

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TURNER UNIFIED SCHOOL DISTRICT 202**

**TURNER USD 202**

**Tuesday, June 20, 2023 (6:30 pm)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**TUSD BOARD MEMBERS:** Joy Beery  
Becky Billigmeier  
Bryan Fishbaugh  
Daniel Soptic  
Steve Russell

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, TUSD 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  
Theresa Tillery

**Flag Salute**

**Agenda**

Motion to approve the agenda as presented.

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

**Minutes**

Motion to approve the minutes from the June 6, 2023 Board of Education Meeting.

Member (**Daniel Soptic**) 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, Daniel Soptic-Yes, Steve Russell-Yes.

**Finance**

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

Member (**Daniel Soptic**) 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, Daniel Soptic-Yes, Steve Russell-Yes.

**Change Order for the Fire Main/Domestic Water Main Replacements at THS**

Motion to approve the change orders by SDI for the unforeseen and additional scopes of work at Turner High school for the water-fire main replacements.

Member **(Daniel Soptic)** 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, Daniel Soptic-Yes, Steve Russell-Yes.

**Out-of-State Travel to the 2023 Tri-State Regional Law Conference in Omaha, Nebraska**

Motion to approve out-of-state travel as recommended.

Member **(Daniel Soptic)** 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, Daniel Soptic-Yes, Steve Russell-Yes.

**Public Comment**

No public comment.

**Pride Award Presentation**

Dr. Lana Gerber presented the Pride Awards.

**2022-2023 Annual Report and Q4 Strategic Plan Update**

Motion to approve the 2022-2023 Annual Report.

Member **(Becky Billigmeier)** Moved, Member **(Daniel Soptic)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**2023-2024 Property & Casualty Insurance Renewal with KERMP**

Motion to approve the proposal from the Kansas Educational Risk Management Pool (KERMP) for coverage from 7/1/2023 to 6/30/2024 with an approximate increase of 59.39%.

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

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**New District Policy Recommendations**

Dr. Jason Dandoy presented the new KASB policy and form recommendations for the Board to review.

**Revised District Policy Recommendations**

Dr. Jason Dandoy presented the revised KASB policy recommendations for the Board to review.

**New Registered Behavior Technician Job Description and Changes to TAC Coordinator, Aquatics Supervisor, and Lifeguard Job Descriptions**

Motion to approve the new Registered Behavior Technician job description and changes to the TAC Coordinator, Aquatics Supervisor, and Lifeguard Job descriptions.

Member **(Becky Billigmeier)** Moved, Member **(Daniel Soptic)** Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Superintendent's Report**

Nothing to report at this time.

**Board Reports**

**Joy Beery-** Ms. Beery thanked Deb Ayers-Geist for her time in the district and shared her appreciation for her work.

**Becky Billigmeier-** Ms. Billigmeier thanked Deb Ayers-Geist for her time in the district and shared her appreciation for her work.

**Bryan Fishbaugh-** Mr. Fishbaugh thanked Deb Ayers-Geist for her time in the district and shared her appreciation for her work.

**Daniel Soptic-** Mr. Soptic thanked Deb Ayers-Geist for her time in the district and shared her appreciation for her work.

**Steve Russell-** Mr. Russell thanked Deb Ayers-Geist for her time in the district and shared her appreciation for her work.

**Personnel Exhibits**

Motion to approve the personnel exhibits as presented.

Member (**Daniel Soptic**) 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, Daniel Soptic-Yes, Steve Russell-Yes.

**Adjourn the Meeting**


Motion to adjourn the meeting at 7:09pm.

Member (**Daniel Soptic**) 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, Daniel Soptic-Yes, Steve Russell-Yes.

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Theresa Tillery, Board President

x   
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Melissa Pierce, Clerk of the Board