

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, October 18, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Joy Beery
Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
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:

Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Bryan 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 4, 2022 Board Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

Finance

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

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

Requesting Approval for HVAC Control Upgrades at Turner Elementary, Midland Trail, Junction Elementary, and Journey School of Choice

Motion to accept the proposal provided by Trane to upgrade the HVAC Controls at TE, MTE, JE, and JSOC.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

Permission to Seek Bidders for Construction Projects at TMS and TE

Motion to approve and allow the TUSD 202 Facilities Department to seek qualified bidders for construction projects at TE and TMS with the assistance of KCA Architects.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

Out-of-State Travel to AVID National Conference- Orlando, FL

Motion to approve the out of state travel as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

THS Fundraiser for National Honor Society Program

Motion to approve the fundraiser for the benefit of the THS NHS program.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

THS Fundraiser for the Drill Team

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

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

Public Comment

No comments

Pride Award Presentation

Dr. Lana Gerber presented the Pride Award to classified staff member Anthony Davis and certified staff member Erin Highland.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Turner Sixth Grade Academy.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

THS Library Discard

Motion to approve the discard of THS library books as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

Superintendent's Report

Dr. Dandoy shared that he enjoyed the Sixth Grade Academy's Focus on Learning presentation this evening. He also shared that he enjoyed Turner Days and thought the Turner Days committee did a great job. Attached to the agenda in ESB is a Food Service department update which board members can review and parent/teacher conferences will take place this week. The Unified Government toured the school buildings this week and they are also offering a drive-up vaccine clinic this Thursday night at Turner Middle School for the flu vaccine and Covid booster.

Board Reports

Joy Beery- Ms. Beery shared that Turner Days was fantastic and that she had a great group of people that helped put it together that she would like to thank. She also thanked the community for coming out and participating in Turner Days this year.

Becky Billigmeier- Ms. Billigmeier shared that Turner Days was a great event and she was shocked at the number of vendors there this year. She also shared that she enjoyed the Focus on Learning Presentation by the Sixth Grade Academy.

Jeff Davidson- Mr. Davidson shared that Turner Days was great and thanked Joy Beery and her team for putting it together. He also shared that he enjoys hearing the marching band outside practicing in the mornings.

Bryan Fishbaugh- Mr. Fishbaugh shared that the Sixth Grade Academy did a great job on their Focus on Learning presentation this evening and it was great to see the students come and speak. He also shared that he was glad that he was finally able to participate in the parade and march down the parade route. It was great to see the community and hand out candy to the children.

Steve Russell- Mr. Russell shared that the Sixth Grade Academy knocked it out of the park with their Focus on Learning presentation this evening and it was great to see the students come in for the presentation. He also shared that this year's Turner Days was one of the best Turner Days we've ever had. The parade was fun, he enjoyed handing out candy, and the car show was also incredible. A community member at Turner Days shared that she feels Turner is a great school district and she appreciates everything that the district does, and she asked that Mr. Russell let the other board members know as well.

Theresa Tillery- Ms. Tillery shared that she is looking forward to parent/teacher conferences this week. She also shared that Turner Days was great and the parade was fun.

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 7:25pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to attend the meeting.

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.

Personnel Exhibits

Motion to approve the personnel exhibits are presented excluding the certified resignation of MC which is not approved.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) 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.

Resolution 10-18-2022-01

Motion to approve Resolution 10-18-2022-01 to provide notification of the intent to terminate a certified employee's contract.

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.

Adjourn the Meeting

Motion to adjourn the meeting 7:31pm.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) 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.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board