

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, January 19, 2021 (6:30PM)

The Regular Meeting of the Board of Education of the Turner Unified School District 202 was called to order by Theresa Tillery, Board President.

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
Deb Ayers-Geist, Director of Special Services
Dr. Lana Gerber, Executive Director of Administrative Services
Doug Powers, Assistant Superintendent Facilities & Public Relations

ABSENT: Mrs. Joy Engel, Assistant Superintendent of Student Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Daniel Soptic**) 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.

Adjourn Sine Die

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

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.

Election of Board President

Theresa Tillery volunteered to serve as Board President. Dr. Dandoy asked for a roll call vote to accept Theresa Tillery as Board President for the 2021 calendar year.

Member (**Theresa Tillery**) 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.

Election of Board Vice-President

Steve Russell volunteered to serve as Vice-President. Motion to approve Steve Russell as Board Vice-President for the 2021 calendar year. Board President asked for a roll call vote.

Member (**Steve Russell**) 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.

Call Back to Session

Motion to return to open session.

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.

Minutes

Motion to approve the minutes from the December 15, 2020 Board Meeting.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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.

2021 Mileage Rate

Motion to adopt the 2021 mileage rate of 56 cents per mile to match the federal rate.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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.

Accept Proposal for Asbestos Abatement RFP #021711 TMS

Motion to accept the proposal provided by Advanced Environmental for Base Bid #1 of RFP 021711 in the amount of \$4,656. Motion to accept the proposal provided by B&R for Base Bid #2 of RFP 021711 in the amount of \$9,086.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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.

Accept Proposal provided by B&R for RFP #021011 Asbestos Abatement at Journey School of Choice

Motion to accept the proposal provided by B&R for RFP #201011 for Asbestos Abatement at Journey School of Choice in the amount of \$7,948.

Member **(Daniel Soptic)** Moved, Member **(Jeff Davidson)** 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.

Accept Proposal Provided by Crown Lift Trucks for a New Fork Lift and Racking System

Motion to accept the proposal provided by Crown Lift Trucks for a new fork lift and racking system in the amount of \$30,575.15.

Member **(Daniel Soptic)** Moved, Member **(Jeff Davidson)** 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.

Finance

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

Member **(Daniel Soptic)** Moved, Member **(Jeff Davidson)** 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.

Accept Proposal Provided by Mid Continental Restoration (MCR) to Conduct the Scope of Work in RFP #200912 Turner High School Exterior Repairs.

Motion to accept the proposal provided by Mid Continental Restoration for RFP #200912 Turner High School Exterior Repairs for the amount of \$162,877.

Member **(Daniel Soptic)** Moved, Member **(Jeff Davidson)** 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.

Surplus Technology Equipment

Motion to wholesale Surplus Technology Equipment.

Member **(Daniel Soptic)** Moved, Member **(Jeff Davidson)** 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.

Policy Revisions- First Reading

Motion to approve the first reading of revisions to policies EBBB, GAR, JGCA, JGCC, JHCAA, and JBE.

Member **(Steve Russel)** 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.

New Policy- First Reading

Motion to approve the first reading of new form JGCA District Health Plan.

Member (**Steve Russel**) 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.

Early Graduation Request ES

Motion to approve early graduation request for ES.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to Julia Schwartz (certified staff) and Jessica Lucas (classified staff).

Horizons Award Recipient

Dr. Jason Dandoy presented the Kansas Horizons Winner, Kelsey Mackeprang.

Focus on Learning

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

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.

Architect/Construction Management Updated on Bond Progress

DLR and McCowanGordon representatives were present to provide an update to the Board on the status of the Bond projects.

WYCO Hazard Mitigation Resolution

Motion to approve the Hazard Mitigation Resolution 01-19-2021-01.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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.

2021-2022 Calendar

Motion to approve the 2021-2022 School Calendar as requested by Dr. Lana Gerber.

Member (**Steve Russel**) 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.

Setting Board Meeting Dates for Calendar Year 2021

Motion to approve the Resolution to Establish Boards Regular Meeting Dates.

Member (**Jeff Davidson**) 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.

Superintendents Report

Dr. Dandoy thanked the Board of Education for their service during Board Appreciation Month. He shared that elementary students are back full time today and provided an update regarding when instruction may change at the secondary level. He also provided an update on COVID-19 vaccinations for staff members and COVID relief funding we may receive in March.

Board Reports

Joy Beery- Ms. Berry said thank you for the Board Appreciation gift. She shared that it is good to see the elementary kids back in school full time and she is anxious to have staff members receive their Covid-19 shots.

Becky Billigmeier- Ms. Billigmeier shared concerns regarding the high school in person learning model and how often they see their teachers. She also thanked everyone that has gotten us to this point and is hopeful for staff to receive their vaccines.

Jeff Davidson- Mr. Davidson said thank you for the Board Appreciation gift. He also shared that he is hopeful that everyone will participate in the vaccinations.

Bryan Fishbaugh- Mr. Fishbaugh thanked students, families, and teachers for adapting to everything throughout the year.

Daniel Soptic- Mr. Soptic said thank you for the Board Appreciation gift.

Steve Russell- Mr. Russell said thank you for the Board Appreciation gift. He shared that he is excited that the vaccine is coming out and believes that we will be able to move back towards traditional education as more people receive their vaccine. He also shared that Marcia Weisemann is hosting a monthly virtual chat that she invites board members from various school districts to participate in each month. He also thanked the board for their confidence in him to continue as board vice president.

Theresa Tillery- Ms. Tillery said thank you for the Board Appreciation gift. She shared that it is exciting that some students are returning to school full time.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Daniel Soptic**) 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.

Adjourn the Meeting

Motion to adjourn the meeting at 8: 25 pm.

Member (**Daniel Soptic**) 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.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board