

Doniphan County Education Coop #616
Regular Board Meeting
February 15, 2023
6:15 pm

The Regular Board Meeting was called to order by President Sue Bartley at 6:15 pm. (Call to Order)

Moment of Silence was taken. (Moment of Silence)

Nathan Geiger -Troy. (Members Present)
Wes Keller and John Gladhart- Doniphan West.
Sue Bartley -Riverside.
Pat McKernan- Troy Superintendent, and John Whetzal - Riverside Superintendent.
Kristin Franken- Director, Sheila Marriott- Clerk.

Steve Bowe- Troy and Barb Derrick- Riverside. (Members Absent)
Dr. Volora Hanzlicek - Doniphan West Superintendent

None (Patron Visitors)

Nathan Geiger made a motion to approve the agenda. (Agenda)
Wes Keller seconded. Motion carried (4-0).

Wes Keller made a motion to approve the consent agenda. (Consent Agenda)
John Gladhart seconded. Motion carried (4-0).

No Patron Communications

Informational Items:

Director Report

DCEC is currently working on filling job openings for the FY '24 school year. Mrs. Franken attended the career day at Washburn University and will be attending career days at K-State University and Northwest next month. Emily Purdy, Troy Grade School special ed teacher completed a 3-day training session to become a Non-Violent Crisis Intervention certified trainer. The goal is to have a certified trainer for each district. The training was paid for out the Targeted Improvement Plan Grant. The KASEA Winter Conference is February 21-22. Mrs. Franken will be attending this meeting virtually; she will be available in the districts if needed. The Kansas Federal Education Funds Forum is March 30-31st. This conference will be attended by Kristin Franken, Abra Rush, and Sheila Marriott. Targeted Improvement Plan Grant money will used to pay for this conference.

Nathan Geiger made a motion to go into Executive Session for 15 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 6:35 pm. (Executive Session)
Wes Keller seconded. Motion carried (4-0).
The Superintendents were invited to the executive session.

Director Kristin Franken was invited back into the meeting at 6:29 pm.

Meeting resumed at 6:35 pm.

Nathan Geiger made a motion to extend Kristin Franken's contract through the FY'25 school year. (Administrative Contract)
Wes Keller seconded. Motion Carried (4-0).

Nathan Geiger made a motion to go into Executive Session for 25 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 7:00 pm. (Executive Session)
Wes Keller seconded. Motion carried (4-0).
The Superintendents and Director were invited to the executive session.

Meeting resumed at 7:00 pm.

Nathan Geiger 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 7:10 pm. (Executive Session)
Wes Keller seconded. Motion carried (4-0).
The Superintendents and Director were invited to the executive session.

Meeting resumed at 7:07 pm.

No action resulting from executive session.

Kristin Franken recommended the board approve the resignations of Para Professionals Leslie Suba, Jennifer Taylor, and Kristina Post with regret. (Para Resignations)
Nathan Geiger made a motion to approve the recommendation.
Wes Keller seconded. Motion carried (4-0).

Wes Keller made a motion to approve Nathan Geiger & Sue Bartley for the DCEC Negotiation Team. (Negotiations Team)
John Gladhart seconded. Motion carried (4-0).

Kristin Franken recommended the board move the March 15, 2023 to March 22, 2023 due to Spring Break at Doniphan West. (Meeting Change)
Wes Keller made a motion to approve the recommendation.
Nathan Geiger seconded. Motion carried (4-0).

Wes Keller made a motion to adjourn the meeting at 7:12 p.m. (Adjourn)
John Gladhart seconded. Motion Carried (4-0)