

Doniphan County Education Coop #616  
Regular Board Meeting  
April 22, 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, Troy (Member Present)  
Brad McCauley and Zach Lee, Doniphan West  
Sue Bartley and Erin Shackelford, Riverside  
Dr. Volora Hanzlicek, Doniphan West Superintendent  
Kristin Franken- Director  
Sheila Marriott- Clerk

Nathan Geiger, Troy (Members Absent)  
Jennifer Gatz, Riverside Superintendent, Pat McKernan, Troy Superintendent

Amy Conant and Lisa Olson (Patron Visitors)

Erin Shackelford made a motion to approve the agenda. (Agenda)  
Steve Bowe seconded. Motion carried (5-0).

Erin Shackelford made a motion to approve the consent agenda. (Consent Agenda)  
Brad McCauley seconded. Motion carried (5-0).

No Patron Communications

**Informational Items:**

Director Report

The negotiations letter on behalf of the DCEC negotiating team has been sent, and the letter from the teacher's negotiating team has been received. The director has been working to breakdown caseload numbers to determine areas of need for next year. The current job positions posted online: elementary teacher, school psychologist and / or testing coordinator. Information on alternative certification pathways to become special education teachers has been shared with all DCEC paras. The director has been meeting with various service providers organizations to gather information on covering related services needs for the upcoming school year. The board was given a legislative update.

Erin Shackelford made a motion to go into Executive Session for 20 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 6:40 pm. (Executive Session)  
Zach Lee seconded. Motion carried (5-0).  
The Superintendent and Director were invited to the executive session.  
The meeting resumed at 6:40 pm.

Erin Shackelford made a motion to go into Executive Session for 2 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 6:42 pm. (Executive Session)  
Zach Lee seconded. Motion carried (5-0).  
The Superintendent and Director were invited to the executive session.  
The meeting resumed at 6:42 pm.

Kristin Franken recommended the board approve the hiring of Conner Hayes on a Work Agreement Contract for the FY '25 school year. (Action Exec. Session)  
Steve Bowe made a motion to approve the recommendation.  
Erin Shackelford seconded. Motion carried (5-0).

Kristin Franken recommended the board approve contracts for Speech Language Pathologists for Blair Halter, Lauren Munger, and Olivia Masters for the FY '25 school year. (SLP Contracts)  
Erin Shackelford made a motion to approve the recommendation.  
Brad McCauley seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the resignation of paraprofessional as presented. (Sherrie Poirier, Lisa Powell, Jessie Libel, Amy Davis, and Pam Kostman). (Para Resignations)  
Erin Shackelford made a motion to approve the recommendation.  
Zach Lee seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '25 LEA Assurances. (LEA Assurances)  
Steve Bowe made a motion to accept the recommendation.  
Brad McCauley seconded. Motion carried (5-0).

Kristin Franken recommended the board approve the FY '25 KASB dues as presented. (KASB Dues)  
Erin Shackelford made a motion to approve the recommendation.  
Zach Lee seconded. Motion carried (5-0).

Dr. Volora Hanzlicek congratulated Director Kristin Franken on a job well done with the state audit.

Erin Shackelford made a motion to adjourn the meeting at 6:45 pm. (Adjourn)  
Steve Bowe seconded. Motion carried (5-0)

\_\_\_\_\_  
Sheila Marriott, Clerk of the Board

\_\_\_\_\_  
Date