

MINUTES

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

Tuesday, April 4, 2023 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:

Joy Beery
Bryan Fishbaugh
Daniel Soptic (left meeting at 7:30pm & rejoined at 7:32pm)
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:

Becky Billigmeier
Jeff Davidson

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Minutes

Motion to approve the minutes from the March 7, 2023 Board Meeting.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Epoxy Flooring at Turner Sixth Grade Academy and Junction Elementary

Motion to accept the proposals provided by Stuart and Associates to install epoxy flooring at Turner Sixth Grade Academy and Junction Elementary.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Addition of HVAC to the Unconditioned Areas Outside of the Gym at Turner Middle School

Motion to accept the proposal provided by Thermal Mechanics Inc. to install HVAC in the unconditioned area outside of the gym at Turner Middle School.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Adding Waterless Fire Suppression to the Main Server Rooms at THS & TMS

Motion to accept the proposals to install clean gas fire suppression to the Head End Server Rooms at Turner High School and Middle School.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Tuck Pointing, Cleaning, and Sealing of Brick and Block at Turner Middle School

Motion to accept and approve the proposal provided by Mid Continental Restoration for tuckpointing related work at Turner Middle School.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Promethean Activpanel Purchase

Motion to purchase 41 Promethean 75 inch Activpanels.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Viewsonic LCD Screen Purchase

Motion to purchase 56 Viewsonic 75 inch LCD monitors for the 23-24 school year.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

AVID Summer Institute- Denver, CO

Motion to approve as presented.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

10 TE CIA Mission Possible: Maker Space Nation

Motion to approve grant application as presented.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Acceptance of the Rubber Tire Waste Grant Funding offered by KDHE

Motion to accept the Grant Funding Provided by KDHE and to add the 50% matching funds provided by TUSD 202 to the 2022-2023 with funding provided from the 2019 Bond Referendum.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Public Comment

No public comment.

Turner Recreation Commission Update

Dwight Buxton, Turner Recreation Commission Chairman, shared they are currently putting together their capital improvement plan for this budget cycle, shared new programs at TREC, program participation, and gym improvement updates.

Turner Recreation Commission Position #4 Interviews

The Board of Education interviewed Ronald Florez and Jack Tolle in open session for Turner Recreation Commission Position #4.

Pathways to Corrections Cadet Program

Motion to approve the Pathways to Corrections Cadet Program MOU as presented.

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

911 Dispatch Training Program

Motion to approve the 911 Dispatch Training Program MOU as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Secondary ELA Resource Adoption

Motion to approve the adoption of SpringBoard as the ELA resource in grades 6-12.

Member (**Daniel Soptic**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Early Graduation

Motion to approve the recommendation for early graduation.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- 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 assurances as presented by Deb Ayers-Geist, Director of Special Services.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh-Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Superintendent's Report

There was no report provided at this meeting.

Board Reports

Joy Beery- Ms. Beery shared that they had their first Turner Days meeting for this year's event. Turner Days will take place on the second Saturday in October and if it rains, it will be on Sunday. The theme is Once a Bear, Always a Bear and they are planning on ordering shirts, hoodies, etc.

Bryan Fishbaugh-Mr. Fishbaugh offered his condolences for the loss of James Carey and shared that everyone was better for knowing him. He also shared that it was awesome to see our female wrestler receive accolades for her accomplishments in Topeka. He felt the Orlando conference was a good conference and that he, Steve Russell, and Dwight Buxton met to discuss the upcoming joint meeting. Turner Recreation is planning to reduce their benefit mill for health/benefits and move the mill into the general fund.

Steve Russell- Mr. Russell also offered his condolences to James Carey's family, shared that he was a great guy who will be missed, and he did a lot for the district. Mr. Russell also shared that he learned a lot of things at the NSBA conference in Orlando, although the organization is getting smaller.

Theresa Tillery- Ms. Tillery shared that the NSBA conference was good and she enjoyed listening to the speaker Jenna Bush Hager. She also offered her condolences to James Carey's family and shared that he was a good guy.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Adjourn the Meeting

Motion to adjourn the meeting 7:51pm.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

Joy Beery- 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