MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER UNIFIED SCHOOL DISTRICT 202 TURNER USD 202 Tuesday, September 5, 2023 (6:30 pm)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS:	Joy Beery Becky Billigmeier Bryan Fishbaugh Daniel Soptic Steve Russell Theresa Tillery
ALSO IN ATTENDANCE:	Dr. Jason Dandoy, TUSD Superintendent of Schools Christina Compton, Director of Special Services Joy Engel, Assistant Superintendent of Student Services Dr. Lana Gerber, Executive Director of Administrative Services
ABSENT:	Jeff Davidson

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (Steve Russell) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the August 15, 2023 Board of Education meeting.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0 Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Dish Washer Replacement at MTE

Motion to approve for TUSD 202 Facilities to seek bidders for the purchase of an installation of a new dish washer at Midland Trail Elementary School.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0 Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Out-of-State Travel- Jamf Nation User Conference, Austin, Texas

Motion to approve out-of-state travel for the Jamf Nation User Conference.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

THS Fundraiser for the Football Team

Motion to approve the fundraiser for the benefit of the THS Football team.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

THS Fundraiser for the Boys Soccer Team

Motion to approve the fundraiser for the benefit of the THS Soccer team.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Midland Trail Library Grant

Motion to approve the Northeast Kansas Library System grant application for MTE as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Oak Grove Library Grant

Motion to approve grant application as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Public Comment

No public comment.

Turner Recreation Commission Update

Rocki Mayes, Board Chair for the Turner Recreation Commission presented an update on Turner Recreation's upcoming athletic games, program enrollment, and upcoming classes. They are also working on submitting a grant application that would cover the cost of the amphitheater they would like to construct.

Turner Early Childhood Family Resource Center Presentation

Ashley Copple presented information regarding the Turner Early Childhood Family Resources Center.

31% Local Option Budget (LOB) Adoption for 2023-2024

Motion to authorize the resolution of a 31% Local Option budget for the 2023-2024 school year.

Member (Joy Beery) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

2023-2024 USD 202 Turner District Budget Approval

After reviewing and discussing the Building Needs Assessment, State Assessment reports, and all supporting data used to guide our Strategic Planning efforts, a motion to approve the 2023-2024 District Budget as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Approval of Blazerworks and Quantum Agencies for Temporary Contract Employees

Motion to approve MOUs with Blazerworks and Quantum contracting employees for hard to fill positions.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Early Graduation

Motion to approve early graduation for J.B.

Member (Joy Beery) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Graduation Request

Motion to approve the graduation credit request as presented.

Member (Steve Russell) Moved, Member (Becky Billigmeier) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Hoot Reading Intervention

Motion to approve the purchase of Hoot Reading licenses as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0 Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy thanked all the families and staff members that worked hard to ensure there was a positive and smooth start to the school year. He also asked the board members for their opinions regarding having a "Meet the Board Members" article in the next issue of the Turner Today.

Board Reports

Joy Beery- Ms. Beery thanked everyone for making the school year start smoothly. She also thanked Kristen Woodbury for making the budget easier to understand this year.

Becky Billigmeier- Ms. Billigmeier thanked Mr. Soptic for his explanation of the Wyandotte county taxes during the Revenue Neutral Rate Hearing.

Bryan Fishbaugh- Mr. Fishbaugh offered his condolences to the family of Paul Davis for their loss. He shared that he is looking forward to Turner Days and seeing the community come together. He also shared that he appreciates the community members that attended this evening's Revenue Neutral Rate Hearing.

Daniel Soptic- Mr. Soptic thanked everyone for a great start to the school year.

Steve Russell- Mr. Russell thanked everyone that attended this evening's Revenue Neutral Rate Hearing. He also said that he can hear the band performing outside from his house and they sound great.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (Steve Russell) Moved, Member (Daniel Soptic) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:18p.

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

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6-0** Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Tillery, Board Presid

Melissa Pierce, Clerk of the Board