

Doniphan County Education Coop #616
Regular Board Meeting
March 27, 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)

Nathan Geiger, Steve Bowe (arrived at 6:49 pm) Troy
Brad McCauley, Doniphan West
Sue Bartley and Erin Shackelford, Riverside
Pat McKernan, Troy Superintendent
Jennifer Gatz, Riverside Superintendent
Kristin Franken- Director
Sheila Marriott- Clerk (Member Present)

Zach Lee, Doniphan West
Dr. Volora Hanzlick, Doniphan West Superintendent (Members Absent)

Amy Conant and Lisa Olson (Patron Visitors)

Erin Shackelford made a motion to approve the agenda.
Nathan Geiger seconded. Motion carried (4-0). (Agenda)

Nathan Geiger made a motion to approve the consent agenda.
Erin Shackelford seconded. Motion carried (4-0). (Consent Agenda)

No Patron Communications

Informational Items:

Director Report

The DCEC Interlocal Agreement will be on the April 2024 KASB Board Agenda for approval.
DCEC currently has current job postings for a elementary teacher and speech language pathologist.
A CPI refresher course took place at Riverside School on March 6th.
Indicator 13 will open April 1st.
Summer School meetings have been held with the Troy Administration.
Riverside Drivers Education- DCEC will provide para support.
The Director informed the board that D. West Special Education teacher Becky Feuerbacher learned braille in order to teach a vision impaired student braille.

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 6:41 pm. (Executive Session)
Nathan Geiger seconded. Motion carried (4-0).
The Superintendents and Director were invited to the executive session.

The meeting resumed at 6:41 pm.

No action resulting from executive session.

Erin Shackelford made a motion to go into Executive Session fo10 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 6:51 pm. (Executive Session)
Brad McCauley seconded. Motion carried (4-0).
The Superintendents and Director were invited to the executive session.

The meeting resumed at 6:51 pm.

Erin Shackelford made a motion to go into Executive Session for 5 minutes to discuss the negotiations to protect interest in negotiating a fair and equitable contract to be discussed under KOMA, the open meeting will resume at 6:56 pm. Brad McCauley seconded. Motion carried (5-0). The Superintendents and Director were invited to the executive session.

(Executive Session)

The meeting resumed at 6:56 pm.

Erin Shackelford made a motion to go into Executive Session for 5 minutes to discuss the negotiations to protect interest in negotiating a fair and equitable contract to be discussed under KOMA, the open meeting will resume at 7:01 pm. Brad McCauley seconded. Motion carried (5-0). The Superintendents and Director were invited to the executive session.

(Executive Session)

The meeting resumed at 7:01 pm.

No action resulting from executive session.

Kristin Franken recommended the board approve the resignation of school psychologist, Marie Moore at the conclusion of the FY '24 school year. Erin Shackelford made a motion to approve the recommendation. Nathan Geiger seconded. Motion carried (5-0).

(School Psych Resignation)

Kristin Franken recommended the board approve the resignation of paraprofessional Carrie Watkins at the conclusion of the FY 24 school year. Nathan Geiger made a motion to approve the recommendation. Steve Bowe seconded. Motion carried (5-0).

(Para Resignation)

Nathan Geiger made a motion to adjourn the meeting at 7:03 pm. Erin Shackelford seconded. Motion carried (5-0)

(Adjourn)

Sheila Marriott, Clerk of the Board

Date