

Doniphan County Education Coop #616
Regular Board Meeting
November 15, 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 & Nathan Geiger, Troy
Wes Keller & John Gladhart (arrived 6:23 pm), Doniphan West
Sue Bartley & Erin Shackelford, Riverside
Pat McKernan, Troy Superintendent (Members Present)

Kristin Franken, Director
Sheila Marriott, Board Clerk

Jennifer Gatz, Riverside Superintendent, Dr. Volora Hanzlickek, Doniphan West Superintendent (Members Absent)

Steve Bowe 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

Mrs. Franken attended the Tri-State law conference in Omaha. Region III Interlocal directors meeting was held, and a discussion was held regarding the need/interest in sharing a regional program for students with low incidence disabilities. Information regarding the Flint Hills Job Corps in Manhattan, Kansas was shared. Mrs. Franken is participating in the Greenbush Leadership Academy II program in Lawrence. Paraprofessional evaluations are due November 17th. Maintenance of Effort reporting has opened at the state, a training meeting will be attended later this month. December 1 count work has begun. Marie Moore has completed the renewal classes for CPI training. This training is paid for by the TIP grant. The first round of PCA is complete. The independent financial audit conducted by Varney and Associates is complete with no issues found. A reminder that the coop is coordinating with each district for Christmas gifts beginning this year.

Nathan Geiger made a motion to go into executive session for 15 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:43 pm. (Executive Session)
John Gladhart seconded. Motion carried (6-0).
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.
Meeting resumed at 6:43 pm.

Erin Shackelford made a motion to go into executive session for 5 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:48 pm. (Executive Session)
Nathan Geiger seconded. Motion carried (6-0).
Board President invited Kristin Franken-Director and the Superintendent to stay for executive session.
Meeting resumed at 6:48 pm.

Erin Shackelford made a motion to go into executive session for 5 minutes to discuss personnel matters pursuant to non-elected personnel exception under KOMA, the open meeting will resume in the meeting room at 6:53 pm. Nathan Geiger seconded. Motion carried (6-0). Board President invited Kristin Franken-Director and the Superintendent to stay for executive session. Meeting resumed at 6:53 pm. (Executive Session)

No action resulting from executive session.

Kristin Franken recommended the board forgo the December 2023 Board Meeting unless a pending matter requires to schedule one. Steve Bowe made a motion to approve the recommendation. Nathan Geiger seconded. Motion carried (6-0). (December Board Mtg.)

Kristin Franken recommended the board approve the Related Service Provider-Retirement Timely Notice Incentive. (RSP - Timely Notice)
"DCEC direct hired related service providers - If a written notice is given to the Director of DCEC on or before December 1st (January 1st for the FY 24 school year only) of the intent to retire from the district after five (5) to ten (10) years of service a \$500 bonus (full time) \$250 bonus (part time) will be given upon the completion of their contract. Eleven (11) plus years of service a \$750 bonus (full time) \$375 bonus (part time) will be given upon completion of their contract."
Nathan Geiger made a motion to approve the recommendation.
Erin Shackelford seconded. Motion carried (6-0).

Kristin Franken recommended the board approve the updated Interlocal Agreement. (Interlocal Agreement)
Erin Shackelford made a motion to approve the recommendation.
Steve Bowe seconded. Motion carried (6-0).

Erin Shackelford made a motion to adjourn the meeting at 7:03 pm. (Adjourn)
Nathan Geiger seconded. Motion Carried (6-0).

Sheila Marriott , Clerk of the Board

Date