

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, March 2, 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
Becky Billigmeier (arrived at 6:32pm)
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Tillery

ALSO IN ATTENDANCE:

Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Dr. Lana Gerber, Executive Director of Administrative Services
Doug Powers, Assistant Superintendent Facilities & Public Relations

ABSENT:

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Minutes

Motion to approve the minutes from the February 16, 2021 Board Meeting.

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.

Exterior Camera Purchase

Motion to accept proposals submitted by Converging Technologies to add additional external security cameras to Junction Elementary and Oak Grove Elementary.

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.

Upgrade of HVAC controls at Turner High School

Motion to approve the proposal provided by Trane to upgrade the HVAC controls at Turner High School for the amount of \$37,121.

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.

Back to the Basics Presentation

Back to the Basics provides our district with basic supplies for our students and families. The supplies include toothbrushes, toothpaste, lotion, laundry soap, etc. In order to receive the supplies, they are required to do a yearly update with the Board of Education.

Architect/Construction Management Update on Bond Progress

DLR and McCownGordon representatives will be present to provide an update to the Board on the status of the Bond projects.

Turner Middle School Furniture Selections

Motion to approve the TMS furniture package as presented.

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

2021-2022 JAG-K Partnership Agreement

Motion to approve the 2021-2022 JAG-K Partnership Agreement as presented.

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.

Bollinger Specialty Group Student Accident Insurance Renewal

Motion to approve the renewal of the Student Accident Insurance with Bollinger Specialty Group in an amount not to exceed \$16,813 for the 2021-2022 school year.

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

Certified/Classified Salary Proposal

Motion to approve the salary increase proposal as presented for Certified and Classified staff.

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.

Superintendents Report

Dr. Dandoy shared that we had three students place in state wrestling, including our first female wrestler. He also shared that the District is posting a number of jobs that will be funded by ESSR funds such as intervention positions. Currently the District is focused on returning high school students to a full schedule starting March 22nd and working with health department to get assurances that we will be able to proceed with these plans. If we do not receive assurances from the health department, it may be necessary to hold a Special Board Meeting to discuss options. Dr. Dandoy also discussed how changing the Local Option Budget from 30% to 31% would affect the community and shared that we need to inform KSDE of our intent to increase the LOB to the state.

Board Reports

Joy Beery- Ms. Beery said thank you for the tour of the construction at Turner Middle School and that it is amazing to see the different colors in the space and seeing the building is coming to life. She also had a question regarding the pipes that froze at DAC and who paid for the repairs.

Becky Billigmeier- Ms. Billigmeier thanked the District for the tour of the Turner Middle School construction.

Jeff Davidson- Mr. Davidson thanked the District for the tour of the Turner Middle School construction.

Bryan Fishbaugh- Mr. Fishbaugh thanked the District for the tour of the construction at Turner Middle School. He also shared that it is exciting to hear that we are figuring how to get kids back in school full time.

Steve Russell- Mr. Russell shared that he enjoyed tour of the new meeting and that he is glad we are looking at getting the kids back to school full time.

Theresa Tillery- Ms. Tillery shared that she is excited that students will be returning full time.

Executive Session

Motion to enter into executive session for the purpose of discussing personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:17pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in executive session.

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

Personnel Exhibits

Motion to approve the personnel exhibits with the exception of Emily Holle's resignation, which is not approved.

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.

Adjourn the Meeting

Motion to adjourn the meeting at 7:22 pm.

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