

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, November 15, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Joy Beery
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
Joy Engel, Assistant Superintendent of Student Services

ABSENT:

Becky Billigmeier
Dr. Lana Gerber, Executive Director of Administrative Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

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

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

Minutes

Motion to approve the minutes from the November 1, 2022 Board Meeting.

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

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

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic, 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, Bond Disbursements, October General Fund Addendum, and the Budgets Summary of Funds as presented.

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

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

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

Requesting Approval for MKEC to Design Parking Lot Full Depth Replacements at MTE, ASC, and JSOC

Motion to approve for TUSD Facilities to work with MKEC on the design of the parking lot replacements at MTE, ASC, and JSOC.

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

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

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

Requesting Permission to Accept the Proposal Provided by Myah Enterprises Inc. to Conduct Painting Work throughout TUSD as Described in RFP 222710

Motion to accept the proposal from Myah Enterprises Inc. to conduct painting at several buildings for Turner USD 202.

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

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

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

Requesting Approval of the Quote for a Dock Style Trailer Provided by Rockline Products

Motion to accept the proposal provided by Rockline Products for a dock style trailer for the amount of \$33,545.

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

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

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

Requesting Permission to Seek Bids for Food Service Equipment District Wide

Motion to allow Turner USD 202 Facilities and Food Service to request bids for Food Service equipment at several TUSD 202 schools.

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

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

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

THS Fundraiser for the Baseball Team

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

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

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

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

OG Pre-K Donors Choose Grant

Motion to approve grant application as presented.

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

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

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

Public Comment

No public comment.

PRIDE Award Presentation

The PRIDE Award was presented to certified staff member Michael Bland and classified staff member Erin Vera.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Midland Trail Elementary.

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

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

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

FY 22 Audit Report

Motion to accept the audit as presented.

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

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

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

Strategic Plan Update-1st Quarter

Motion to accept the first quarter Strategic Plan updates.

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

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

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

Early Graduation for N.B.

Motion to approve early graduation for N.B.

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

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

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

Superintendent's Report

Dr. Dandoy shared that American Education Week is this week and he thanked employees for their work with students. He also shared that he enjoyed the KASB conference this past weekend. Information regarding a new apartment complex that is being built in the district was shared with the board. This building is in the attendance area of Turner Elementary, but the student population at Turner Elementary is the largest of all the elementary buildings and Midland Trail Elementary would have more room for new enrollments. Dr. Dandoy suggested changing the attendance area for the new apartment complex so that they will attend Midland Trail. He will present a plan at the December board meeting and the recommendation will be presented at the January board meeting. He also shared that they are considering

a potential change in building schedules starting next school year to better balance bus routes. The board has been invited to attend the upcoming Legislative Breakfast hosted by the Piper School District and Dr. Melissa Oropeza will be touring buildings Thursday morning. He shared that the food service report is attached to the superintendent's report in ESB and that the December board meeting will be on December 13th due to the winter holiday break.

Board Reports

Joy Beery- Ms. Beery shared that she enjoyed the KASB conference this weekend. She attended a discussion regarding contacting your legislators and many districts shared the problems they are having getting them to visit their schools. She feels that Turner is lucky that we have never had that issue and have good communications with our legislators. She had a question regarding when the before school care program with the YMCA will begin and the answer was that it will start in January.

Jeff Davidson- Mr. Davidson shared that enjoyed the Thanksgiving gathering upstairs prior to the meeting and after attending the KASB conference he is thankful for how well things are working in the district and he appreciates everyone's hard work.

Bryan Fishbaugh- Mr. Fishbaugh thanked Opa! for dinner tonight. He shared it was interesting to see all of the districts at the KASB conference and hear their different perspectives. He congratulated the PRIDE award winners and shared that Midland Trail's Focus on Learning presentation was neat. He also shared that he attended the Turner Recreation meeting last week and invited their board to attend one of the district's meetings to see how they are ran. He thanked Jim Jarsulic for attending this evening. Mr. Jarsulic shared that they had 400 people attend their community garden fall festival and it was a great event.

Daniel Soptic- Mr. Soptic thanked everyone for all they do for the district.

Steve Russell- Mr. Russell wished everyone a great Thanksgiving holiday. He shared that he and Mr. Fishbaugh will be meeting with two of the Turner Recreation board members this week to discuss the upcoming joint meeting. He asked the board to let them know of any questions they should ask. He also shared that he thought this was one of the better KASB conferences and he enjoyed attending some of the sessions. One speaker highlighted that it is important for teachers to teach students how to learn as they will be learning the rest of their lives.

Theresa Tillery- Ms. Tillery also shared that she thought this KASB Conference was better than any in the past. She attended sessions that focused on characteristics of an effective board, board president meetings, etc. She also sat in on the state board of education panel where they talked about changes to high school graduation credit requirements and mascot name changes. Janet Waugh is leaving the state board of education and she received a standing ovation for her years of service. She shared that she enjoyed listening to Randy Watson who said local media does not give enough kudos to Kansas schools for all the good things taking place.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

Adjourn the Meeting

Motion to adjourn the meeting 7:31pm.

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

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

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

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board