

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202 Tuesday, February 15, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Jeff Davidson
Bryan Fishbaugh
Steve Russell
Theresa Tillery

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Joy Beery
Becky Billigmeier
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the February 1, 2022 Board Meeting and February 1, 2022 Joint Meeting.

Member (**Bryan Fishbaugh**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Budget Summary of Funds, Bond Disbursements, January General Operating Addendum, and January Bond Addendum.

Member (**Bryan Fishbaugh**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Purchase of Two Forklift from Crown Lift Trucks

Motion to approve the proposals provided by Crown Lift Trucks through the TIPS purchasing contract #191001-7606.

Member **(Bryan Fishbaugh)** Moved, Member **(Jeff Davidson)** Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Frontline Education Software Renewal

Motion to approve the renewal of Frontline software suite. The 2022-2023 renewal is \$66,882.88.

Member **(Bryan Fishbaugh)** Moved, Member **(Jeff Davidson)** Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Monica Roland and classified staff member Heath Roland.

WyCo Spelling Bee Winners

Ms. Lauren Aiello presented the Wyandotte County Spelling Bee winners from USD 202. First place was Bailey Uziel, 5th grade student at Turner Elementary and second place was Sol Salido, 7th grade student at Turner Middle School.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Midland Trail Elementary.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Jason Dandoy recognized the Turner High School female wrestlers that qualified for regionals.

Board Reports

Bryan Fishbaugh- Mr. Fishbaugh shared that he attended the Turner Recreation meeting and Rocki Mayes was present for her first meeting on their board. He also shared that was glad to see the Focus on Learning presentation this evening.

Steve Russell- Mr. Russell shared that he enjoyed watching the Focus on Learning presentation featuring the KC Ballet ROAD scholar program and that he would like to attend the ROAD Scholar showcase in May.

Theresa Tillery- Ms. Tillery shared that she hopes conferences are able to take place because of the weather.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:06pm.

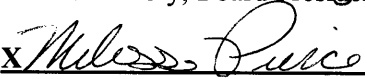
Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

X 

Theresa Tillery, Board President

X 

Melissa Pierce, Clerk of the Board