

Doniphan County Education Coop #616  
Regular Board Meeting  
May 17, 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 and Nathan Geiger - Troy. (Members Present)  
John Gladhart- Doniphan West.  
Sue Bartley- Riverside.  
Pat McKernan- Troy Superintendent, Dr. Volora Hanzlicek - Doniphan West Superintendent.  
Kristin Franken- Director, Sheila Marriott- Clerk.

Wes Keller - Doniphan West. (Members Absent)  
Barb Derrick- Riverside.  
John Whetzal-Riverside Superintendent.

No Visitors

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

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

Patron Communications - none

**Informational Items:**

Director Report

Interviewing potential teachers and paras for the upcoming school year are currently underway. Teachers and paraprofessionals were recognized for teacher appreciation day on May 2<sup>nd</sup>. Elaine Noynaert is retiring after 37 years of service for DCEC. A retirement reception was held for Elaine on May 15<sup>th</sup>. Riverside's last day with students was May 12<sup>th</sup>. Paras and teachers worked the 15<sup>th</sup>-17<sup>th</sup> with the schools move. Doniphan West last day with students is May 17<sup>th</sup>, Troy's last day with students is May 23<sup>rd</sup>. Options are being looked at with Greenbush for a part-time social worker for the 2023-24 school year. Indicator 13 (secondary transition) and Indicator 14 (post graduation outcomes) have been completed and submitted to KSDE. IDEA VI-B, part 1 has been completed and submitted. This is the application for federal funds for the FY '24 school year. The second part of VI-B will open in June. Senate Bill 113 was briefly discussed.

Executive Session

Nathan Geiger 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 6:53 pm. (Executive Session)  
Steve Bowe seconded. Motion carried (4-0).  
The Superintendents and Director were invited to the executive session.

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 7:03 pm. (Executive Session)  
Steve Bowe seconded. Motion carried (4-0).  
The Superintendents and Director were invited to the executive session.

Meeting resumed early at 6:58 pm.

**Action Resulting from Executive Session**

Kristin Franken recommended the board approve a teaching contract for Tracey Hazzard, pending Kansas Special Education licensure/certification. Steve Bowe made a motion to approve the recommendation.  
John Gladhart seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a teaching contract for Andrew Dominguez, pending acceptance into the WSU Special Education High Incidence Alternative Certification program.  
John Gladhart made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

**Professional**

Kristin Franken recommended the board approve ESY contracts for Morgan Helmstetter (ESY Teacher Contract) and Olivia Masters.

Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a part-time Speech Language Pathologist (SLP Contract) contract for 2023-24 school year for Lauren Munger.

Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the teacher resignations from (Teacher Resignation) Courtney Noll and Levi Watts.

Steve Bowe made a motion to approve the recommendation.  
Nathan Geiger seconded. Motion carried (4-0).

**Classified**

Kristin Franken recommended the board approve the resignations of para professionals (Para Resignation) Megan Sommers, Alexis Studer, Mackenzie Christopher, and Levi Watts.

Nathan Geiger made a motion to approve the recommendation.  
John Gladhart seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a paraprofessional contract for Sebastian (Para Contract) Perry.

Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a ESY paraprofessional contract for (ESY Para Contract) Vanessa Collins.

Steve Bowe made a motion to approve the recommendation.  
John Gladhart seconded. Motion carried (4-0).

Kristin Franken recommended the board approve a Drivers Ed paraprofessional contract (Para Drivers Ed) for Audrey Hansen.

Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

**Business**

Kristin Franken recommended the board approve the 2023-24 paraprofessional handbook (Handbook Approval) changes as submitted.

Nathan Geiger made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried (4-0).

Kristin Franken recommended the board approve the 2023-24 Harris Maintenance Agreement. (Harris Agreement)  
John Gladhart made a motion to approve the recommendation.

Steve Bowe seconded. Motion carried (4-0).

**Adjournment**

Steve Bowe made a motion to adjourn the meeting at 7:02 pm. (Adjourn)  
John Gladhart seconded. Motion carried (5-0).

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Sheila Marriott, Board Clerk

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Date