

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER UNIFIED SCHOOL DISTRICT 202
TURNER USD 202
Tuesday, July 18, 2023 (6:30 pm)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Jeff Davidson
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: Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Resolutions for the 2023/2024 School Year

Motion to approve the 2023/2024 list of resolutions as presented.

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

Appointments for the 2023/2024 School Year and Organizational Chart

Motion to approve the list of appointments for the 2023/2024 school year and the 2023/2024
Organizational Chart.

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

2023 Mileage Rate

Motion to adopt the 2023 mileage rate of 65.5 cents per mile to match the state reimbursement rate.

Member **(Joy Beery)** Moved, Member **(Bryan Fishbaugh)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Designate for the 2023/2024 School Year and 2023/2024 District Calendar

Motion to approve the list of 2023-2024 Designate and 2023/2024 District Calendar as presented.

Member **(Joy Beery)** Moved, Member **(Bryan Fishbaugh)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

2023/2024 Board Representatives

Motion to approve the list of volunteers for the 2023/2024 Board Representatives as presented.

Member **(Joy Beery)** Moved, Member **(Bryan Fishbaugh)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Minutes

Motion to approve the minutes from the June 20, 2023 Board of Education Meeting and June 29, 2023 Fiscal Year Closeout Meeting.

Member **(Jeff Davidson)** Moved, Member **(Joy Beery)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, 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, Bond Disbursements, and the Budget Summary of Funds.

Member **(Jeff Davidson)** Moved, Member **(Joy Beery)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Change Order for THS Water Line Project

Motion to approve the change order provided by SDI to complete the water/fire line replacement at THS, as originally intended for the overall cost of \$45,116, which is less the \$10,500 returned by PKMR.

Member **(Jeff Davidson)** Moved, Member **(Joy Beery)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Out-of-State Travel for 2023 ASBO National Conference

Motion to approve out-of-state travel for conference.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Back to School Donation for Oak Grove

Motion to approve the donation for the benefit of Oak Grove.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Back to School Bash Donations

Motion to approve donations as presented.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

New Policies

Motion to approve new policies IFCC, JFGA, and form JGFGA as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Existing Policy Revisions

Motion to approve revisions to policies AG, GAAF, GAOA, GARID, GBQA, JH, KK, and KN as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Public Comment

No public comment.

Pride Award Presentation

Dr. Lana Gerber presented the Pride Awards to Sophia Gambrell and Kaden Roebuck.

Strategic Plan 2023-2024

Motion to approve the 2023-2024 Strategic Plan as presented.

Member (**Becky Billigmeier**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Superintendent's Report

Dr. Dandoy shared that secretaries and building administration return from summer break next Thursday and teachers will be back in the building in early August. The 2023-2024 budget review with KSDE took place today and went well. He also welcomed Ms. Compton to her first board meeting as a cabinet member.

Board Reports

Joy Beery- Ms. Beery shared that summer has gone by quick and she is glad everyone made it through the storm okay. She also shared that there is a Turner Days meeting next Tuesday.

Becky Billigmeier- Ms. Billigmeier shared that summer has gone by fast and she will be glad when the remodeling at the aquatics center is complete, and the pool is open.

Bryan Fishbaugh- Mr. Fishbaugh shared that he is excited for the new school year to start. He attended the Turner Rec commissioners meeting, and it was great to see a full board present. Rocki Mayes is the new chairperson and Chandra Ward is the new vice chairperson. Their board approved the interior painting project and the fireworks display they put on was nice.

Steve Russell- Mr. Russell shared that he is glad to hear Turner Rec has a full board now and he also enjoyed the fireworks show they put on for the community. He also shared that he is glad to hear the district did not take a lot of damage during the storm.

Theresa Tillery- Ms. Tillery shared that she is sorry for missing the last two meetings due to illness.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

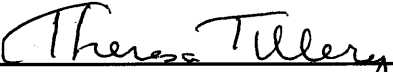
Adjourn the Meeting

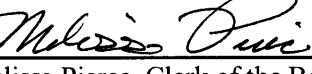
Motion to adjourn the meeting at 6:54pm.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

X 
Theresa Tillery, Board President

X 
Melissa Pierce, Clerk of the Board