

MINUTES

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

Tuesday, September 3, 2024 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Rangel

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Joy Beery
Christy Compton, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Minutes

Motion to approve the minutes from the August 20, 2024 Board of Education meeting.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Ms. Bono shared that the audit is completed, and they have been working on the Turner Recreation budget. Ms. Bono also shared her appreciation of the Turner USD 202 Business Services team for their help with the audit and budget. They have a new intern that started at the Turner Recreation Commission

today and Ms. Bono had a meeting with the homeschool group to discuss their program which resumes this Thursday. The Black and Gold event went great and registration for winter activities began on September 1st. Rachel is in the process of updating the Turner Recreation website and the Turner Recreation Commission will begin using Electronic School Board at their September meeting. They have planned a Parents Night Out event for September 27th and their football teams will be playing at the District Activities Center on October 5th and October 19th.

31% Local Option Budget (LOB) Adoption for 2024-2025

Motion to authorize the resolution of a 31% Local Option Budget for the 2024-2025 fiscal year.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

2024-2025 USD 202 Turner District Budget Approval

After reviewing and discussing the Building Needs Assessment, State Assessment reports, and all supporting data used to guide our Strategic Planning efforts a motion is made to approve the 2024-2025 District Budget as presented.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

District Policy Revision Recommendation.

The Kansas Association of School Boards Legal/Policy department has issued the following policy revision for policy GAOE. We are presenting the policy revision to the Board of Education for review this evening and the board will be asked to vote on the policy revision at the September 17, 2024 Board of Education Meeting.

Sale of Building Trades House

Motion to approve the sale of the building trades house as presented by Dr. Jason Dandoy, Superintendent of School.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Benchmark Phonic Training

Motion to approve Benchmark Phonics professional learning purchase as presented.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Superintendent's Report

Dr. Dandoy thanked staff, students, and their families for a continued great start to the school year. He shared that we are running concessions tonight at multiple events and so far, the transition to Opa! is going well.

handling concessions has been positive. He also thanked Ms. Woodbury and the Business Services team for their work on the budget.

Board Reports

Becky Billigmeier- Ms. Billigmeier shared that she is glad everything is going well at the schools, and she had a question regarding if any out of district students were enrolled at the secondary level under the new legislation. Ms. Engel advised that there were not, because there was not any available capacity.

Bryan Fishbaugh- Mr. Fishbaugh thanked the community members that attended this evening's meetings. He also wished Ms. Beery a speedy recovery.

Daniel Soptic- Mr. Soptic thanked Ms. Woodbury for her work on the district budget.

Steve Russell- Mr. Russell shared that he spoke with Ms. Beery, she is working on getting her energy back, and hopefully will be at the next meeting. He shared that he and Mr. Soptic have started working on the selection process for this year's Walk of Fame recipients. He also shared that he was concerned this evening about the best way to explain Revenue Neutral and mills to community members because school finance can be difficult to understand.

Theresa Rangel- Ms. Rangel shared that she attended the Black and Gold event, and it was great. She also thanked Ms. Woodbury and her team for their work on the budget.

Executive Session

Motion to enter into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA. The board will return to the open meeting at 7:15pm. The board invited Dr. Dandoy and Dr. Gerber to join them in executive session.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Second Executive Session

Motion to enter into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA. The board will return to the open meeting at 7:23pm. The board invited Dr. Dandoy and Dr. Gerber to join them in executive session.

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

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

Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Third Executive Session

Motion to enter into executive session to discuss an individual employee's performance pursuant to non-elected personnel exception under KOMA. The board will return to the open meeting at 7:27pm. The board invited Dr. Dandoy and Dr. Gerber to join them in executive session.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6 - 0**
Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-
Yes, Theresa Rangel-Yes.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6 - 0**
Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-
Yes, Theresa Rangel-Yes.

Resolution 09-03-2024-02

Motion to approve resolution 09-03-2024-02 to notify a certified staff member of the intent to terminate their contract.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6 - 0**
Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-
Yes, Theresa Rangel-Yes.

Resolution 09-03-2024-03

Motion to approve resolution 09-03-2024-03 to notify a certified staff member of the intent to terminate their contract.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6 - 0**
Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-
Yes, Theresa Rangel-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:30pm.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6 - 0**
Becky Billigmeier - Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-
Yes, Theresa Rangel-Yes.

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board