

MINUTES

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

Tuesday, November 19, 2024 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Jeff Davidson
Bryan Fishbaugh
Steve Russell
Theresa Rangel

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Christy Compton, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services

ABSENT: Joy Beery
Becky Billigmeier
Daniel Soptic
Dr. Lana Gerber, Executive Director of Administrative Services

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**
Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Minutes

Motion to approve the minutes from the November 5, 2024 Board of Education meeting.

Member (**Steve Russell**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Davidson- Yes, Bryan Fishbaugh- 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, October General Fund Addendum, and the Budget Summary of Funds as presented.

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

Replacement of the Diesel Pump at Turner USD 202 Transportation

Motion to accept and approve the proposal provided by Hoidale to replace the diesel pump at Turner USD 202 Transportation.

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

Installation of a New Backstop at Steineger Baseball Field

Motion to accept and approve the proposal provided by Unlimited Sports Solutions to replace the backstop at Steineger Baseball field.

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

Replacement of Fence at Turner Sixth Grade Academy and Steineger Baseball Field

Motion to allow TUSD 202 Facilities to seek bids for fence replacement.

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

Roof Replacement at TRC and TMS

Motion to allow TUSD 202 Facilities to seek bidders for roof replacements at Turner Recreation and Turner Middle School.

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

Replacement of the Clock System at Turner High School

Motion to allow TUSD 202 Facilities to seek bids for a replacement of the entire clock system at Turner High School.

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

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Rena Duewel presented the PRIDE Award to classified staff member Jennifer Rome and certified staff member Marisa Florez.

Focus on Learning

Motion to approve the Focus on Learning presentation 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**
Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes

FY24 Audit Report

Motion to accept the audit as presented.

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

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

Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Strategic Plan Update- Quarter 1

Motion to accept the first quarter Strategic Plan updates.

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

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

Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Board Approval of the TUSD Professional Development Plan

Motion to approve as presented.

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

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

Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Superintendent's Report

Dr. Dandoy shared it was great to see the students from Midland Trail Elementary at this evening's Focus on Learning presentation. Attached to the Superintendents Report in ESB is the monthly food service update. The Legislative Breakfast will take place on December 4th. He congratulated Ms. Aiello and the Turner Foundation for their successful Turner Proud fundraiser and shared that American Education Week is this week. He thanked all the district employees for their hard work and offered everyone a happy Thanksgiving. Students will be out of school all next week for fall break.

Board Reports

Jeff Davidson- Mr. Davidson shared that the presentation from Midland Trail this evening was awesome, and it was great to see so many community members come out to support them. He also thanked everyone for their hard work and wished everyone a happy holiday.

Bryan Fishbaugh- Mr. Fishbaugh offered his congratulations to the PRIDE Award winners and shared he was glad to see the community come to the meeting to support Midland Trail's presentation. He enjoyed the KASB Annual conference and the sessions he attended. He thanked Opa! for this evening's meal, thanked everyone for their hard work, and wished everyone a happy Thanksgiving.

Steve Russell- Mr. Russell shared that the dinner by Opa! was great. The Focus on Learning presentation was awesome and the programs they demonstrated seemed very engaging for the students. He also wished everyone a happy Thanksgiving.

Theresa Rangel- Ms. Rangel shared that she enjoyed the sessions at the KASB Annual conference last weekend. She also thanked Opa! for this evening's dinner.

Executive Session

Motion to enter into executive session for the purpose of discussing an individual employee's resignation pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:35pm. The board invited Dr. Dandoy to join them in executive session.

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

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**
Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Adjourn the Meeting

Motion to adjourn the meeting at 7:35pm.

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

X Theresa Rangel
Theresa Rangel, Board President

X Melissa Pierce
Melissa Pierce, Clerk of the Board