

MINUTES

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

Tuesday, May 21, 2024 (6:30PM)

Call to Order

Appoint Tracy Von Der Bruegge as the Interim Board Clerk

Motion to appoint Tracy Von Der Bruegge as the Interim Board Clerk for this evening's Board Meeting.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Becky Billigmeier
Bryan Fishbaugh
Steve Russell
Theresa Rangel

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

ABSENT: Joy Beery
Jeff Davidson
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Minutes

Motion to approve the minutes from the May 7, 2024 Board of Education meeting, May 14, 2024 Joint Meeting and the May 14, 2024 Special Meeting.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Finance

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

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Permission to Purchase Food Service Equipment

Motion to approve the purchase of food service equipment from US Foods as described in RFP 240423.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Annual Life Safety Inspections of Fire Alarms and Extinguishers

Motion to approve the proposal by Cintas to inspect our fire alarm systems and extinguishers throughout the district.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Fortinet Firewall Purchase

Motion to approve a FortiGate-901G Firewall.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

VOIP Consulting

Motion to use consultants to begin the migration of phone systems.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Frontline Education Software Renewal 2024-2025

Motion to approve the renewal of the Frontline software suite for the 2024-2025 year.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Request to attend the NSPMA Leadership Conference

Motion to approve the travel of someone from TUSD 202 Facilities to travel to Chicago for the NSPMA Leadership Summit.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Out-of-State Travel for PAT Conference

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

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

MTE School Library Grant

Motion to approve as presented.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Graduation Flowers

Motion to accept 20% donation.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Policy Revision ING

Motion to approve the revision to policy ING as presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Becky Billigmeier**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Policy JBCC Revision

Motion to approve the revisions to policy JBCC as presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Public Comment

There was no public comment.

PRIDE Award

Dr. Lana Gerber presented the PRIDE Award to certified staff member Lindsey Fisher and classified staff member Monta Alford.

KSDE Challenge Award Recipients

Dr. Jason Dandoy recognized Junction Elementary and Midland Trail Elementary as KSDE Challenge Award recipients.

Turner Middle School Athletics Recognition

Mr. Grogan from Turner Middle School highlighted the accomplishments of students at TMS participating in athletics this year.

World Language Resource Purchase

Motion to approve the World Language resource purchase as presented.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Superintendent's Report

Dr. Dandoy shared that they had an awesome end to the school year and student engagement this year has been great. He also shared that graduation went well and the graduating students really enjoyed the ceremony.

Board Reports

Becky Billigmeier- Ms. Billigmeier shared that graduation was great! It was organized, easy to navigate, and it was nice they were able to have it outside.

Bryan Fishbaugh- Mr. Fishbaugh thanked all staff for a great school year and shared that graduation was awesome! He enjoyed the awards presentation, and it was encouraging to hear about athletics at TMS this evening. He also commented on the new signage at 55th and County Line Road.

Steve Russell- Mr. Russell shared that he enjoyed this evening's presentations, graduation was great, and he is looking forward to the next school year. He reached out to all the TRC board members after their last meeting to discuss TUSD and TRC relationships.

Theresa Rangel- Ms. Rangel shared how she appreciates how Dr. Dandoy is out and about in the buildings throughout the district. She also shared that graduation was great and the preparation staff, transportation staff, and all staff were awesome. She also had a meeting with Robbie Spencer at the TRC and it was a positive meeting.

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 7:05pm. The board invited Dr. Dandoy to join them in executive session.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Executive Session Continuation

Motion to enter into executive session for the purpose of continuing discussing personnel issues of non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:45pm.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Executive Session Continuation

Motion to enter into executive session for the purpose of continuing discussing personnel issues of non-elected personnel exception under KOMA. The board will return to the open meeting room at 8:00pm. The board invited Dr. Dandoy to join them in executive session.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Executive Session Continuation

Motion to enter into executive session for the purpose of continuing discussing personnel issues of non-elected personnel exception under KOMA. The board will return to the open meeting room at 8:10pm. The board invited Dr. Dandoy to join them in executive session.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 8:10pm.

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

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

Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board