

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER USD 202
Tuesday, July 19, 2022 (6:30PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Steve Russell (left meeting at 7:31pm)
Theresa Tillery

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

ABSENT: Jeff Davidson
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Becky Billigmeier**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Resolutions for the 2022/2023 School Year

Motion to approve the 2022/2023 list of resolutions as presented.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Appointments for the 2022/2023 School Year and Organizational Chart

Motion to approve the list of Appointments for the 2022/2023 School Year and the 2022/2023 Organizational Chart.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Designate for 2022/2023 School Year- 2022/2023 District Calendar

Motion to approve the list of 2022/2023 Designate and 2022/2023 District Calendar as presented.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

2022/2023 Board Representatives

Motion to approve the list of volunteers for the 2022/2023 Board Representatives as presented.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the June 21, 2022 and June 27, 2022 Board Meetings.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

2022-2023 Adult Meal Prices

Motion to approve the 2022-2023 adult breakfast price of \$2.60 and adult lunch price \$4.50.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

2022 Mileage Rate

Motion to adopt the 2022 mileage rate of 58.5 cents per mile to match the state reimbursement rate.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Finance

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

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Fortinet Firewall Purchase Request

Motion to purchase 3 Fortinet Fortigate Firewalls.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Annual Microsoft Licensing

Motion to approve the Annual Microsoft Subscription purchase.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Out-of-State Travel for 2023 AASA Conference

Motion to approve out of state travel as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Out-of-State Travel Jamf National User Conference, San Diego, California,

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

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Facilities Leadership Training.

Motion to approve travel for the facilities supervisor to attend the leadership training conference in September.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

New Policy-First Reading

Motion to approve the first reading of new policy IIA as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Existing Policy Revisions-First Reading

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

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Existing Policy Revisions- Final Reading

Motion to approve the final reading of revisions to policies BBE, BDA, CEC, DB, DC, EBA, ED, EDAA, FC, GAAF, GBRJ, GCIA, GCRG, IDAF, IF, IIBGB, ING, JBC, JCAC, CGG, JHC, KB, KBA, KGA, and JGFD as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Public Comment

There was no public comment.

2022-2023 Classified Employee Handbook

Motion to approve the 2022-2023 Classified Employee Handbook as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Strategic Plan 2022-2023

Motion to approve the 2022-2023 Strategic Plan as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Superintendent's Report

Dr. Dandoy shared that the Turner USD 2022-2023 budget was reviewed with KSDE and the meeting went well. The budget will be presented at an upcoming meeting. He also shared that the YMCA is willing to offer a before school care program in schools depending on licensing. Board members were advised that registration for the NSBA conference will be opening soon and the KASB conference is coming up, so please let us know if they will be attending. He also shared information about an additional MOU with Greenbush to contract/create a blended learning Chemistry course at THS and that Principals return Monday and new teachers report August 2nd.

Board Reports

Joy Beery- Ms. Beery shared that the strategic plan looks great and there is a Turner Days meeting on Thursday.

Becky Billigmeier- Ms. Billigmeier offered her thanks to those who worked on the Strategic Plan.

Bryan Fishbaugh- Mr. Fishbaugh congratulated the PRIDE award winners.

Theresa Tillery- Ms. Tillery had questions regarding how many teaching positions are currently open.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Joy Beery**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

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

Turner Recreation 2022-2023 Budget Discussion

At the time this item was presented for discussion (6:25pm) no one from the Turner Recreation Commission was present to present the budget. After phone calls were made, Robbie Spencer advised he was coming to the meeting. The item was tabled and pushed back until later in the meeting. Robbie Spencer arrived at 7:10pm for the meeting and apologized for being late. Mr. Spencer did not provide either printed or electronic copies of the budget for the board to review. He said it was the same budget as the one he presented during the joint Turner Recreation/Turner USD meeting with just a few changes and there was no change in the mills being levied for revenue. There was discussion regarding the programs offered, website, marketing and the value of what the community received for the mills levied.

The Turner USD board encouraged bringing senior adult programs and activities back and look at reducing the mill rate that Turner Recreations levies. Dr. Dandoy informed Mr. Spencer that the YMCA is willing to do before school care under Turner Recreation's licenses and Mr. Spencer said that would be fine.

Adjourn the Meeting

Motion to adjourn the meeting at 7:46pm.

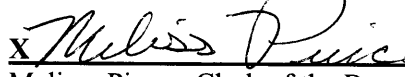
Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Theresa Tillery- Yes.

x 

Theresa Tillery, Board President

x 

Melissa Pierce, Clerk of the Board