

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, September 6, 2022 (6:35PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Tillery

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: Deb Ayers-Geist, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Minutes

Motion to approve the minutes from the August 16, 2022 Board Meeting.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

KNEA-T Membership Dues 2022-2023

Motion to approve the payroll deductions for the list of KNEA-T Members as presented by Kristen Woodbury, Supervisor of Business Services.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Building Trades Interior Flatwork

Motion to approve Pro Crete to complete the interior flatwork at the Building Trades house at \$28,200.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Building Trades Plumbing

Motion to approve iPlumb KC to complete the plumbing at the Building Trades house at \$22,375.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

MSPMA Conference

Motion to approve out of state travel for the Supervisor of Facilities.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

National Family Engagement Summit 2022

Motion to approve out of state travel to National Family Engagement Summit 2022.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Out of State Travel to Finals University 2023

Motion to approve out-of-state travel for Lauren Aiello and Melissa Pierce to attend Finals University 2023.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

FETC Conference- New Orleans, LA

Motion to approve out of state travel to the FETC Conference as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

AVID ADL 5 Training- Portland, OR

Motion to approve the out of state travel to AVID-ADL 5 as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Donation of Eagle to F.L. Schlagle Library at Wyandotte County Lake Park

Motion to approve donation of the eagle as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

THS Fundraisers for the Senior Class of 2023, Gold, Football, and Volleyball Programs

Motion to approve the fundraisers for the THS Senior Class of 2023, Golf, Football, and Volleyball programs.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

TMS Quick Trip Fundraiser

Motion to approve as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Public Comment

No comments

Turner Recreation Commission Update

Mr. Frayer provided an update regarding the Turner Recreation Commission program enrollment, upcoming new programs, program registrations currently enrolling, Spooktacular, Thanksgiving Meal, and holiday showing of the Polar Express in December. Turner Recreation will be in the October issue of the Kansas Parent Magazine, program mailer is going out in the mail, and they delivered school supplies to buildings. A commitment to the Learn to Bike Program and building improvements are in the works.

2022 Outstanding Middle School Art Educator of the Year Recognition

Kristen Henry has been named the 2022 Outstanding Middle School Art Educator by the Kansas Art Education Association.

Building Needs Assessment & State Assessment Review

Motion to approve the Buildings Needs Assessment & State Assessment reports as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

31% Local Option Budget (LOB) Adoption for 2022-2023

Motion to authorize the resolution of a 31% Local Option budget for the 2022-2023 fiscal year.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

2022-2023 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 2022-2023 District Budget as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Calculator Fee- \$2.00

Motion to approve the calculator fee as presented.

Superintendent's Report

Dr. Dandoy shared that Deb Ayers-Geist's mom passed away and the keep her in your thoughts. He also shared that the school year is settling into a positive routine.

Board Reports

Joy Beery- Ms. Beery thanked Kristen Woodbury for her work on the budget. Turner Days planning is going well and the Turner Days banner will be hanging in a new location.

Becky Billigmeier- Ms. Billigmeier shared what a wonderful job was done with the budget and that she would like to see us be able to fully fund all sport programs.

Daniel Soptic- Mr. Soptic thanked Kristen Woodbury and her team for their work on the budget. He also shared that some in the UG are pointing community members to other areas regarding county budget/tax issues.

Steve Russell- Mr. Russell shared that he was glad to complete the hearings this evening and pass the district budget.

Theresa Tillery- Ms. Tillery thanked the business services department for everything they did to get the budget together.

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 join them in executive session.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Adjourn the Meeting

Motion to adjourn the meeting 7:28pm.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board