

Doniphan County Education Coop #616  
Regular Board Meeting  
June 21, 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)  
John Gladhart and Wes Keller - Doniphan West.  
Sue Bartley and Barb Derrick (arrived at 6:33) -Riverside.  
Pat McKernan- Troy Superintendent.  
Kristin Franken- Director, Sheila Marriott- Clerk.

Nathan Geiger- Troy  
Dr. Volora Hanzlicek- Doniphan West Superintendent (Members Absent)  
John Whetzal-Riverside Superintendent.

Jennifer Gatz (Visitors)  
Becky Martinez

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

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

Patron Communications - none

**Informational Items:**

Director Report

IDEA VI-B part 1 has been submitted and approved. Part 2 will open soon. Targeted Improvement Grant (TIP) has been submitted. Alternative Monitoring for Adult Jail Self-Assessment document has been completed and submitted to KSDE. KSDE Special Education and Title Services Leadership Conference will be held in late July, Mrs. Franken plans to attend. ESY is underway at Troy Elementary School and will conclude at the end of June. Estimated 2023-24 categorical aid entitlement is to be \$30,800 for the FY '24 school year. Letters of intent were sent to paraprofessionals. A negotiation meeting has been set for Tuesday, June 27<sup>th</sup> at 9:00 am.

**Executive Session**

Steve Bowe made a motion to go into Executive Session for 40 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 6:59 pm. (Executive Session)  
John Gladhart seconded. Motion carried (4-0).  
The Superintendent, Director, and Jennifer Gatz were invited to the executive session.

Meeting resumed at 6:59 pm.

**Action Resulting from Executive Session**

No action resulting from the executive session.

**Classified**

Kristin Franken recommended the board approve the resignations of para professionals (Para Resignations)  
Kaitlyn Hall and Grace Brewer.  
Steve Bowe made a motion to approve the recommendation.

John Gladhart seconded. Motion carried (5-0).

Kristin Franken recommended the board approve paraprofessional contracts for Kristine Davis and Cheryl Linteigen. (Para Contract)

Wes Keller made a motion to approve the recommendation.

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

Kristin Franken recommended the board approve the paraprofessional non-renewal as presented. (Non-Renewal)

Steve Bowe made a motion to approve the recommendation.

Wes Keller seconded. Motion carried (5-0).

**Business**

Kristin Franken recommended the board approve the 2023-24 Meetings and Dates as presented. (Meetings and Dates)

Wes Keller made a motion to approve the recommendation.

John Gladhart seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the 2023-24 WebKIDSS Contract. (WebKIDSS Contract)

Steve Bowe made a motion to approve the recommendation.

Wes Keller seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the 2023-24 PCA District Contract with Riverside. (Riverside PCA Contract)

John Gladhart made a motion to approve the recommendation.

Wes Keller seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the 2023-24 Greenbush Contract. (Greenbush Contract)

Steve Bowe made a motion to approve the recommendation.

John Gladhart seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the 2023-24 KASB Workers Comp. Contract. (Workers Comp Contract)

Wes Keller made a motion to approve the recommendation.

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

Kristin Franken recommended the board approve the 2023-24 Amberwell Contract for physical therapy services. (Amberwell Contract)

Steve Bowe made a motion to approve the recommendation.

John Gladhart seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the 2023-24 Franken Speech Contract. (Franken Speech Contract)

John Gladhart made a motion to approve the recommendation.

Wes Keller seconded. Motion carried (5-0).

**Adjournment**

Steve Bowe made a motion to adjourn the meeting at 7:12 pm. (Adjourn)

Wes Keller seconded. Motion carried (5-0).

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Sheila Marriott, Board Clerk

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Date