

MINUTES

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

Tuesday, May 3, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Minutes

Motion to approve the minutes from the April 19, 2022 Board Meeting.

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

Sale of Surplus Equipment

Motion to approve the sale of surplus property on the public auction website Purple Wave.

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

Approval of Roof Repairs

Motion to approve the proposal presented by Scwickert's Tects America to replace the TMS lower gym roof sections for the amount of \$172,934.00, and replace the TRC gym roof for the amount of \$160,536.00 for a combined cost of \$333,470.00 paid for with separate funding accounts.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Grant Application to Create an Inclusive Playground at MTE for Special Needs Students

Motion to approve grant proposal for the creation of an inclusive playground at MTE 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, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. John Frayer with the Turner Recreation Commission provided an update on Turner Recreation programs and program enrollment. He also shared information regarding upcoming events such as the food trucks, Third Thursdays, Firework Show and Fishing Derby. Information regarding the strategic plan and other upcoming projects was also provided. Changes to the Before and After School program were also discussed.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Michelle Davis and classified staff member Jasmine Contreras.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Oak Grove Elementary.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

General Obligation Bonds Refinancing for Series 2019-A

Motion to approve final documents for the refinancing of 2019-A bonds completed 04/20/2022.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Early Graduation- LK

Motion to approve early graduation for LK.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Early Graduation- HC

Motion to approve HC early graduation request.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.
Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that we are approaching the end of the school year and the Greenbush Virtual Academy (formerly known as Quest) graduation will take place May 10th at 6:30pm and the Turner High School graduation will take place May 15th at 2:00pm. Next week interviews for the Turner High School principal will take place with a panel of staff members and administrators. He also shared that he thinks the joint meeting of the Turner Recreation Board and Turner USD Board is the place to discuss the changes being made to the Before/After School Care program. He is disappointed in the process that was used to make the decision and is also disappointed that Turner Recreation decided to drop morning care, which parents in the district rely upon.

Board Reports

Joy Beery- Ms. Beery shared that Turner Days planning is going strong and that she met with Dr. Dandoy to discuss details as well as with Mr. Spencer at Turner Rec. So far things are going smoothly and it will be a one-day event, not two. All of the activities that normally take place will still occur, just on one day at Steineger Field. She also shared that she offered the Turner Days stage to Turner Recreation to use at some of their events.

Bryan Fishbaugh- Mr. Fishbaugh thanked Oak Grove Elementary and everyone that was involved with this evening's Focus on Learning presentation. He also shared that he is disappointed in the process and prompt decision Turner Recreation made regarding the Before and After School Care program. He is also looking forward to attending graduation.

Daniel Soptic- Mr. Soptic discussed how last year he pushed for something different to be done with the MOU between Turner USD and Turner Rec and he feels that it still needs to be updated to align with the district's vision of how Turner Rec supports the community. He also shared that he attended the job fair at Turner High School and met with students regarding job opportunities. It was a great event and many employers commented on how courteous and respectful the students were.

Steve Russell- Mr. Russell shared that he enjoyed the presentation on Star Base by Oak Grove Elementary and it is great to see the students so enthusiastic about the program. He also shared that he will reserve his comments regarding the Before and After School program for the joint Turner USD and Turner Recreation meeting. He hopes that all members of both boards will be in attendance and that everyone will speak frankly, ask their questions, and be productive during the meeting. He was also thankful that the students traveling the other day made it safely to Salina during the storm.

Theresa Tillery- Ms. Tillery shared that she loved Oak Grove Elementary's Focus on Learning presentation and that it is nice when the students come and show what they are learning, which helps them build self-esteem and feel pride for what they have learned. She also shared that she is disappointed by Turner Recreation's lack of transparency and that they appear to be making decisions behind the curtain.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Resolution 05-03-2022-01

Motion to approve Resolution 05-03-2022-01 as the final action to terminate the certified employee's contract.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Resolution 05-03-2022-02

Motion to approve Resolution 05-03-2022-02 as the final action to terminate the certified employee's contract.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:44pm.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board