

MINUTES

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

Tuesday, October 19, 2021 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Joy Beery
Becky Billigmeier (arrived at 6:33pm)
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic (arrived at 6:38pm)
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:

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the October 5, 2021 Board Meeting.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

KNEA-T Membership Dues 2021-2022

Motion to approve the payroll deductions for the list of KNEA-T members as presented by Kristen Woodbury, Supervisor of Business Services.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- 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, October Bond Disbursements, September General Fund Addendum, and September Bond Addendum.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

Request to Seek Bidders for the Back Parking Lot Replacement at Journey School of Choice

Motion to approve and allow Turner USD 202 Facilities to seek qualified bidders for the replacement of the back parking lot at Journey School of Choice.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

Permission to Seek Qualified Bidders to Conduct Parking Lot Repairs District Wide

Motion to approve and allow TUSD 202 Facilities to seek qualified contractors to repair parking lots district wide based on unit pricing.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

Baptist-Trinity Lutheran Legacy Grand Award and Presentation

Motion to approve the presentation and grant award from the Legacy Foundation for \$12,500.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

Policy JGG Transportation

Motion to approve the revision to Policy JGG Transportation as presented.

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

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

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

Public Comment

Gloria Goodwin spoke in support of mitigation efforts.

Shelby Hanna encouraged mask continuance.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE award to certified staff member Shelby Hanna and classified staff member Debbie Pittman.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Turner Middle School.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

Legislative Platform

Motion to approve the 2021-2022 Legislative Platform as presented.

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

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

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

FY20 Audit Report

Motion to accept the 2020-2021 audit as presented.

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

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

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

Superintendent's Report

Dr. Dandoy shared that it was nice to once again see students at the board meeting for the Focus on Learning presentation by Turner Middle School and that the assessed valuation for the district has gone up. He also shared that our district Covid-19 numbers are mirroring what is going on in Wyandotte county and that late October, early November will be our next opportunity to re-evaluate and update the Turner Restart plan once vaccines become available for younger children. The plan is to look into relaxing some of the mask rules after students have had time to get their vaccine and 2nd dose, if they choose. The changes would probably take effect near the end of December or mid-January.

Board Reports

Joy Beery- Ms. Beery shared that Turner Days was a huge success and thanked her committee, transportation, and vendors.

Becky Billigmeier- Ms. Billigmeier shared that having Turner Days at Swartz Field was great. She also thanked everyone for everything they are doing.

Jeff Davidson- Mr. Davidson thanked all of the building principals for everything they do.

Bryan Fishbaugh- Mr. Fishbaugh thanked Ms. Beery for putting together a great Turner Days and he was glad he had the opportunity to present Mr. Klankey as a Walk of Fame recipient. He also shared that he attended the TMS open house and that it was great to see the community there.

Steve Russell- Mr. Russell shared that he has only heard positive comments about Turner Days and that people enjoyed it being just one day. He also attended the Turner Recreation Board meeting Thursday night and they also had a lot of praise for Turner Days. Turner Recreation also mentioned in their

meeting how much they enjoyed hosting their football game at the DAC and that they look forward to doing it again.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:38 pm.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- 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