

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, November 1, 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
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT:

Becky Billigmeier

Flag Salute

Agenda

Motion to approve the agenda 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.

Minutes

Motion to approve the minutes from the October 18, 2022 Board Meeting.

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.

Permission to Request Pricing Quotes to Purchase a District 2023 Chevy Suburban

Motion to approve and allow the request for quotes from Kansas Chevy Dealerships for a district vehicle purchase.

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.

Permission to Purchase Bleachers for the Turner Aquatic Center

Motion to approve the purchase of new bleachers for the Turner Aquatic Center in the amount of \$59,470.00.

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.

Permission to Purchase a New Bucket Truck for the TUSD 202 Facilities Department as Approved in the 2022-2023 CIP

Motion to approve the purchase of a new bucket truck from Altec in the amount of \$191,748.00.

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.

Permission to Purchase a Genie 2632 Scissor Lift for Turner Middle School as Approved in the 2022-2023 CIP.

Motion to approve the purchase of a Genie 2632 lift for Turner Middle School as approved in the 2022-2023 CIP.

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.

Permission to Solicit Bids for a Dock Style Trailer

Motion to approve for facilities to solicit bids for a dock style trailer as described in the attached RFP or to proceed with the purchase if cooperative purchasing is available, not to exceed the \$35,000 requested in the approved 2022-2023 CIP.

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.

Requesting Permission to Seek Qualified Bidders to Conduct Concrete Work

Motion to approve and allows TUSD Facilities to solicit qualified bidders to conduct concrete replacement throughout the district.

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.

Permission to Solicit Bidders to Conduct Painting throughout the District and the TAC Pool

Motion to approve and allows TUSD Facilities to seek qualified bidders to conduct painting throughout the district.

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.

Public Comment

Brett Cross asked that the district not require children to have the Covid-19 vaccine to attend school.

Turner Recreation Commission

John Frayer provided an update regarding programming enrollment at Turner Recreation Commission, senior citizen potluck, Spooktacular, community Thanksgiving dinner, advertising, and finalizing the Strategic Plan. They are also considering starting a program loaning out medical equipment which has been requested by community members.

Transportation Department Job Descriptions: Revised- Supervisor of Transportation, Bus Route Specialist, Safety Coordinator, Lead Mechanic, Assistant Mechanic, Bus Driver, Bus Aide, Student Bus Aide. New: Transportation Technology Coordinator/Driver, Secretary of Transportation

Motion to approve 8 revised and 2 new job descriptions for the Transportation Department.

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.

Revised Secretary to the Supervisor of Facilities Department Job Description

Motion to approve the updated Secretary to the Supervisor of Facilities Department job description.

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.

Superintendent's Report

Dr. Dandoy shared his sorrow for those students involved in the incident at a Halloween party last evening.

Board Reports

Bryan Fishbaugh- Mr. Fishbaugh shared that he toured a few district buildings on Friday with Dr. Dandoy and learned about the different programs taking place within the schools. He also shared that the haunted house at Turner Middle School was neat to see. A community member who is a member of a military family, shared with him that the staff at the ASC was very helpful getting their student enrolled in the district quickly.

Theresa Tillery- Ms. Tillery shared that she is heartbroken about the tragic events at the Halloween party last night and that these situations should not be happening.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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.

Resolution 11-01-2022-01

Motion to approve Resolution 11-01-2022-01 as the final action to terminate a certified employee's contract.

Member (**Bryan Fishbaugh**) 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.

Adjourn the Meeting

Motion to adjourn the meeting 7:15pm.

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