

MINUTES

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

Tuesday, May 7, 2024 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

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

ABSENT: Joy Engel, Assistant Superintendent of Student Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, 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 April 16, 2024 Board of Education Meeting.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Change Order for ASC Parking Lot

Motion to accept and approve the change order provided by Barkley Asphalt for the additional work during the parking lot replacement at the ASC.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Permission to Seek Bids for Food Service Equipment

Motion to allow TUSD 202 Facilities to seek bids for the food service equipment described in RFP 240423.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

THS MacBook Purchase

Motion to purchase 700 M2 MacBook for the 24-25 school year.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

ALT M2 MacBook Upgrade

Motion to purchase replacement ALT MacBooks.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Geometry in Construction

Motion to approve the out-of-state travel as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

PLC Institute- St. Louis, MO

Motion to approve the out-of-state travel as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Dollar General Grant

Motion to accept the grant as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

First Book & the New York Life Foundation Grant

Motion to accept the grant as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

California Casualty Thomas R Brown Athletics Grant for THS

Motion to accept the THS grant as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Legends Honda Dealership Donation of Parts to THS Auto Shop Class

Motion to approve Legends Honda donation of parts to the THS Auto Shop Class.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Snap! Raise Fundraiser for THS Choir

Motion to approve THS Choir fundraiser as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, 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.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Junction Elementary School.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Turner Recreation Commission Position #1

Motion to approve publication of a public notice in the Record requesting applications for Turner Recreation Commission #1.

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

Final Resolution was: Aye: 7 Nay: 0. The motion **Carried. 7 - 0**

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

Exclusive Right to Sale for 5306 Lakewood Street

Motion to approve the Exclusive Right to Sell contract with Realty Executives of KC.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Gordon CPA Proposal Agreement

Motion to approve the agreement between Turner USD 202 and Gordon CPA for 2023-2024 auditing services as presented.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Revision to Policy ING

Dr. Dandoy will present changes to policy ING. The board will vote on the policy update at the May 21, 2024 meeting.

Revision to Policy JBCC

Revision applying good standing criteria to new nonresidents. The board will vote on the policy update at the May 21, 2024 meeting.

Strategic Plan Update- Quarter 3

Motion to accept the Quarter 3 Strategic Plan update as presented.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Request for Early Graduation

Motion to approve early graduation for A.M.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Request for Early Graduation

Motion to approve early graduation for L.O.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Superintendent's Report

Dr. Dandoy shared that new Promethean boards have been installed in the ASC Board Room and the new ASC conference room and there are also new Board member chairs in the Board Room. The Turner Middle School boys' and girls' soccer teams had a great season and Junction Elementary's Focus on Learning presentation showed the benefits of Eureka Math in the schools. Dr. Dandoy strongly suggested Board members take advantage of the shuttle from the ASC to the DAC for graduation because the gates at the DAC close at 5:30pm. Dr. Dandoy also offered thanks to all the district staff and teachers.

Board Reports

Joy Beery- Ms. Beery shared that she attended the Black and Gold PTA Dinner.

Becky Billigmeier- Ms. Billigmeier shared that she enjoyed Junction Elementary's Focus on Learning Presentation.

Jeff Davidson- Mr. Davidson shared that he also enjoyed Junction Elementary's Focus on Learning Presentation and shared that he appreciates the hard work of all the staff.

Bryan Fishbaugh- Mr. Fishbaugh shared that he too enjoyed Junction Elementary's presentation and he is looking forward to attending graduation. He also shared that he attended the Black and Gold PTA Dinner and reminded everyone of the joint meeting with Turner Recreation on May 9th.

Daniel Soptic- Mr. Soptic shared that he agrees with comments from everyone so far during board reports this evening.

Steve Russell- Mr. Russell thanked the district for the new chairs in the board room and shared that he attended the Black and Gold PTA Dinner. The presentation by Junction Elementary was great and it was exciting to watch the students. He also shared that the Turner Recreation Commission interview questions may need some updating and he had questions regarding financials for the Turner Recreation Commission.

Theresa Rangel- Ms. Rangel shared that she signed diplomas for this year's graduates. She also expressed several questions about Turner Recreation Commission after reviewing their financial data and strongly recommended all board members attend the joint meeting on May 9th. Ms. Rangel shared suggestions about ways in which TRC could reduce the burden on taxpayers by lowering the number of mills levied.

Executive Session

Motion to enter into executive session to discuss the sale of the Building Trades house pursuant to the exception for preliminary discussion of the sale of real property under KOMA. The board will return to the open meeting room at 8:15pm. The board invited Dr. Dandoy to join them in executive session.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Continuation of Executive Session

Motion to enter into executive session to continue discussion regarding the sale of the Building Trades house pursuant to the exception for preliminary discussion of the sale of real property under KOMA. The board will return to the open meeting room at 8:18pm. The board invited Dr. Dandoy to join them in executive session.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Executive Session

Motion to enter into executive session for the purpose of discussing personnel issues of non-elected personnel exception under KOMA. The board will return to the open Meeting room at 8:24pm. The board invited Dr. Dandoy to join them in executive session.

Member **(Bryan Fishbaugh)** Moved, Member **(Theresa Rangel)** Seconded

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

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

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, 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 8:25pm.

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

Final Resolution was: Aye: **7** Nay: **0**. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, 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