#### **MINUTES**

# REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, April 2, 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

Joy Engel, Assistant Superintendent of Student Services

**ABSENT:** Dr. Lana Gerber, Executive Director of Administrative 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 March 5, 2024 Board of Education Meeting.

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.

#### KASB Legal Assistance Fund Service Fee, KASB Membership Renewal, & KASB Season Pass

Motion to approve the renewal of the 2024-2025 KASB Legal Assistance Service Fund for \$2,750, KASB Membership dues for \$12,214.37, and KASB Season Pass for \$1,750.

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.

### **Locker Replacement at the Turner Aquatics Center**

Motion to approve and allow TUSD 202 Facilities to seek qualified bidders to replace the lockers in the Turner Aquatics Center.

# 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.

#### **AVID Summer Institute**

Motion to approve the out of state travel 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.

## **Real World Learning Implementation Grant**

Motion to approve the Real World Learning Implementation Grant for \$330,000.

## 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.

## **Knights of Columbus Donation to THS**

Motion to accept the donation of \$2,000 from the Knights of Columbus as presented by Christy Compton-Haggard, Director of Special Services.

#### 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.

### **Donors Choose Grant for Mariah Bush at Oak Grove Elementary**

Motion to accept the fundraiser for Mariah Bush's OG classroom.

## 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.

### **Donation to the District from the THS Baseball Team.**

Motion to accept the donation from the THS Baseball team.

### 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.

## **Fundraiser for the THS Softball Team**

Motion to approve the THS softball team fundraiser.

### 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.

#### **Donation Towards Student Food Service Balances**

Motion to accept the donation from a community member for student meal balances.

### 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.

### **Public Comment**

There was no public comment.

### **Turner Recreation Commission Update**

Rocki Mayes, Board Chair for the Turner Recreation Commission was unable to attend this evening's meeting to present the Turner Recreation update. She provided the update via email to the board members.

#### **PRIDE Award Presentation**

Kristen Woodbury presented the PRIDE Award to certified staff member Jay Douglas and classified staff member Sarah Lawrence.

#### **Wyandotte County Appraiser Presentation**

Matthew Willard, Wyandotte County Appraiser, presented information regarding 2024 values and the valuation process.

### **Superintendent's Report**

Dr. Dandoy did not have any new information to report.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that she appreciates everything everyone is doing.

**Becky Billigmeier-** Ms. Billigmeier had a question regarding the van that was stolen from transportation and whether it has been recovered.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that he attended the Turner Recreation Commission meeting. They have hired two new full-time staff members, one of which was introduced at the meeting.

**Steve Russell-** Mr. Russell offered his condolences to the Carey family and congratulated the new hire that attended this evening's meeting.

**Theresa Rangel-** Ms. Rangel shared that she attended the Curriculum Council meeting, and it was very productive.

## **Personnel Exhibits**

Motion to approve the personnel exhibits are presented.

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.

## **Adjourn the Meeting**

Motion to adjourn the meeting at 7:26pm.

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.

X	
Theresa Rangel, Board President	_
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X	
Melissa Pierce. Clerk of the Board	