

## MINUTES

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

**Tuesday, March 7, 2023 (6:30PM)**

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Joy Beery (joined meeting via phone at 6:30pm, left at 7:30pm)  
Becky Billigmeier (arrived at 6:37pm)  
Jeff Davidson  
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:** Bryan Fishbaugh  
Daniel Soptic

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

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

#### Minutes

Motion to approve the minutes from the February 21, 2023 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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

#### Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Bond Payable List, Voucher Summary, Activity Report, Board of Public Utilities, and the Budget Summary of Funds.

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

#### Frontline Education Software Renewal

Motion to approve the renewal of Frontline software suite. The 2023-2024 renewal is \$70,561.44, 2024-2025 renewal will be \$74,442.6, and 2025-2026 renewal will be \$78,537.00

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

**Memorandum of Understanding 2023/2024 Quest Virtual Learning Center**

Motion to approve the Memorandum of Understanding between Turner USD 202 and Greenbush Southeast Kansas Education Service Center for the Quest Virtual Learning Center 2023-2024 school year.

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

**Transportation Bus Purchase**

Motion to approve the purchase of three new Class A passenger International school buses purchased through Midwest Transit for \$365,300 and declare busses 30, 34, and 40 as surplus items to be destroyed in accordance with the 2022 Kansas Clean Diesel Program School Bus Rebate Program, once the new buses have been manufactured and delivered.

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

**Gym Floor Refinishing at TMS, TE, and MTE**

Motion to accept the proposal offered by 4J Facility Supply to conduct the work at TE, MTE, and TMS as written in their proposal.

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

**Flooring Replacement Project**

Motion to accept the proposals from Stuart and Associates to provide material and labor for the flooring replacements described on the attached proposals over summer break 2023.

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

**Furniture for New Pre-K Classrooms at TE**

Motion to accept the proposal provided by SSI of furniture for the new Pre-K classrooms at Turner Elementary.

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

**Out-of-State Travel to Orlando, FL for DECA**

Motion to approve out of state travel 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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

### **Out-of-State Travel for BPA**

Motion to approve out of state travel for BPA 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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

### **THS Fundraiser for the DECA Team**

Motion to approve the fundraiser for the benefit of the THS DECA Team.

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

### **Project Lead the Way/John Deere Grant**

Motion to accept the grant 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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

### **Public Comment**

No public comment.

### **Turner Recreation Commission Update**

Rocki Mayes, Vice-Chair for the Turner Recreation Commission, presented an update on the activities at Turner Recreation including a free yoga event for district staff on Friday, creating a health and wellness class, brining back the Ederberries senior trips, offering a walking club starting April 5<sup>th</sup>, and many additional programs.

### **PRIDE Award Presentation**

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Laura Spann and classified staff member Misty Deckard.

### **Focus on Learning**

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

Member (**Jeff Davidson**) Moved, Member (**Becky Billigmeier**) Seconded  
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**  
Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

### **Wyandotte County Appraiser Presentation**

The Wyandotte County Appraiser presented information regarding 2023 values and the valuation process.

### **2023-2024 JAG-K Partnership**

Motion to approve the 2023-2024 JAG-K Partnership Agreement as presented.

Member (**Jeff Davidson**) Moved, Member (**Becky Billigmeier**) Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**  
Becky Billigmeier- Yes, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

**Superintendent's Report**

Dr. Dandoy shared that the contact information for the Wyandotte County Appraiser can be found on the back of the information packet the appraiser provided. He also shared that Janet Waugh was recognized at the Turner Fine Arts Fair with the KASHAA Governor's Award, the end of the 3<sup>rd</sup> quarter is Thursday and after spring break the 4<sup>th</sup> quarter will begin. The food service monthly update is attached to the Superintendent's Report in ESB.

**Board Reports**

**Jeff Davidson-** Mr. Davidson shared that the middle school's Focus on Learning presentation was great and it sounds like the cohort program is a success. He also shared that he is looking forward to the NSBA conference.

**Theresa Tillery-**Ms. Tillery shared that the middle school's Focus on Learning presentation was very enjoyable and she was excited about the cohorts.

**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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

**Adjourn the Meeting**

Motion to adjourn the meeting 8:18pm.

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

**X**  
\_\_\_\_\_  
Theresa Tillery, Board President

**X**  
\_\_\_\_\_  
Melissa Pierce, Clerk of the Board