

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, May 17, 2022 (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 (**Becky Billigmeier**) 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.

Minutes

Motion to approve the minutes from the May 3, 2022 Board Meeting.

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.

Finance

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

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.

Sale and/or Donation of Textbooks

Motion to approve as presented.

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.

Requesting Permission to Seek Bids for Food Service Equipment

Motion to approve the request to seek bids for food service equipment.

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.

Permission to Request Bids for Summer Demolition

Motion to approve the request to seek bids for demolition projects at Turner Elementary and Turner Sixth Grade Academy.

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.

Out of State Travel- Certified Certiport Educator Conference

Motion to approve the out of state travel as presented.

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.

MARC Grant- TMS Cohort

Motion to approve the grant as presented.

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.

Kindergarten Readiness Subgrant through the Kansas Early Childhood Care and Education System

Motion to approve the Kindergarten Readiness Quality Subgrant as presented.

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.

Public Comment

There was no public comment.

2022-2023 Classified Pay Increase

Motion to approve a 2.5% increase to the classified salaries and one time 3% retention payment for the 2022-2023 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.

Paraeducator Hourly Rates Realignment

Motion to approve the realignment of Paraeducators hourly rates as presented.

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.

Turner Recreation Commission Position #3

Motion to approve advertising the open position of Turner Recreation Commissioner Position #3. Interviews will take place at the June 7, 2022 meeting and the vote will take place on June 21, 2022.

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.

Child Nutrition Programs-Appointment of New Authorized Representative

Motion to change the authorized representative for the Child Nutrition & Wellness programs as presented.

Member (**Bryan Fishbaugh**) 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.

Early Graduation SH

Motion to approve early graduation request for SH.

Member (**Becky Billigmeier**) 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.

Early Graduation MN

Motion to approve early graduation for MN.

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 graduation ceremony went well, and it was good to see the group of graduates.

Board Reports

Joy Beery- Ms. Beery shared that she appreciated the way graduation was held at the DAC and she thinks the ceremony went well. The next Turner Days meeting is June 26th and Amanda from Turner Recreation is going to come down and look at the old Turner Days stage to see if Turner Recreation would like to take it. She also had questions regarding reports of speeding buses.

Becky Billigmeier- Ms. Billigmeier had questions regard the joint meeting on Thursday between Turner USD and Turner Recreation and how much they expect to get accomplished at the meeting.

Jeff Davidson- Mr. Davidson shared that he will not be able to attend the joint board meeting on Thursday as he will be out of the country. He also shared that graduation was awesome and it was great to see the graduating students believing in themselves. He also thanked everyone that worked hard to get the ceremony set up after the bad weather cleared.

Bryan Fishbaugh- Mr. Fishbaugh shared that graduation was awesome, it was exciting to see the students walk the stage, and he was glad the weather cleared up for the ceremony. He also shared that he attended the PTA dinner and offered his congratulations to those who won awards.

Steve Russell- Mr. Russell shared it was great to be at graduation and being able to award your own child their diploma is special. He also shared he was glad the weather held out, was curious as to how many people attended the event and shared his appreciation for everyone's effort to put the ceremony together. He also attended the PTA dinner which was great and thanked Dr. Penrose for his time working at Turner High School.

Theresa Tillery- Ms. Tillery shared that she really enjoys having graduation at the DAC. She also shared that she is disappointed the negotiated contract didn't ratify and wonders why the union chose to present a contract to their membership that they did not support. At the joint meeting of Turner Recreation and Turner BOE Robbie Spencer would like to discuss Turner Recreation's Strategic Plan outline, the Turner Recreation budget and mills, and the Turner USD, Turner Recreation, and Turner Days MOU. Ms. Tillery would also like to have a discussion regarding how board meetings are ran at Turner Recreation.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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.

Adjourn the Meeting

Motion to adjourn the meeting at 7:46pm.

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