

Doniphan County Education Coop #616
Regular Board Meeting
June 17, 2020
6:15 p.m.

The Regular Board Meeting was called to order by President Brad Holzhey at 6:15 p.m. (Call to Order)

Moment of Silence was taken. (Moment of Silence)

Nathan Geiger & Sherman Smith (arrived at 6:32)- Troy
Brad Holzhey & Ben Leatherman- Doniphan West
Sue Bartley & Barb Derrick- Riverside (Members Present)
Pat McKernan- Troy Superintendent
Matt Peterson- Director & Abra Rush- Deputy Clerk

Mike Newman-Doniphan West Superintendent & Bob Blair-Riverside Superintendent (Members Absent)

Shay Carter and Becky Martinez (Patron Visitors)

Nathan Geiger made a motion to approve the agenda. (Agenda)
Barb Derrick seconded. Motion carried (6-0).

Sue Bartley made a motion to approve the consent agenda. (Consent Agenda)
Nathan Geiger seconded. Motion carried (6-0).

None (Patron Communications)

Informational Items:

Director Report

Mr. Peterson informed the board that the Emergency Safety Intervention Data has been submitted by each district. The district principals are also working on the Discipline Data which will be submitted by June 30. Teachers and Paraprofessionals have signed out successfully for the 2019-2020 school year. All inservice hours have also been completed.

Letters of intent have been sent out to all paraprofessionals that are being asked to return for the 2020-2021 school year. Non-renewal letters were sent to the staff that will not be offered a contract for the 2020-2021 school year.

A Paraprofessional salary schedule based on education and years of service was discussed with a few options given.

Indicator 14 has been submitted to the state. The TIP application has also been completed.

Varney and Associates will be conducting our annual audit this year.

A Negotiation meeting date has been set for June 23.

Doniphan County Education Coop. vehicles were discussed.

Paraprofessional positions are being advertised and interviews are currently being held.

DCEC will be receiving Cares Act money.

A budget for the 2020-2021 school year was proposed.

Sherman Smith made a motion to go into Executive Session for 30 minutes (Executive Session)
to discuss personnel issues pursuant to non-elected personnel
exception under KOMA, the open meeting will resume in the board room at 7:19 p.m.
Barb Derrick seconded. Motion carried (6-0).
The Board President invited Matt Peterson, Pat McKernan, and Shay Carter
to stay for the executive session.

Open meeting resumed at 7:19 p.m.

Action Items:

Action Resulting from the Executive Session:
Barb Derrick made a motion to approve the letters of non-renewal and (Executive Session Action)

letters of intent for paraprofessionals.
Sue Bartley seconded. Motion carried (6-0).

Sue Bartley made a motion to accept the resignation of Para Professional Misty Jones, Carmen Bauman, and Cheryl Lindteigen Sherman Smith seconded. Motion carried (6-0). (Executive Session Action)

Sherman Smith made a motion to approve the new Teacher contracts for Kelli Marriott and Morgan Helmstetter. Nathan Geiger seconded. Motion carried (6-0). (New Teacher Contract)

Nathan Geiger made a motion to approve the ESY Teacher contracts for Emily Purdy, Wendy McCoy, and Stars. Sherman Smith seconded. Motion carried (6-0). (ESY Teacher Contract)

Sue Bartley made a motion to approve the Paraprofessional ESY Teacher contract for Shealy Rathmann. Sherman Smith seconded. Motion carried (6-0). (ESY Para Contract)

Nathan Geiger made a motion to approve the Para Summer Driver Education contract for E'Shon Byrd. Sherman Smith seconded. Motion carried (6-0). (Driver Ed. Para Contract)

Paraprofessional Salaries and Bonuses-Tabled (Para Contract)

Barb Derrick made a motion to approve the Webkidss Membership Fees for the 2020-2021 school year. Nathan Geiger seconded. Motion carried (6-0). (Webkidss Membership)

Nathan Geiger made a motion to approve the KASB Workers Compensation Contract for the 2020-21 school year. Sherman Smith seconded. Motion Carried (6-0). (KASB Contract)

Barb Derrick made a motion to approve Verney & Associates Auditors Contract for the 2020-2021 school year. Sue Bartley seconded. Motion carried (6-0). (Audit Contract)

Barb Derrick made a motion to approve FY '21 Meeting Dates & Locations for the 2020-2021 school year. Sherman Smith seconded. Motion carried (6-0). (Meeting Dates)

Ben Leatherman made a motion to approve the Weber Speech Clinic Contract for the 2020-2021 school year. Nathan Geiger seconded. Motion carried (6-0). (Speech Contact)

Ben Leatherman made a motion to adjourn the meeting at 7:27 p.m. Sherman Smith seconded. Motion carried (6-0). (Adjourn)

Abra Rush, Deputy Clerk of the Board

Date