

# MINUTES

## REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202 Tuesday, June 7, 2022 (6:30 PM)

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### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Jeff Davidson  
Joy Beery  
Steve Russell  
Theresa Tillery  
Bryan Fishbaugh

**ALSO IN ATTENDANCE:**

### 1.0 OPENING ITEMS

#### 1.1 Call to Order

President Theresa Tillery will call the meeting to order.

#### 1.2 Roll Call

President Theresa Tillery will ask for the roll call.

#### 1.3 Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all.

#### 1.4 Agenda

President Theresa Tillery will ask for a motion to approve the agenda.

**Recommendation:** Motion to approve the agenda as presented.

#### **ORIGINAL - Motion**

Member **(Steve Russell)** Moved, Member **(Bryan Fishbaugh)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

### 2.0 CONSENT ITEMS

#### 2.1 Approve Consent Agenda

**Recommendation:** Approve the Consent Agenda as presented.

**ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Approve the Consent Agenda as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

**A) Minutes**

**2.2 Minutes from the May 17, 2022 Board of Education Meeting and May 19, 2022 TUSD 202 and TREC Joint Board Meeting**

**Recommendation:** Motion to approve the minutes from the May 17, 2022 Board of Education Meeting and May 19, 2022 TUSD 202 and TREC Joint Board Meeting.

**ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the minutes from the May 17, 2022 Board of Education Meeting and May 19, 2022 TUSD 202 and TREC Joint Board Meeting'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

**B) Finance**

**2.3 Sale of surplus equipment and material.**

This request to sell surplus equipment, materials, a safe, and a sound testing booth on PurpleWave.

**Recommendation:** Motion to approve the sale of surplus equipment and material.

**ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the sale of surplus equipment and material'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

**C) Service Contracts/Licensing/Purchasing**

## 2.4 Yearly Microsoft Renewal

The attached Proposal is for our Yearly Microsoft Subscription. This includes licensing for Cloud, PC and Server licensing. The A5 option gives significant enhancements to our web and client based security.

**Recommendation:** Motion to approve payment for our Yearly Microsoft Renewal.

### **ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve payment for our Yearly Microsoft Renewal'.

Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

## 2.5 Purchase of foodservice equipment

**Recommendation:** Motion to approve the purchase of foodservice equipment including (1) Double Stack Oven, (2) Tilt Skillets, (1) Combi Oven, and a Dish Washer for Journey School of Choice.

### **ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the purchase of foodservice equipment including (1) Double Stack Oven, (2) Tilt Skillets, (1) Combi Oven, and a Dish Washer for Journey School of Choice'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

## 2.6 Purchase of (3) new 71 passenger School Buses, and request to sell the (3) buses the newly purchased buses would replace.

**Recommendation:** Motion to approve the purchase of (3) new 71 passenger school buses, and offer for sale the (3) buses that would be replaced.

### **ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the purchase of (3) new 71 passenger school buses, and offer for sale the (3) buses that would be replaced'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

## 2.7 Award Turner USD 202 Demolition projects to B & R Insulation and Precision Construction.

The bid request was structured in a manner that all (4) projects would not need to be awarded to (1) Vendor. This helped maximize the budget for the demolition projects.

**Recommendation:** Motion to approve the proposal presented by B&R Insulation to provide demolition services to remove the modular building at TE and the concessions stand at TSGA for the amount of \$13,955.00; and approve the proposal presented by Precision Construction for the demolition in the future Pre-k space at TE, and the awning at TSGA for the amount of \$27,920.00. The combined total amount of these (4) projects \$41,875.00.

**ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the proposal presented by B&R Insulation to provide demolition services to remove the modular building at TE and the concessions stand at TSGA for the amount of \$13,955.00; and approve the proposal presented by Precision Construction for the demolition in the future Pre-k space at TE, and the awning at TSGA for the amount of \$27,920.00. The combined total amount of these (4) projects \$41,875.00'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

**2.8 Approval of the 2022-23 annual service contract with TRANE.**

**Recommendation:** Motion to approve the annual 2022-23 service contract with TRANE for the amount of \$80,270.84.

**ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the annual 2022-23 service contract with TRANE for the amount of \$80,270.84'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

**D) Out-of-State Travel**

**2.9 Parents as Teachers International Conference in Denver**

I am requesting permission to send 4 Parent Educators and 1 PAT Coordinator to the International PAT Conference in Denver, August 31st - September 3rd. Information about the conference can be found at <https://www.parentsasteachersconference.org/>.

**Recommendation:** Motion to approve out-of-state travel as presented.

**ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve out-of-state travel as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

### **2.10 Out of State Travel to the American Association of School Personnel Administrators (AASPA) 84th Annual Conference.**

Requesting permission for Dr. Lana Gerber to attend the the American Association of School Personnel Administrators (AASPA) 84th Annual Conference.

**Recommendation:** Motion to approve out of state travel for Dr. Lana Gerber to attend the the American Association of School Personnel Administrators (AASPA) 84th Annual Conference.

