

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

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

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Tillery

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

ABSENT: Joy Beery
Becky Billigmeier
Jeff Davidson
Joy Engel, Assistant Superintendent of Student Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Adjourn Sine Die

Motion to adjourn the meeting Sine Die in order to elect the next President of the Board.

Member (**Bryan Fishbaugh**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Election of Board President

Theresa Tillery volunteered to serve as Board President. Motion to approve Theresa Tillery as Board President for the 2024 calendar year. Dr. Dandoy asked for a roll call vote.

Member (**Theresa Tillery**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Call Back to Session

Motion to return to open session.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Election of Board Vice-President

Steve Russell volunteered to serve as Vice President. Motion to approve Steve Russell as Vice President for the 2024 calendar year. The Board President asked for a roll call vote.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Setting of Board Meeting Dates for Calendar Year 2024

Motion to approve the Resolution to Establish Regular Board Meeting Dates for the 2024 calendar year.

Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Minutes

Motion to approve the minutes from the December 19, 2023 Board of Education Meeting.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Bond Disbursements, December General Fund Addendum, and the Budget Summary of Funds as presented.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Approval of the Proposal to Repair the Exterior South Gym Wall at TMS

Motion to accept and approve the proposal provided by Premier Contracting to repair the exterior of the South Gym Wall at Turner Middle School.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Permission to Purchase a New Grounds Truck

Motion to approve the purchase of a 2024 F350 with sander and plow attachments.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**
Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Accept the Proposal to Repair Bleachers at Turner Middle School

Motion to approve and accept the proposal from Heartland Seating for the bleacher repair at Turner Middle School.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Accept Proposal to Install Security Film at Turner High School

Motion to accept the proposal provided by Safe Haven to install security film at Turner High School.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Permission to Solicit Bids to Replace HVAC Units at Turner High School

Motion to approve the request allowing TUSD 202 Facilities to seek qualified bids for the HVAC replacement at Turner High School.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Permission to Seek Qualified Contractors to Restore Two Sections of Roof at Turner Recreation

Motion to approve the request allowing TUSD 202 Facilities to seek qualified bidders to apply the Energizer Restoration products to 2 sections of roof at Turner Recreation Center.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Donation of Safety Kits to PAT Program from Charlie House

Motion to approve donation from Charlie's House to PAT program.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Knights of Columbus Donation to THS

Motion to accept the donation of \$1,500 from the Knights of Columbus as presented by Christy Compton-Haggard, Director of Special Services.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to certified staff member Pamela Wyatt and classified staff member Stacy Carvin.

Horizon Award Recipient Recognition

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Turner Middle School.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Revised District Policy Recommendations

The Kansas Association of School Boards Legal/Policy department has issued the attached recommendations to existing district policies. Revisions to policies EBBD, EE, GARID, JBH, and JGFGBA were presented to the Board of Education for review and the board will be asked to vote on these revisions at the February 6, 2024 Board of Education meeting.

New Policy Recommendations

The Kansas Association of School Boards Legal/Policy department has issued new policies JDDAA and GARIA. These new policies were presented to the Board of Education for review and the board will be asked to vote on these new policies at the February 6, 2024 Board of Education meeting.

Alternative School Principal Job Description

Motion to approve job description as presented.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Superintendent's Report

Dr. Dandoy thanked Mr. Russell and Ms. Tillery for continuing their leadership positions on the Board of Education. He also shared that January is School Board Appreciation month and he took a moment to thank our board members. Dr. Dandoy offered his condolences to the Beery family for their loss.

Board Reports

Bryan Fishbaugh- Mr. Fishbaugh wished everyone a happy new year and offered his condolences to the Beery family for their loss. He congratulated the Horizon and PRIDE Award winners. He also shared that the Focus on Learning presentation was fun, and it was nice to see the students attend the meeting, even though there was no school today.

Steve Russell- Mr. Russell recognized Bob Beery for his service to the school district, fire department, and Sheriff's office and said that he will be missed.

Theresa Tillery- Ms. Tillery offered her condolences to Ms. Beery and her family.

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.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Continuation of 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 7:50pm.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Resolution 01-16-2024-01

Motion to approve resolution 01-16-2024-01 as the final action to terminate the certified employee's contract.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:50pm.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board