

**Board Agenda
Board of Directors
Doniphan County Educational Cooperative
Interlocal 616
July 15, 2026
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 17, 2026
 - b. Financial Reports - June 2026
 - c. Warrant Report - July 2026
4. Public Forum
5. Director Report Information
6. Establish Officers of Organization Action
 - a. Resolution 26-27: 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 2026-27 Retainer for DCEC Action
 - f. Appoint Bendena State Bank as operating bank for 2026-27 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 26-27: Waive Generally Accepted Accounting Principles Fixed Assets Account or Fiscal year ending June 30, 2026 Action
 - b. Resolution 26-27: Authorized Early Payment of Claims Action
 - c. Resolution 26-27: Identify Public Records Action
 - d. Resolution 26-27: Identify DCEC as an Equal Opportunity Employer Action
 - e. Resolution 26-27: Home Rule Resolution Action
 - f. Resolution 26-27:: Rescind all policy actions from the previous year and adopt current written policies those that will govern the school year Action
 - g. Resolution 26-27: 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. Personnel
 - b. Any action from previous executive session
10. Business Action
 - a. FY '27 IT Coordinator Agreement Action
 - b. FY '27 Health Insurance Action
 - c. FY '27 KASB Policy Updates Action
11. Adjournment Action