#### **ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve out of state travel for Dr. Lana Gerber to attend the the American Association of School Personnel Administrators (AASPA) 84th Annual Conference'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

### **2.11 NAESP National Convention in Louisville, Kentucky**

I would like approval to attend the NAESP National Convention in Louisville, Kentucky, July 15-17. <https://www.naesp.org/event/2022-pre-k-8-principals-conference/>

**Recommendation:** Motion to approve out-of-state travel as presented.

#### **ORIGINAL - Motion**

Member **(Joy Beery)** Moved, Member **(Jeff Davidson)** Seconded to approve the **ORIGINAL** motion 'Motion to approve out-of-state travel as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

## **E) Donations/Grants**

### **2.12 Drill Team Fundraiser**

The Turner High School Goldenettes will have a fundraiser at HyVee on July 2 from 10:00am-4:30pm. They will be bagging groceries for tips to help raise money for choreography and competition fees this year.

**Recommendation:** Motion to approve the Turner High School Goldenettes' fundraiser as presented.

#### **ORIGINAL - Motion**

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded to approve the **ORIGINAL** motion 'Motion to approve the Turner High School Goldenettes' fundraiser as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

### **3.0 COMMENTS FROM THE PUBLIC**

#### **3.1 Public Comments**

"The board appreciates patrons taking time to talk to us about USD 202 policies and procedures. We set aside this time every meeting to hear from the public. Your comments should be directed toward board policies or the procedures administrators establish to carry out those policies. This is not an appropriate time or place for patrons to make comments of a personal nature about any district employee or anyone else. Persons making comments that violate the privacy rights of district employees will be asked to terminate their remarks. Prior to making comments, those who wish to speak need to state their name and address for the record. We would also like to remind those speaking to the board comments shall be no longer than 3 minutes. If the board refers your concern to an administrator for investigation, the board will hear about it in a future meeting, and you can expect the superintendent or another district employee to make arrangements to meet with you at the appropriate time. Thank you again for taking time to discuss district business with the board".

#### **3.2 Turner Recreation Commission Update**

John Frayer, Board Chair for the Turner Recreation Commission will present updates on Turner Recreation activities.

##### **Recommendation:**

Mr. Frayer from the Turner Recreation Commission provided an update on programs at Turner Recreation, the TRC budget, and board training. He also provided the Emergency Plans for the After-School Care Program.

### **4.0 ADMINISTRATIVE SERVICES**

#### **4.1 Turner Recreation Commission Position #3 Applicant Review**

At the May 17, 2022 regular meeting the board approved the positing of Turner Recreation Position #3. At this time the board will review the applications that were received for the position.

#### **4.2 Child Nutrition Programs-Appointment of New Authorized Representative**

Request to change the authorized representative from Kristen Woodbury to Megan Rabun.

**Recommendation:** Motion to change the authorized representative for the Child Nutrition & Wellness programs as presented.

##### **ORIGINAL - Motion**

Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded to approve the **ORIGINAL** motion 'Motion to change the authorized representative for the Child

Nutrition & Wellness programs as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

## **5.0 SUPERINTENDENTS REPORT**

### **5.1 Superintendent's Report**

Dr. Dandoy shared that negotiations resumed yesterday and there is still disagreement regarding the monetary package. Both parties agreed to file for impasse so that a mediator can be assigned and negotiations will resume in mid August after the district has received more information regarding the approval of the ESSER III application. He also shared that he will be presenting the Turner USD, Turner Rec, Turner Days MOU at the June 21st board meeting. The annual Strategic Planning meeting took place today and there was a great turnout. Also, the new District website will launch soon and he also shared information regarding an inquiry from a community member wanting to know about community use of the DAC.

## **6.0 BOARD REPORTS**

### **6.1 Joy Beery**

Ms. Beery shared that she attended the Strategic Planning meeting today and she was very impressed with the turnout, the people, the reports, and valuable information.

### **6.2 Jeff Davidson**

Mr. Davidson offered his apologies for missing the Turner USD and Turner Rec joint meeting and thanked Mr. Frayer for his presentation on Turner Recreation's activities and programs.

### **6.3 Bryan Fishbaugh**

Mr. Fishbaugh shared that he is looking forward to Turner Days this year and seeing the community come together to celebrate.

### **6.4 Daniel Soptic**

### **6.5 Steve Russell**

Mr. Russell shared he is disappointed that the district and KNEA-T were not able to reach an agreement regarding the negotiated agreement.

### **6.6 Theresa Tillery**

Ms. Tillery apologized for missing the Strategic Planning meeting today.

## **7.0 OTHER ACTION ITEMS**

### **7.1 Personnel Exhibits**

President Theresa Tillery will ask for a motion on the personnel exhibits.

**Recommendation:** Motion to approve the personnel exhibits as presented.

**ORIGINAL - Motion**

Member **(Steve Russell)** Moved, Member **(Joy Beery)** Seconded to approve the **ORIGINAL** motion 'Motion to approve the personnel exhibits as presented'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes

## 8.0 ADJOURN

### 8.1 Adjourn the Meeting

President Theresa Tillery will ask for a motion to adjourn the meeting.

**Recommendation:** Motion to adjourn the meeting at 7:02pm

**ORIGINAL - Motion**

Member **(Bryan Fishbaugh)** Moved, Member **(Steve Russell)** Seconded to approve the **ORIGINAL** motion 'Motion to adjourn the meeting at'. Upon a roll call vote being taken, the vote was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Jeff Davidson Yes  
Joy Beery Yes  
Steve Russell Yes  
Theresa Tillery Yes  
Bryan Fishbaugh Yes