

Doniphan County Education Coop #616
Regular Board Meeting
February 21, 2024
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 and Nathan Geiger, Troy
Zach Lee and Brad McCauley, Doniphan West
Sue Bartley and Erin Shackelford, Riverside
Pat McKernan, Troy Superintendent
Jennifer Gatz, Riverside Superintendent
Dr. Volora Hanzlick, Doniphan West Superintendent
Kristin Franken- Director
Sheila Marriott- Clerk (Member Present)

Amy Conant and Lisa Olson (Patron Visitors)

Erin Shackelford made a motion to approve the agenda. Nathan Geiger seconded. Motion carried (6-0). (Agenda)

Erin Shackelford made a motion to approve the consent agenda. Nathan Geiger seconded. Motion carried (6-0). (Consent Agenda)

No Patron Communications

Informational Items:

Director Report

The projected December 1 count is 291 students. The workers' compensation case is now closed.
The Medicaid replacement state aid window closes March 8, 2024.
Child Find will be held Friday, February 23 at the Troy Community Library.

Erin Shackelford made a motion to go into Executive Session for 10 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 6:29 pm. Nathan Geiger seconded. Motion carried (6-0). The Superintendents and Director were invited to the executive session. (Executive Session)

The meeting resumed at 6:29 pm.

Erin Shackelford made a motion to go into Executive Session for 5 minutes to discuss negotiations to protect interest in negotiating a fair and equitable contract to be discussed under KOMA, the open meeting will resume in the board room at 6:35 pm. Nathan Geiger seconded. Motion carried (6-0). The Superintendents and Director were invited to the executive session. (Executive Session)

The meeting resumed at 6:35 pm.

Erin Shackelford made a motion to go into Executive Session for 5 minutes to discuss the director's contract pursuant to nonelected personnel exception under KOMA, the open meeting will resume at 6:40 pm. Nathan Geiger seconded. Motion carried (6-0). The Superintendents were invited to the executive session. (Executive Session)

The meeting resumed at 6:40 pm.

No action resulting from executive session.

Steve Bowe made a motion to add an additional year to Kristin Franken's contract as the Director. (Administrative Contract)

Erin Shackelford seconded. Motion carried (6-0).

Kristin Franken recommended the board approve the resignation of paraprofessional Alyssa McFarland. (Para Resignation)

Erin Shackelford made a motion to approve the recommendation.

Nathan Geiger seconded. Motion carried (6-0).

Erin Shackelford made a motion to approve Nathan Geiger, Sue Bartley, and Zach Lee for the DCEC Negotiation Team. (Negotiations Team)

Steve Bowe seconded. Motion carried (6-0).

Kristin Franken recommended the board approve the March board meeting to be held on March 27, 2024. (March Meeting)

Erin Shackelford made a motion to approve the recommendation.

Zach Lee seconded. Motion carried (6-0).

Erin Shackelford made a motion to adjourn the meeting at 6:46 p.m.

Zack Lee seconded. Motion carried (6-0) (Adjourn)

Sheila Marriott, Clerk of the Board

Date