

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, February 4, 2025 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Rangel

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

ABSENT: Becky Billigmeier

Flag Salute

Agenda

Motion to approve the agenda 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes,
Theresa Rangel- Yes

Minutes

Motion to approve the minutes of the January 14, 2025 Board Meeting and January 23, 2025 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes,
Theresa Rangel- Yes

Requesting Permission to Sell a Surplus Piano

Motion to approve the request to sell the surplus piano on PurpleWave as requested by TUSD 202 Facilities.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Marquee Board at Turner Elementary

Motion to approve the quote provided by Young Sign Company to replace the marquee message board with a digital wireless display.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Installation of Fire Alarm Protection at the Facilities Building, the Warehouse, and the Administrative Service Center

Motion to accept the proposals provided by Converging to install fire alarm protection at the TUSD 2002 Warehouse and the Administrative Service Center.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Requesting Bids for Boiler Replacement at Turner Sixth Grade Academy

Motion to allow TUSD 202 Facilities to seek qualified bidders to replace the boiler at Turner Sixth Grade Academy.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Permission to Re-Wire a Portion of the Fire Alarm System at Turner High School

Motion to accept the proposal provided by ECC to rewire 2 of the fire alarm loops at Turner High School.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

TSGA Donation MIAA Basketball Tournament Tickets

Motion to accept the donation of 300 tickets for TSGA to attend Field Trip Day at the MIAA Basketball Tournament donated by Washburn University Alumni Association Foundation.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Turner Elementary Girls on the Run Fundraiser

Motion to approve the Girls on the Run Fundraiser at Turner Elementary.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Policy Revision

Motion to approve revisions to policies BDA, CC, CG, CNA, DE, DFAC, GAE, ICA, IDACA, JGFGBA, and KN as presented.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Retire Policies CD and CGI

Motion to approve retiring policies CD and CGI.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

New Policies DFH, JGFGAA, Form DFAC Allowability Costs, and Form DFAC Cash Management

Motion to approve new policies DFH, JGFGAA, Form DFAC Allowability of Costs, and Form DFAC Cash Management as presented.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Public Comment

There was no public comment.

Strategic Plan Update- 2nd Quarter

Motion to approve the quarter 2 Strategic Plan update.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Turner USD, Turner REC, & Turner Days MOU

Motion to approve the Turner USD, Turner REC, 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Early Graduation

Motion to approve early graduation for XM.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Superintendent's Report

Dr. Dandoy shared that he has communicated with staff the plans for next Wednesday should the Chiefs win the Super Bowl. He asked the board for their support with plans to thank those who come into work that day. He also shared that the Food Service monthly update is attached to the Superintendent's Report in ESB and reminded board members of the April 6th dinner for Teacher of the Year nominees.

Board Reports

Joy Beery- Ms. Beery shared that she is going to continue her physical therapy by utilizing the gym at the Turner Recreation Commission. She also shared that she appreciates all the work our staff did to get the streets cleared after the snowstorm and get the students back in school.

Jeff Davidson- Mr. Davidson shared that the Strategic Planning presentation was great.

Bryan Fishbaugh- Mr. Fishbaugh thanked the district for the board appreciation gift.

Steve Russell- Mr. Russell thanked the district for the board appreciation gift.

Executive Session

Motion to enter into executive session for the purpose of discussing an individual employee pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:20pm. The board invited Dr. Dandoy and Dr. Gerber to join them in 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Executive Session Continuation

Motion to enter into executive session for the purpose of discussing an individual employee pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:40pm. The board invited Dr. Dandoy to join them in executive session.

Member (**Theresa Rangel**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Executive Session Continuation

Motion to enter into executive session for the purpose of discussing an individual employee pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:55pm. The board invited Dr. Dandoy to join them in executive session.

Member (**Theresa Rangel**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Personnel Exhibits

Motion to approve the personnel exhibits 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Adjourn the Meeting

Motion to adjourn the meeting at 8:00pm.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board