

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER USD 202**

Tuesday, January 14, 2025 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Rangel

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Joy Engel, Assistant Superintendent of Student Services
Christy Compton, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Adjourn Sine Die

Motion to adjourn the meeting Sine Die in order to elect the President of the Board.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Election of Board President

Theresa Rangel volunteered to serve as Board President. Motion to approve Theresa Rangel as Board President for the 2025 calendar year. Dr. Dandoy asked for a roll call vote.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Call Back to Session

Motion to return to open session.

Member (**Steve Russell**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Election of the Board Vice-President

Steve Russell volunteered to serve as the Vice-President. Motion to approve Steve Russell as Board Vice-President for the 2025 calendar year. The Board President asked for a roll call vote.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Setting of Board Meeting Dates for Calendar Year 2025

Motion to approve the Resolution to Establish Regular Board Meeting Dates for the 2025 calendar year.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

2025 Mileage Rate

Motion to adopt the 2025 mileage rate of 70 cents per mile to match the federal reimbursement rate.

Member (**Joy Beery**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Minutes

Motion to approve the minutes of the December 17, 2024 Board of Education meeting.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, December General Fund Addendum, and the Budget Summary of Funds as presented.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Approval for Repair of Retaining Walls at Turner High School

Motion to approve the proposal provided by T3 to conduct the work to repair the retaining walls at Turner High School.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Request to Sell Surplus Equipment

Motion to approve the request to sell surplus equipment on the public auction site www.purplewave.com.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Permission to Accept (3) Proposals from KCA Architects for Design Work of (3) Separate 2024-2025 CIP Approved Projects

Motion to approve the request to accept the proposals provided by KCA Architects.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

International Builder Show (IBS) Feb 24-28

Motion to approve out-of-state travel as presented.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Grant Application for the KDHE Waste Tire Grant

Motion to approve the request to submit the attached paperwork once finalized to KDHE for request of approval.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Gerber presented the PRIDE Award to certified staff member Taylor Schreiner and classified staff member Paul Way.

Focus on Learning

Motion to accept the Focus on Learning presentation given by Turner Sixth Grade Academy.

Member **(Daniel Soptic)** Moved, Member **(Jeff Davidson)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

District Policy Recommendations- Deletions

The Kansas Association of School Boards Legal/Policy department has issued a recommendation to delete existing district policies CD and CGI. We are presenting this deletion to the Board of Education for review and the board will be asked to vote on these deletions at the February 4, 2025 Board of Education meeting.

District Policy Recommendations- New

The Kansas Association of School Boards Legal/Policy department has issued the attached new policy recommendations. We are presenting policy DFH, JGFGAA, Form DFAC Allowability of Costs, and Form DFAC Cash Management to the Board of Education for review and the board will be asked to vote on these new policies at the February 4, 2025 Board of Education meeting.

District Policy Recommendations- Revisions

The Kansas Association of School Boards Legal/Policy department has issued the attached policy revisions. We are presenting revisions to policies BDA, CC, CG, CNA, DE, DFAC, GAE, ICA, IDACA, JGFGBA, and KN to the Board of Education for review and the board will be asked to vote on these policy revisions at the February 4, 2025 Board of Education meeting.

Early Graduation

Motion to approve early graduation for LC.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Superintendent's Report

Dr. Dandoy shared that he is excited to get students back in class for the second semester. He offered his condolences regarding the passing of Janet Waugh and shared that she was a great source of Turner Pride, and he appreciates everything she did for students. He also shared that it is Board Appreciation month, and he thanked our board members for everything they do.

Board Reports

Joy Beery- Ms. Beery shared that Janet Waugh will be missed and many people respected her. She also shared that she is recovering well after her surgery.

Jeff Davidson- Mr. Davidson shared that Janet Waugh was a kind, gentle, sweet person and he was sad to hear of her passing.

Bryan Fishbaugh- Mr. Fishbaugh congratulated the PRIDE Award winners and shared that he enjoyed the Focus on Learning presentation. He also shared that he enjoyed the holiday gathering and participated in the blood drive at TRC yesterday.

Daniel Soptic- Mr. Soptic shared that the board holiday get together was fun and he thanked everyone on the grounds crew that handled the snow cleanup.

Steve Russell- Mr. Russell thanked the facilities and grounds crews for their great job removing the snow, which was much appreciated. He also offered his condolences to the family of Janet Waugh and shared that she did a lot for the community.

Theresa Rangel- Ms. Rangel offered her condolences to the family of Janet Waugh. She did a lot for education and was a huge advocate for Turner schools. She thanked Dr. Dandoy for his decision making last week during the snow days and also thanked the staff for clearing all of the snow. She shared that she attended the Turner Recreation board meeting last Thursday where they received an update on the wrestling and football programs. She also participated in the blood drive at TRC yesterday.

Executive Session

Motion to enter into executive session for the purpose of discussing an individual employee pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:25pm. The board invited Dr. Dandoy and Dr. Gerber to join them in executive session.

Member **(Steve Russell)** Moved, Member **(Joy Beery)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member **(Steve Russell)** Moved, Member **(Joy Beery)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Adjourn the Meeting

Motion to adjourn the meeting at 7:28pm.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

x Theresa Rangel
Theresa Rangel, Board President

x Melissa Pierce
Melissa Pierce, Clerk of the Board