

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, February 1, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Bryan Fishbaugh
Daniel Soptic
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 (**Joy Beery**) Moved, Member (**Steve Russell**) 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 January 18, 2022 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.

Disinfecting Wipes

Motion to accept the donation of disinfecting wipes from Melinda Eddington.

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

There was no public comment.

Turner Recreation Commission Update

Mr. Frayer presented an update on the Turner Recreation Commission including an update on Before/After School Care, sport program enrollment, swim instructors, and other projects.

Turner Recreation Commission Position #3 Interviews

Motion to appoint Rocki Mayes to Turner Recreation Commission Position #3.

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

Recess- The meeting took a break at 7:00pm

Meeting Resumed- At 7:03pm Joy Beery, Bryan Fishbaugh, Steve Russell, and Theresa Tillery returned and restarted the meeting.

Strategic Plan Update- 2nd Quarter

Motion to accept the second quarter Strategic Plan update.

Member (**Bryan Fishbaugh**) 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.

Daniel Soptic returned to the meeting at 7:04pm.

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 7:20pm. The board has invited Dr. Jason Dandoy to join the meeting.

Member (**Steve Russell**) 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.

Executive Session Continuance

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 7:36 pm. The board has invited Dr. Jason Dandoy to join the meeting.

Member (**Steve Russell**) 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.

Superintendent's Report

Dr. Jason Dandoy wished Joy Beery a happy birthday.

Board Reports

Joy Beery- Ms. Beery shared that she appreciates everyone and the work they have done and that she is proud that she is on the board of education.

Bryan Fishbaugh- Mr. Fishbaugh enjoyed the joint meeting with the Turner Recreation Commission and he is glad they were able to get their board seats fully appointed after this evening's meeting. He also shared that he attended the community meeting at Matney Park.

Daniel Soptic- Mr. Soptic shared that he was sorry that he missed the joint board meeting earlier in the evening and wished Joy Beery a happy birthday. He also shared that a community member had reached out to him professionally regarding Matney Park, so he offered the community meeting which was held last weekend. The KCK Police Chief and community members came together to discuss how to improve safety at the park.

Steve Russell- Mr. Russell wished Joy Beery a happy birthday and shared that he completed his negotiations training. He thanked the community members that attended the board meeting, congratulated Rocki Mayes on being appointed to the TRC Commission, and thanked John Diaz for applying and encouraged him to continue being active in the community. He also shared that it was nice to have a meeting where COVID did not need to be discussed.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Steve Russell**) 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.

Adjourn the Meeting

Motion to adjourn the meeting at 7:41pm.

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