

Doniphan County Education Coop #616
Regular Board
Meeting
July 12, 2023 at 6:15pm

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
Wes Keller & John Gladhart -Doniphan West
Sue Bartley & Barb Derrick-Riverside (Members Present)
Dr. Volora Hanzlicek -Doniphan West Superintendent & Pat McKernan- Troy Superintendent
Kristin Franken-Director
Sheila Marriott-Board Clerk

Steve Bowe- Troy (Members Absent)
Jennifer Gatz-Riverside Superintendent

John Gladhart made a motion to approve the agenda. (Agenda)
Nathan Geiger seconded. Motion carried (5-0).

Wes Keller made a motion to approve the consent agenda. (Consent Agenda)
Nathan Geiger seconded. Motion carried (5-0).

Public Forum:
None (Patron Communications)

Director Report

Form 120 A has been completed and submitted KSDE as well as the districts administrators. Negotiations were held on June 27th, thank you to Mr. McKernan and the board representative for sitting in at the meeting. VI-B part 2 opened July 1st and has been completed and submitted. Extended School year (ESY) is complete. Thank you to the three districts for hosting locations for ESY and related services. Letters and emails have been sent out to staff members with information for the upcoming school year. Open enrollment is August 3rd at Troy Community Building. Back to school staff in-service/luncheon: August 9th at Kirkwood's, CPI training dates August 2nd and August 7th at the Troy Community Building. All school districts and the community resource KANZA are invited to attend the CPI Training.

Establish Officers of Organization:
Nathan Geiger made a motion to accept the Resolution: Extend Term of Board Officers (Officers)
Sue Bartley- President, Nathan Geiger- Vice President.
Wes Keller seconded. Motion carried (5-0).

Appointments:
Nathan Geiger made a motion to approve the following appointments for the 2023-24 (Appointments)
school term:
Board Clerk- Sheila Marriott
Deputy Clerk of the Board- Abra Rush
Treasurer of the Board- Brooke Waggoner
KPERs Agent- Sheila Marriott
Reeder & Boeh as 2023-24 Retainer for DCEC
Bendena State Bank as operating bank 2023-24
Representative for all state & federal programs- Kristin Franken
Coordinator of Title IV, Title IX, Section 504, and the Americans with Disability Act- Kristin Franken
Freedom of Information Officer-Kristin Franken
Reporting officer for State and Federal programs-Kristin Franken
Barb Derrick seconded. Motion Carried (5-0).

Articles of Organization:

(Articles of Organization)

Wes Keller made a motion to approve the following articles of organization:

Waive Generally accepted Accounting Principles Fixed Assets Account or Fiscal year ending June 30, 2023

Authorized Early Payment of Claims

Identify Public Record

Identify DCEC as an Equal Opportunity Employer

Home Rule Resolution

Rescind all policy actions from the previous year and adopt current written policies as those that will govern for the school year

Destruction of old records.

Director's Petty Cash Fund- \$500

Establish Mileage Reimbursement Rate- \$0.65.5 per mile

Credit Card Usage and Amounts

Nathan Geiger seconded. Motion Carried (5-0).

Nathan Geiger made a motion to go into Executive Session for 5 minutes

(Executive Session)

to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, the open meeting will resume in the meeting room at 6:29 p.m.

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

Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.

Meeting resumed at 6:29 pm.

Nathan Geiger made a motion to go into Executive Session for 20 minutes

(Executive Session)

to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6: 50 pm.

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

Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.

Meeting resumed at 6:50 pm.

Nathan Geiger made a motion to go into Executive Session for 20 minutes

(Executive Session)

to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 7:10 pm.

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

Board President invited Kristin Franken-Director and the Superintendents to stay for executive session.

Meeting resumed early at 7:06 pm.

Action resulting from executive session.

Kristin Franken recommended the board approve new para professional contracts for Jill Hontz and Alyssa McFarland.

(Executive Session Action)

Nathan Geiger made a motion to approve the recommendation.

John Gladhart seconded. Motion carried (4-1). Barb Derrick no vote.

Kristin Franken recommended the board approve the 2023-24 Negotiated Agreement with the teachers as presented.

(Negotiated Agreement)

Wes Keller made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (5-0).

Nathan Geiger made a motion to approve the Directors 2023-24 contract as presented.

(Directors Contract)

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

Kristin Franken recommended the board approve the related services providers contracts for the 2023-24 school year as presented- after editing.

(Related Services)

Wes Keller made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the resignations of paraprofessionals Bailey Wilson & Bereanna Weiland. (Para Resignations)
Nathan Geiger made a motion to accept the recommendation.
John Gladhart seconded. Motion Carried. (5-0).

Kristin Franken recommended the board approve paraprofessional in-service hour bonuses of \$100 in December and May for the FY '24 school year. (Para In-Service Bonus)
John Gladhart made a motion to approve the recommendation.
Nathan Geiger seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the paraprofessional raises for the FY '24 school year as presented. (Para Raises)
Nathan Geiger made a motion to approve the recommendation.
Wes Keller seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the classified contracts as presented for the FY '24 school year. (Classified Contracts)
Nathan Geiger made a motion to approve the recommendation.
Wes Keller seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the FY '24 Budget Proposal. (FY '24 Budget)
John Gladhart made a motion to approve the recommendation.
Wes Keller seconded. Motion Carried (5-0).

FY '24 KASB Policy Updates - TABLED

Kristin Franken recommended the board approve the FY'24 Infinite Campus-District Contracts. (Infinite Campus/Districts)
Wes Keller made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve the FY '24 IT Coordinator-Shared contract w/USD 429 Troy. DCEC will pay 1/5 of the IT Coordinator Contract for services. (IT/Troy Contract)
Nathan Geiger made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve UIS Contract for the FY '24 year. (UIS Contract)
Wes Keller made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve Varney's and Associates Auditor contract for the FY '24 school year. (Varney's Contract)
Wes Keller made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (5-0).

Kristin Franken recommended the board approve a contract with Cindy Gove for the FY '24 school year as VI provider. (VI Contract)
Nathan Geiger made a motion to approve the recommendation.
John Gladhart seconded. Motion Carried (5-0).

Nathan Geiger made a motion to adjourn the meeting at 7:14 p.m. (Adjourn)
Wes Keller Seconded. Motion Carried (5-0).

Sheila Marriott , Clerk of the Board

Date