

MINUTES

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

Tuesday, June 21, 2022 (6:30PM)

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 Tillery

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

ABSENT: Deb Ayers-Geist, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) 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 Tillery- Yes.

Minutes

Motion to approve the minutes from the June 7, 2022 Board Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

Finance

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

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

E-Rate Network Switch Purchase

Motion to purchase Cisco Networking Equipment utilizing E-rate Funds as well as District Funds.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

Life Safety Inspection Proposal Approval Request

Motion to approve the proposal presented by Cintas for inspections of all TUSD 202 life safety devices.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

2022 Tri-State Regional Special Education Law Conference- Omaha, Nebraska

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

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

Policy Revisions

Motion to approve the first reading of policy revisions as presented.

Member (**Joy Beery**) 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 Tillery- Yes.

Retire Policy

Motion to retire policy CMA Administrative Rules and Regulations as recommended by the KASB Legal/Policy Services.

Member (**Joy Beery**) 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 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 C. Fuchs and S. Schmidt.

Focus on Facilities

Information only.

Workers Compensation Insurance Renewal 2022-2023

Motion to approve the 2022-2023 Workers Compensation Insurance renewal in the amount of \$194,065 as presented.

Member (**Joy Beery**) 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 Tillery- Yes.

2022-2023 Property, Casualty, Cyber & Pollution Insurance Renewal with Kansas Educational Risk Management Pool

Motion to approve the proposal from KERMP for coverage from 7/1/2022 to 6/30/2023 as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

Safe & Secure Grant Application

Motion to approve grant submission as presented by Kristen Woodbury, Supervisor of Business Service.

Member (**Daniel Soptic**) Moved, Member (**Steve 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 Tillery- Yes.

Turner USD, Turner REC, and Turner Days MOU

Motion to approve the Turner USD 202, Turner Recreation Commission, and Turner Days MOU as presented.

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 Tillery- Yes.

2021-2022 Annual Report and Q4 Strategic Planning Update

Motion to approve the 2021-2022 Annual Report.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) 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 Tillery- Yes.

Morgan Hunter Amendment

Motion to approve the Morgan Hunter Amendment as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) 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 Tillery- Yes.

Turner Recreation Position #3

Motion to appoint Rocki Mayes to the position of Turner Recreation Commissioner #3.

Member **(Joy Beery)** Moved, Member **(Daniel Soptic)** 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 Tillery- Yes.

Student Handbooks 2022-23

Motion to approve the 2022-23 student handbooks as presented.

Member **(Joy Beery)** Moved, Member **(Becky Billigmeier)** 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 Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that the district plans to observe Juneteenth starting in June of 2023 and reminded the Board of Education member of the Fiscal Year Close-Out meeting.

Board Reports

Joy Beery- Ms. Beery shared that she appreciated the report from facilities this evening and also appreciates how hard they are working. She also shared that Turner Days planning is coming along with the parade scheduled for 10am, the car show at 12pm, a kickball tournament, mud volleyball, and possible a 5k at Pierson park. The website has been updated at www.turnerdayskck.com.

Jeff Davidson- Mr. Davidson thanked Mr. Crockett for his presentation.

Bryan Fishbaugh- Mr. Fishbaugh thanked Mr. Crockett for his presentation. He also shared that he attended the facility luncheon and he can tell they are a team untied. He drove through the All-Star game at the DAC, which was well attended.

Daniel Soptic- Mr. Soptic shared that he has some old Oak Grove buttons from the early 1990's that is mom would like to donate to the district.

Steve Russell- Mr. Russell presented a 1950's front license plate from Turner. The owner of the plate, Sue, wanted to see if her brother's plate could be displayed at the high school. He also shared that the new website is awesome and much more user friendly. He thanked Mr. Crockett for his presentation and congratulated Rocki Mayes.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member **(Joy Beery)** Moved, Member **(Daniel Soptic)** 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 Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the 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 Tillery- Yes.

x Theresa Tillery
Theresa Tillery, Board President

x Melissa Pierce
Melissa Pierce, Clerk of the Board