

Doniphan County Education Coop #616  
Regular Board  
Meeting  
September 20, 2023 at 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  
John Gladhart & Wes Keller, Doniphan West  
Sue Bartley & Erin Shackelford, Riverside  
Jennifer Gatz, Riverside Superintendent (Members Present)

Kristin Franken, Director  
Sheila Marriott, Board Clerk

Nathan Geiger, Troy (Members Absent)  
Dr. Volora Hanzlicek, Doniphan West Superintendent  
Pat McKernan, Troy Superintendent

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

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

Public Forum:  
None (Patron Communications)

Director Report  
All the county schools are now in session. DCEC has 73 people employed. A training was conducted with the Kansas School of the Deaf audiologist to train speech team on use of FM system and cochlear implants. Indicator 8 and indicator 11 have been completed. Four DCEC teachers will be participating in the TASN mentoring project for beginning career special education teachers. We also have a teacher participating in the Greenbush mentoring program with a mentee in the same building. All federal funds requested have been awarded. The Varney and Associates independent fiscal audit is underway for the FY '23 year. All waivers submitted to KSDE for teacher licensure were approved at the Kansas State Board of Education September meeting.

Erin Shackelford 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 6:42 pm.  
Steve Bowe seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.

Erin Shackelford made a motion to go into executive session for 5 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 6:47 pm.  
Steve Bowe seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.

Meeting resumed at 6:47 pm.

No action resulting from executive session.

Kristin Franken recommended the board approve a paraprofessional contract for Lisa Olson. (Para Contract)  
Erin Shackelford made a motion to approve the recommendation.

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

Kristin Franken recommended the board approve the FY '24 EMC Insurance Policy. (EMC Insurance)  
Steve Bowe made a motion to approve the recommendation.  
John Gladhart seconded. Motion Carried (5-0).

Wes Keller made a motion to adjourn the meeting at 6:53 p.m. (Adjourn)  
Erin Shackelford seconded. Motion Carried (5-0).

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Sheila Marriott , Clerk of the Board

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Date