 pm.

(Executive Session)

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

Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.

The meeting resumed at 6:34 pm.

Kristin Franken recommended the board approve a contract for teacher Samantha Ryals (Executive Session Action) for the 2026-27 school year.

Steve Bowe made a motion to approve the recommendation.

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

Kristin Franken recommended the board approve the resignation of paraprofessional as presented (Alesha Davis).

(Para Resignations)

Brad McCauley made a motion to approve the recommendation.

Zach Lee seconded. Motion carried. (4-0).

Kristin Franken recommended the board approve paraprofessional work agreements as presented (Raini Smith, Teresa Smith, and Matthew Mitchell).

(Para Work Agreements)

| Brad McCauley made a motion to approve the recommendation<br>Steve Bowe seconded. Motion carried (4-0). | on.  |           |
|---|------|-----------|
| Zach Lee made a motion to adjourn the meeting at 6:35 pm. Brad McCauley seconded. Motion Carried (4-0). |      | (Adjourn) |
| Sheila Marriott , Clerk of the Board  | Date | _         |