

MINUTES

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

Tuesday, July 16, 2024 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Steve Russell
Theresa Rangel

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Christy Compton, Director of Special Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Jeff Davidson
Daniel Soptic
Joy Engel, Assistant Superintendent of Student Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Resolutions for the 2024/2025 School Year

Motion to approve the 2024/2025 list of resolutions as presented.

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

Appointments for the 2024/2025 School Year and Organizational Chart

Motion to approve the Appointments for the 2024/2025 school year and the 2024/2025 Organizational Chart.

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

2024 Mileage Rate

Motion to adopt the 2024 mileage rate of 67 cents per mile to match the state reimbursement rate.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Designate for the 2024/2025 School Year and 2024/2025 District Calendar

Motion to approve the list of 2024/2025 Designate and 2024/2025 District Calendar as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

2024/2025 Board Representatives

Ms. Rangel will be moving from the Curriculum Council to Turner Recreation Representative and Mr. Fishbaugh will be moving from Turner Recreation Representative to the Curriculum Council.

Motion to approve the list of volunteers for the 2024/2025 Board Representatives.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Minutes

Motion to approve the minutes from the June 18, 2024 and June 25, 2024 Board of Education meetings.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Requesting Permission to Dispose of Bus 25

Motion to approve for "Midway U Pull" to haul off bus 25 which has been deemed to not be road worthy by our insurance provider. The company agrees to haul bus 25 away and will also be the company that is allowed to haul off the 3 buses from the Clean Diesel Grant which already has board approval.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Requesting to Sell the Old Box Truck as Surplus

Motion to approve the Turner USD 202 Facility Department to list the 1997 Box Truck for sale on www.purplewave.com.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Finance

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

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Forward Edge Managed Security

Motion to purchase Forward Edge Managed Security Solution.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Out-of-State Travel for the 2024 American Association of School Personnel Administrators (AASPA) Annual Conference in Seattle, WA.

Motion to approve out-of-state travel as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

JBCC Nonresident Student Enrollment Procedures

Motion to approve as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Public Comment

Kim Longoria shared that she attended the Turner Recreation Commission meeting last week, spoke during public comment, and has not heard back from anyone yet. She also shared that some community members are returning items that were donated to them by the Turner Recreation Commission.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to certified staff member Tony Ibarra and classified staff members Robin Ramsey and Kathy Hawkins.

The Board of Education took a break at 6:55pm and the meeting resumed at 7:00pm.

District Policy Recommendations- New

The Kansas Association of School Boards Legal/Policy department has issued the attached new policy recommendation. We are presenting new policy EBBG to the Board of Education for review and the board will be asked to vote on this new policy at the August 6, 2024 Board of Education meeting.

District Policy Recommendations- Deletion

The Kansas Association of School Boards Legal/Policy department has issued the recommendation to delete existing district policy BBG. We are presenting this deletion to the Board of Education for review and the board will be asked to vote on this deletion at the August 6, 2024 Board of Education meeting.

District Policy Recommendations- Revisions

The Kansas Association of School Boards Legal/Policy department has issued the attached policy revisions. We are presenting revisions to policies BCBK, CJ, CL, EE, ID, IF, JGFGA, JH, KK, and JBE Form, to the Board of Education for review and the board will be asked to vote on these revisions at the August 6, 2024 Board of Education meeting.

Strategic Plan Update 2024-2025

Motion to approve the 2024-2025 Strategic Plan as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

2024-2025 Classified Employee Handbook

Motion to approve the 2024-2025 Classified Employee Handbook as presented.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

USA Scholarship Funds

Motion to approve moving \$12,000 from the USA Funds Scholarship account to the Turner Foundation for use in their scholarship program.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Building Needs Assessments 2023-2024

Motion to approve the Building Needs Assessment and State Assessment reports as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

School Nurse Policy and Procedure Manual 24-25

Motion to approve the recommended changes to the 24-25 nurse manual as presented by Christina Compton-Haggard, Director of Special Services.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Superintendent's Report

Dr. Dandoy shared that secretaries and principals will be returning to their buildings full-time next week and cleaning crews are working hard to get all the school buildings ready for the staff to return. New teachers will report on August 1st, returning teacher will report on August 5th, and Convocation will take place on August 8th at Turner Middle School. Dr. Dandoy let Mr. Fishbaugh know that if either he or Mr. Soptic would like to change the time of day the Curriculum Council holds their meeting, to let him know and he would see what other times would be available. He also shared the building trades house continues to have showings and they are hoping it will be sold soon. Dr. Dandoy and Ms. Woodbury will be meeting with KSDE tomorrow to review the 2024-2025 budget and there were some proposed KASB policy changes pertaining to Title IV that have been put on hold due to pending state legislation.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

The board took a break at 7:23pm and the meeting resumed at 7:30pm.

Turner Recreation Audit Report

Motion to accept the audit as presented.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Board Reports

Joy Beery- Ms. Beery thanked the Turner Recreation Commission for the fireworks display and shared that it was fantastic! She also shared that she can't believe summer break is already coming to an end.

Bryan Fishbaugh- Mr. Fishbaugh shared that he attended the Turner Recreation Commission monthly meeting and there were some parents that attended and expressed their concerns regarding the football program. The Turner Recreation Commission board shared that they are hoping to continue the program as planned. He also shared that the Turner USD board wants to see the Turner Recreation Commission succeed and their athletic programs become feeder programs for the schools, but they would also like to see a variety of programming made available for community members of all ages. He said there may have been a

misunderstanding between the two boards that their goals were not aligned, but they will work together to accomplish their goals and ensure the community sees the benefits of the programs.

Steve Russell- Mr. Russell shared that he agrees with Mr. Fishbaugh's comments, and he encouraged the Turner Recreation Commission to consider pursuing a more thorough audit to help determine what policies or changes need to be made.

Theresa Rangel- Ms. Rangel shared that although everything at the Turner Recreation Commission is overwhelming, at the end of the day she hopes everyone will come together to work as a cohesive team. She also said a lot of learning has taken place during this process and in the end, we will be better because of it.

Adjourn the Meeting

Motion to adjourn the meeting at 7:56pm.

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

Final Resolution was: Aye: **5** Nay: **0**. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board