

Doniphan County Education Coop #616  
Regular Board Meeting  
April 19, 2023  
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)  
Wes Keller and John Gladhart- Doniphan West.  
Sue Bartley and Barb Derrick -Riverside.  
Pat McKernan- Troy Superintendent, Dr. Volora Hanzlicek - Doniphan West Superintendent  
and John Whetzal-Riverside Superintendent.  
Kristin Franken- Director, Sheila Marriott- Clerk.

Nathan Geiger- Troy. (Members Absent)

Micca Carpenter, Abra Rush, Marie Moore, Becky Martinez. (Visitors)

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

Barb Derrick made a motion to approve the consent agenda. (Consent Agenda)  
John Gladhart seconded. Motion carried (5-0).

No Patron Communications

**Informational Items:**

Director Report

The negotiations letter on behalf of the DCEC negotiations team has been sent and the letter from the teacher's negotiating team has been received.  
Working to breakdown caseload numbers to determine areas of need for next year.  
Extended School Year (ESY) will be held at Troy Grade School June 4-29th.  
Indicator 8 is complete and has been submitted to the state.  
Indicated 13 is currently being worked on.

John Gladhart made a motion to go into Executive Session for 5 minutes to discuss negotiations to protect interest in negotiating a fair and equitable contract to be discussed under KOMA, the open meeting with resume in the board room at 6:23 pm. Steve Bowe seconded. Motion carried (5-0).  
The Superintendents and Director were invited to the executive session. (Executive Session)

John Gladhart made a motion to go into Executive Session for 5 minutes to discuss negotiations to protect interest in negotiating a fair and equitable contract to be discussed under KOMA, the open meeting with resume in the board room at 6:28 pm. Steve Bowe seconded. Motion carried (5-0).  
The Superintendents and Director were invited to the executive session. (Executive Session)

Wes Keller made a motion to go into Executive Session for 30 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. Steve Bowe seconded. Motion carried (5-0).  
The Superintendents and Director were invited to the executive session. (Executive Session)

Wes Keller 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. Steve Bowe seconded. Motion carried (5-0). The Superintendents and Director were invited to the executive session. (Executive Session)

Meeting resumed at 7:03 pm.

Kristin Franken recommended the board approve the resignation of teacher Cynthia Gove after the FY'23 school year. Steve Bowe made a motion to approve the recommendation. Wes Keller seconded. Motion carried (5-0). (Teacher Resignation)

Kristin Franken recommended the board approve the resignation of teacher Beau Gadwood. Wes Keller made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (5-0). (Teacher Resignation)

Kristin Franken recommended the board approve the resignations of Para Professionals Kendra Lysaght and Paige Simpson. Wes Keller made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (5-0). (Para Resignations)

Kristin Franken recommended the board approve Para Professional contract for Lisa Powell for the 2023-24 school year. Wes Keller made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (5-0). (Para Contract)

Kristin Franken recommended the board approve the LEA Assurances for the 2023-24 school year. Wes Keller made a motion to approve the recommendation. John Gladhart seconded. Motion carried (5-0). (LEA Assurances)

Kristin Franken recommended the board approve the KASB Dues for the 2023-24 school year. Wes Keller made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (5-0). (KASB Dues)

Wes Keller made a motion to adjourn the meeting at 7:06 pm. John Gladhart seconded. Motion carried (5-0). (Adjourn)

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Sheila Marriott, Board Clerk

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Date