

Doniphan County Education Coop #616
Regular Board Meeting
June 17, 2026
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)

Steve Bowe - Troy (Members Present)
Jerry Boos & Brad McCauley - Doniphan West
Sue Bartley & Erin Shackelford - Riverside
Kristin Franken- Director, Sheila Marriott- Board Clerk

Nathan Geiger- Troy (Members Absent)
Jennifer Gatz, Riverside Superintendent
Nancy Meyer, Doniphan West Interim Superintendent
Pat McKernan- Troy Superintendent

Steve Bowe made a motion to approve the agenda. (Agenda)
Brad McCauley seconded. Motion carried (5-0).

Brad McCauley made a motion to approve the consent agenda. (Consent Agenda)
Steve Bowe seconded. Motion carried (5-0).

Patron Communications - none

Informational Items:

Director Report

IDEA VI-B has been submitted and approved. Part II will open in July. The TIP Grant has not yet opened. Letters of intent were given to paraprofessionals at the May check-out day. There will be paraprofessional openings for the upcoming school year. Those positions will be posted in July. There are no negotiations scheduled with teachers this year due to a 2-year agreement established last year. Staff have been notified of any placement changes for next year as of yet. All indicators have been completed and submitted. The KDHE Medicaid cost settlement has been paid in full for the FY' 16-22 years. The last flow through payment from the state has been sent. Special Education Teacher reimbursement state aid for the 2026-27 year is \$28,250. This is a decrease of \$1105 from the FY '26 school year and \$2550 less than the FY '25 school year. The state has notified us that we have been assigned 'meets requirements" Level of Determination (LOD) through the IDEA State Performance Plan (SPP) report for FY '24. This is the highest-level status for an LEA. KSDE Special Education Leadership Conference is June 22-25.

Executive Session

Brad McCauley made a motion to go into Executive Session for 10 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 6:32 pm. (Executive Session)
Steve Bowe seconded. Motion carried (5-0).
The Director was invited to the executive session.

Brad McCauley 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 6:37 pm. (Executive Session)
Steve Bowe seconded. Motion carried (5-0).
The Director was invited to the executive session.

Brad McCauley made a motion to go into Executive Session for 5 minutes to discuss personnel matters pursuant to non-elected personnel exception (Executive Session)

under KOMA and discuss individual contracts pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:42 pm.
Steve Bowe seconded. Motion carried (5-0).
The Director was invited to the executive session.

No action resulting from executive session.

Professional

Kristin Franken recommended the board approve the certified contracts as presented. (Certified Contracts)
Steve Bowe made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (5-0).

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 6:48 pm. (Executive Session)
Erin Shackelford seconded. Motion carried (5-0).
The Director was invited to the executive session.
The Director left the meeting at 6:46 pm.
Meeting resumed at 6:48 pm.

Steve Bowe made a motion to go into Executive Session for 10 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 6:58 pm. (Executive Session)
Erin Shackelford seconded. Motion carried (5-0).

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 7:03 pm. (Executive Session)
Erin Shackelford seconded. Motion carried (5-0).
Board Clerk was invited into the meeting at 7:00 pm.
Board Clerk left the meeting at 7:02 pm.

Meeting resumed at 7:03 pm.

Steve Bowe made a motion to accept the FY '27 Directors Contract. (Directors Contract)
Erin Shackelford seconded. Motion carried (5-0).

Classified

Kristin Franken recommended the board approve the FY '27 paraprofessional in-service bonuses as presented. (Para In-Service Bonus)
Erin Shackelford made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '27 para professional raises as presented. (Para Raises)
Steve Bowe made a motion to approve the recommendation.
Brad McCauley seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '27 classified work agreements. (Classified)
Brad McCauley made a motion to approve the recommendation.
Steve Bowe seconded. Motion carried (5-0).

Business

Kristin Franken recommended the board approve the FY '27 Budget Proposal. (FY '27 Budget)
Brad McCauley made a motion to approve the recommendation.
Jerry Boos seconded. Motion carried (5-0).

FY '27 KASB Policy Updates- TABLED

Kristin Franken recommended the board approve the FY '27 Amberwell Contract for PT services. (Amberwell Contract)

Steve Bowe made a motion to approve the recommendation.

Erin Shackelford seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '27 KASB Workmen's Comp agreement. (Workers Comp)

Erin Shackelford made a motion to approve the recommendation.

Steve Bowe seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '27 Varney and Associates independent audit contract. (Audit Contract)

Erin Shackelford made a motion to approve the recommendation.

Brad McCauley seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the Section 504 Related Service Reimbursement Agreement with the districts. (Section 504)

Brad McCauley made a motion to approve the recommendation.

Steve Bowe seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '27 Infinite Campus Contract. (Infinte Campus)

Brad McCauley made a motion to approve the recommendation.

Steve Bowe seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the 2026-27 meeting dates as presented. (Meeting Dates)

Steve Bowe made a motion to approve the recommendation.

Brad McCauley seconded. Motion carried (5-0).

Erin Shackelford made a motion to adjourn the meeting at 7:18 pm. (Adjourn)

Brad McCauley seconded. Motion carried (5-0).

Sheila Marriott, Board Clerk

Date