

Doniphan County Education Coop #616  
Regular Board  
Meeting  
October 18, 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 (Members Present)  
Jennifer Gatz, Riverside Superintendent, Dr. Volora Hanzlickek, Doniphan West  
Superintendent (arrived 6:23 pm)  
Kristin Franken, Director  
Sheila Marriott, Board Clerk

Nathan Geiger, Troy (Members Absent)  
Pat McKernan, Troy Superintendent

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

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

Public Forum:  
None (Patron Communications)

Director Report

The 1st Child Find was held Friday, October 13<sup>th</sup> at the Troy Public Library. Child Find is a free screening process for children in Kansas to locate, evaluate, and identify students who may need special education services. Three more Child Find events will take place, one each quarter. Mrs. Franken informed the board that she attended the KSDE Special Education Administrators quarterly meeting in Wichita, she also attended the Region 3 meeting in Atchison. She will be attending the Tri-State Special Education Law Conference in Omaha the first week of November. These events are paid for through the TIP Grant. Indicator 12 Early Childhood Transition is complete. Mrs. Franken updated the board on the legislative news from the October 9<sup>th</sup> Special Committee of Education meeting.

Wes Keller made a motion to go into executive session for 10 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 6:37 pm.  
John Gladhart seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendents to stay for  
executive session.

Wes Keller 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 6:42 pm.  
John Gladhart seconded. Motion carried (5-0).  
Board President invited Kristin Franken-Director and the Superintendent to stay for  
executive session.

Meeting resumed at 6:42 pm.

No action resulting from executive session.

Kristin Franken recommended the board approve the resignation of paraprofessional (Para Resignation)  
Audrey Hansen.  
Erin Shackelford made a motion to approve the recommendation.  
Steve Bowe seconded. Motion carried. (5-0).

Kristin Franken recommended the board approve a paraprofessional contract for Carrie Watkins. (Para Contract)  
Steve Bowe made a motion to approve the recommendation.  
Wes Keller seconded. Motion carried (5-0).

Kristin Franken recommended the board approve a paraprofessional contract for Mary Nelson. (Para Contract)  
Erin Shackelford made a motion to approve the recommendation.  
Wes Keller seconded. Motion carried (5-0).

A short discussion was held with the board and director regarding the Interlocal Agreement.

Wes Keller made a motion to adjourn the meeting at 6:46 pm. (Adjourn)  
Erin Shackelford seconded. Motion Carried (5-0).

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Sheila Marriott , Clerk of the Board

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Date