

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, June 15, 2021 (6:30PM)

The Regular Meeting of the Board of Education of the Turner Unified School District 202 was called to order by Theresa Tillery, Board President.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Jeff Davidson
Bryan Fishbaugh
Steve Russell

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services

ABSENT: Becky Billigmeier
Daniel Soptic
Theresa Tillery
Dr. Lana Gerber, Executive Director of Administrative Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Minutes

Motion to approve the minutes from the June 1, 2021 Board Meeting.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Finance

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

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Policy Revisions-First Reading

Motion to approve the first reading of the policy revisions to policies DC, EE, GAACA, GAAC, GAF, JDD, GAQ, JEC, JGECA, DFAC Form, and the JDDC Form. Any policy revisions that effect student handbooks will be updated in the student handbooks.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Public Comment

Mr. Murrell Bland spoke on behalf of Business West regarding property taxes.

Classified Employee Handbook

Motion to approve the 2021-2022 Classified Employee Handbook as presented.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

2021-2022 Property & Casualty Insurance Renewal with Kansas Educational Risk Management Pool (KERMP)

Motion to approve the proposal from KERMP for coverage from 7/1/2021 to 6/30/2022 as presented.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Workers Compensation Insurance Renewal 2021-2022

Motion to approve the 2021/2022 Workers Compensation Insurance renewal in the amount of \$109,242 as presented.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Surplus THS Drill/Dance Team Uniforms to be Approved for Disposal

Motion to declare the items surplus for disposal.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Superintendent's Report

Dr. Dandoy shared that there are two applicants for the open Turner Recreation Board and that the district received our assessed valuation which is up about 8 million dollars. Warriors for Wyandotte wrote a letter asking for use of Schwartz Field in exchange for maintaining the space. Turner Recreation currently uses and maintains the field. Dr. Dandoy asked the board for guidance on how to approach/respond to the request.

Board Reports

Joy Beery- Ms. Beery shared that she attended the Strategic Planning meeting and that it was a breath of fresh air to see a lot of different people from the district and community involved this year. She also shared that whether or not Turner Days will be held is still up in the air, but should be decided after June 30th.

Jeff Davidson- Mr. Davidson shared that he is glad we made it through the school year.

Bryan Fishbaugh- Mr. Fishbaugh shared that he attended the Turner Recreation Board Meeting. They are looking at reducing their benefit's mill for at least one year and relocating those funds to their general fund, if possible. They will also be holding a Special Board Meeting on June 24th to approve the budget.

Steve Russell- Mr. Russell shared that it was a challenging school year, however we did our best to get through it and we did it better than a lot of districts.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 6:59 pm.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson, Steve Russell- Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board