

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, April 5, 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

ABSENT: Becky Billigmeier
Dr. Lana Gerber, Executive Director of Administrative Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) 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- Yes, Steve Russell-Yes,
Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the March 1, 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- Yes, Steve Russell-Yes,
Theresa Tillery- Yes.

Unitrends Annual Service and Subscription Renewal

Motion to renew our Unitrends service and subscription contract.

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- Yes, Steve Russell-Yes,
Theresa Tillery- Yes.

Purchase of Carpet for Summer Carpet Replacement Projects

Motion to approve the purchase of 1,986 SY of carpet and 15 pails of glue from Stuart and Associated for the amount of \$70,090.64.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Carpet Replacement at Turner High School

Motion to approve the proposal provided by Stuart and Associates, formerly Gem Commercial Flooring, to replace the carpet in the Library at Turner High School.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Carpet Replacement at Midland Trail Elementary (Lower Level)

Motion to approve the proposal provided by Stuart and Associates, formerly Gem Commercial Flooring, to replace the carpet in the lower classrooms at Midland Trail.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Carpet Replacement at Turner Elementary (Library and Lower Level)

Motion to approve the proposal provided by Stuart and Associates, formerly Gem Commercial Flooring, to replace the carpet in the library and some of the lower level classrooms at Turner Elementary.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Requesting Permission to Seek Qualified Bidders for the Turner Middle School Gym Restroom Renovation RFP#223003

Motion to approve RFP#223003 allowing TUSD 202 Facilities to seek to seek licensed, qualified bidders for the Turner Middle School Gym Restroom Renovation.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Requesting Permission to Seek Licensed, Qualified Bidders to Repair Parking Lots

Motion to approve RFP #223103, allowing TUSD Facilities to request proposals from licensed, qualified contractors to repair parking lots at Turner High School, Turner Middle School, Oak Grove, Transportation, and Turner Recreation Center.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Out-of-State Travel to Chicago for National School Public Relations Association Conference

Motion to approve out-of-state travel for Lauren Aiello.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Out-of-State Travel- ISTE 2022, New Orleans, LA

Motion to approve the out of state travel to the ISTE conference as presented.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Out of State Travel- AVID Summer Institute

Motion to approve the out of state travel to AVID Summer Institutes as presented.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Out of State Travel- National Summit for Courageous Conversations

Motion to approve the out of state travel as presented.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Building Trades Time Lapse Camera/Video Donation

Motion to accept the donation of the equipment loan and time lapse video from P-NT.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Policy JDC Probation

Motion to approve the revision to JDC Probation as presented.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. Frayer provided an update on Turner Recreation programs and registrations. Turner Recreation is working on scheduling summer programs.

PRIDE Award Presentation

Chad Cross and Ashley Copple presented the PRIDE Award to certified staff member Cruz Gallegos and classified staff member Dana Fry.

Construction Management Update on Bond Progress

McCownGordon representatives were present to provide an update to the Board on the status of Bond projects.

KASB Legal Assistance Fund Service Fee; KASB Membership Renewal; KASB Season Pass

Motion to approve the renewal of the 2022-2023 KASB Legal Assistance Fund Service Fee \$2,300; KASB Membership Dues \$12,139.29; and KASB Season Pass \$1,750 as presented by Dr. Jason Dandoy, Superintendent of Schools.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Turner Foundation Board of Directors Application

Motion to approve the application from Linda Lockwood to be on the Turner Foundation Board of Directors.

Member (**Joy Beery**) 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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Camp Discovery Counselor Job Description

Motion to approve the job description as presented.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

IDEA VI-B Special Education Assurances

Motion to approve the IDEA VI-B special education assurances as presented by Deb Ayers-Geist, Director of Special services.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Early Graduation Recommendation for JSOC Student

Motion to approve the early graduation request.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Early Graduation Recommendation of JSOC Student

Motion for early graduation.

Member (**Jeff Davidson**) 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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

OVT Year 1 Summary- Spring 2021

This is the OVT team's summary of our work in year one, 2020-2021. You previously received the Yearly System Update that we completed and much of the information is similar.

Superintendent's Report

Dr. Jason Dandoy shared that the year 2 KESA OVT team will visit this Thursday and that at tonight's Turner Foundation Meeting Vikki Mullins was voted to be the incoming Director starting July 1st. He also shared that the students are busy testing across the district and that he enjoyed the NSBA conference.

Board Reports

Joy Beery- Ms. Beery shared that she was glad to hear board members were able to attend and learn at the NSBA conference and she is glad to hear that the NSBA is working on updating their policies. She also shared that they had a Turner Days reorganization meeting last week and they will be meeting on the third Thursday of the month at the maintenance meeting.

Jeff Davidson- Mr. Davidson congratulated the PRIDE award recipients and shared that he is thankful for all they do for kids. He also shared that it is great to see the middle school completed and he enjoyed the NSBA conference.

Bryan Fishbaugh- Mr. Fishbaugh shared that it was nice to attend his first NSBA conference and a lot of good information was shared. He also shared that it is nice seeing the new roof on the middle school gym and that some members of the class of 88 went to a Turner baseball game and toured the new middle school building and DAC.

Steve Russell- Mr. Russell shared that he enjoyed the trip to the NSBA conference and that he had a great time. He also shared that he is glad to see Dr. Heim as the new Executive Director and CEO of NSBA.

Theresa Tillery- Ms. Tillery shared that she enjoyed the NSBA conference. She also shared that it may be time to start allowing the board to shake the hands of award recipients, a practice which had been suspended due to COVID at prior meetings.

Executive Session

Motion to enter into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the meeting at 7:22pm. The board invited Dr. Jason Dandoy to join them in executive session.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Executive Session Extension

Motion to enter into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the meeting at 7:28pm. The board invited Dr. Jason Dandoy to join them in executive session.

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

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

Joy Beery- 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 with the exception of Christy Smith and Lexi Eitel whose resignations were denied.

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

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

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:32pm.

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- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board