

## MINUTES

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

**Tuesday, January 17, 2023 (6:30PM)**

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Joy Beery  
Becky Billigmeier  
Jeff Davidson  
Bryan Fishbaugh  
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  
Dr. Lana Gerber, Executive Director of Administrative Services

**ABSENT:** Daniel Soptic

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

#### Minutes

Motion to approve the minutes from the January 17, 2023 Board Meeting and January 19, 2023 Joint Meeting.

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

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

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

#### Permission to Purchase Classroom Furniture

Motion to approve the purchase of furniture to replace existing furniture in the 4<sup>th</sup> grade classrooms at Turner Elementary, Junction Elementary, and Midland Trail Elementary.

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

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

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

### **Network Access for Wired Network**

Motion to purchase Aruba Clear Pass for our ethernet network.

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

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

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

### **THS MacBook Purchase**

Motion to purchase 700 M1 MacBook's for the 23-24 school year.

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

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

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

### **TMS and THS Project Lit Students to Central Missouri State University for the Children's Literature Festival**

Motion to approve Project Lit students to attend the Children's Literature Festival in Warrensburg, Missouri on March 7, 2023.

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

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

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

### **Out-of-State Travel for Real World Learning Trip**

Motion to approve out-of-state travel for Dr. Dandoy to attend the Real World Learning best practices trip sponsored by the Kauffman organization.

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

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

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

### **Aruba/HPE Atmosphere Conference**

Motion to permit out of state travel for two members of Technology to attend the Aruba/HPE Conference in Las Vegas April 23-28, 2023.

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

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

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

### **NSPRA Conference Travel**

Motion to approve out of state travel for Lauren Aiello to attend the National School Public Relations Association Conference in St. Louis, MO July 16<sup>th</sup>-19<sup>th</sup>.

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

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

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

#### **Donation to Building Trades**

Motion to accept the donation for the THS Building Trades program.

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

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

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

#### **THS Fundraiser for the Culinary Class**

Motion to approve the fundraiser for the benefit of the THS Culinary class.

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

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

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

#### **Existing Policy Revisions- Final Reading**

Motion to approve the final reading of revisions to policies GAAB, GCRF, IDAB, IHF, JBE, JDD, and KN as presented.

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

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

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

#### **New Policy IFA-Final Reading**

Motion to approve the final reading of new policy IFA as presented.

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

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

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

#### **Public Comment**

No public comment.

#### **Turner USD, Turner Rec, & Turner Days MOU**

Motion to approve the Turner USD 202, Turner Recreation Commission, and Turner Days MOU as presented.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

#### **Turner Recreation Commission Position #4**

Motion to accept the letter of resignation from John Frayer, Turner Recreation Commission Position #4 and permission to advertise the position as available. The board will interview applicants for the position

at the first April board meeting and will vote at the second April board meeting. The applicant voted into the position will start their term on July 1, 2023.

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

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

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

### **Superintendent's Report**

Dr. Dandoy shared that the Teacher of the Year Banquet is on March 26, 2023 and if anyone would like to attend they need to let Ms. Pierce know soon. He also discussed possibly changing the way that changes to board policies or new board policies are presented to the board. Instead of having a first reading and then a final reading, the board would be presented with the changes through an information only agenda item and then they would vote on the changes at the next board meeting.

### **Board Reports**

**Joy Beery**- Ms. Beery inquired about the theme for next school year, which has not been decided yet. She would like to know the theme for Turner Days Planning.

**Becky Billigmeier**-Ms. Billigmeier shared that she is disappointed we have not had swimming lessons at the DAC in the past 2 months. She also expressed concern that supervision was not provided at the wrestling tournament by Turner Recreation.

**Bryan Fishbaugh**- Mr. Fishbaugh shared that he is excited to see the Chiefs play at the Super Bowl.

**Steve Russell**- Mr. Russell shared that he thinks the joint meeting between TUSD and TREC went well and he looks forward to future meetings being just as productive. He also thanked Mr. Frayer for everything that he has done for Turner Recreation and wished him the best. He is looking forward to finding a great candidate to fill his seat on the commission.

**Theresa Tillery**-Ms. Tillery shared that she will not be able to attend the next board meeting, so Mr. Russell will be running the meeting.

### **Executive Session**

Motion to enter into executive session for the purpose of discussing the Superintendent's evaluation 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 to attend the final 5 minutes of the 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, Becky Billigmeier- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

### **Executive Session**

Motion to enter into executive session for the purpose of discussing the Superintendent's evaluation pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:30pm. The board invited Dr. Jason Dandoy to attend the meeting.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) Seconded

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

**Resolution 02-07-2023-01**

Motion to approve Resolution 02-07-2023-01 as the final action to terminate the certified employee's contract.

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

**Adjourn the Meeting**

Motion to adjourn the meeting 7:32pm.

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

**X**  
\_\_\_\_\_  
Theresa Tillery, Board President

**X**  
\_\_\_\_\_  
Melissa Pierce, Clerk of the Board