

MINUTES

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

Tuesday, August 20, 2024 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Rangel

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

ABSENT: Becky Billigmeier

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Minutes

Motion to approve the minutes from the August 6, 2024 Board of Education Meeting.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Bond Disbursements, Voucher Summary, Activity Report, Board of Public Utilities, July General Fund Addendum, and the Budget Summary of Funds as presented.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

BWI Tradeshaw and Conference in Fort Worth, TX

Motion to approve travel for a member of the grounds team to travel to Forth Worth for this event.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Out-of-State Travel to the Midwest Facility Masters Conference

Motion to approve the request for someone from Facilities to travel to Wisconsin Dells, WI for the Midwest Facility Masters Conference in October.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Out-of-State Travel to the USDA National Farm School Conference

Motion to approve out of state travel for Jennifer Thomas.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Donation to THS Building Trades Program

Motion to accept the donation for THS Building Trades program from Catalyst Construction.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Teacher Appreciation Program 2024/2025 Grant Awards

Motion to approve the MeadowLark and GEER II grants for the 24/25 Teacher Appreciation program.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Donation to the THS Football Program

Motion to approve the donation for the benefit of the THS Football program from the DiPasquale Moore law firm.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. Florez and Ms. Bono addressed some of the questions that were raised at the previous board meeting regarding enrollment in the soccer programs and football programs. They shared that Turner Recreation was able to provide athletic scholarships to nine kids for football and three for cheerleading. The football teams and cheerleaders held a carwash this weekend that went well and they are preparing for the Black and Gold Showcase on Friday. Turner Recreation is going to start an annual Turner Days Parade Tailgate to raise money for their scholarships and the THS volleyball team is going to take over mud volleyball at Turner Days to hopefully raise participation. The fencing project at Highland Park is progressing quickly and they will be sending out a survey in October to see how the community feels that space should be used in the future.

Highland Park- Permanent Fence Easement

Motion to approve the "Permanent Fence Easement" between Turner USD 202 and Turner Recreation Commission as presented by Dr. Jason Dandoy, Superintendent of Schools.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Legacy Grant Award and Presentation

Motion to approve the presentation and grant award from AcruxKC for \$14,300.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Policy JBCC Non-Resident Student Enrollment Procedures

Motion to approve the revision to JBCC.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Superintendent's Report

Dr. Dandoy thanked staff, students, and their families for a great start to the school year. He reminded the Board that the revenue neutral hearing and budget hearing will take place before the first board meeting in September. He also shared that the KSDE Special Education auditors and Gordon CPA Group auditors are currently working within the district this week and the Gordon CPA Group will be sharing some recommended policy and procedure changes with the Turner Recreation Commission. At the September Turner Recreation Commission meeting they should start using the Electronic School Board software.

Board Reports

Joy Beery- Ms. Beery shared that convocation was awesome and she enjoyed the speaker. She also thanked everyone for a great start to the school year and shared that she has only heard good things about Ms. Bono at the Turner Recreation Commission.

Jeff Davidson- Mr. Davidson apologized for missing convocation and he thanked Ms. Bono for the information she provided at this evening's meeting. He also thanked AcruxKC for the Legacy Grant.

Bryan Fishbaugh- Mr. Fishbaugh shared that it was nice to hear from Turner Recreation about the things they have going on and their plans to be more involved in the community. He shared that Convocation was awesome and he was glad he was able to assist in the presentation of the Point of Light Awards. He also shared that his grandson started preschool and couldn't wait to go back the next day!

Daniel Soptic- Mr. Soptic shared that he has heard good things from the high school regarding the start of the school year and that he was glad to hear from Turner Recreation how they are trying to encourage new programs and events that are relevant to our community.

Steve Russell- Mr. Russell shared that the start of the school year has been great so far and it was nice that Ms. Bono attended the meeting to follow up on questions from the previous meeting. He is also excited to see a plan for Highland Park.

Theresa Rangel- Ms. Rangel shared that Ms. Bono is doing an awesome job over at Turner Recreation and agrees that it is nice to see programming and events that are relevant to our community. She also shared that she is excited we are having a good start to the school year.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:16pm.

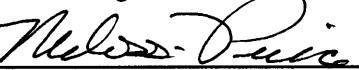
Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

X 

Theresa Rangel, Board President

X 

Melissa Pierce, Clerk of the Board