

## MINUTES

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

**Tuesday, February 20, 2024 (6:30PM)**

#### 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  
Joy Engel, Assistant Superintendent of Student Services  
Dr. Lana Gerber, Executive Director of Administrative Services

**ABSENT:** Christy Compton, Director of Special Services

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### Minutes

Motion to approve the minutes from the February 6, 2024 Board of Education Meeting.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- 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, Bond Disbursements, General Fund Addendum, and the Budget Summary of Funds as presented.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Installation of Promethean Interactive Displays at Turner Elementary & Midland Trail**

Motion to approve the request to allow TUSD 202 Facilities to seek qualified bidders to install Promethean Displays at Midland Trail Elementary and Turner Elementary.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Intercom System at Turner High School**

Motion to approve the request for TUSD 202 Facilities to request bids for replacing the intercom at Turner High School.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Seeking Qualified Bidders for Painting throughout TUSD 202 during the Summer of 2024**

Motion to allow TUSD 202 Facilities to seek qualified bidders for painting throughout TUSD 202 during the summer of 2024.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Proposal to Restore Two Sections of Roof at TRC as Described in RFP 240108**

Motion to accept the proposal provided by Premier Contracting the restore two sections of roof at TRC as described in RFP 240108 and approved in the 2023-2024 CIP.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Proposal for the HVAC Replacement at THS as described in RFP 240109**

Motion to accept the proposal provided by Helm Service to replace the HVAC at THS as requested in RFP 240109 and as approved in the 2023-2024 CIP.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Proposal to Replace the Backstop and Dugouts at the Steineger Softball Field**

Motion to accept the proposal provided by Unlimited Sports Solutions to replace the backstop at the Steineger Softball field with a net and increase the size of the dugouts while replacing any fencing associated with this section of the ball field.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### **Seeking Proposals for a New Oven at Turner Sixth Grade Academy**

Motion to allow TUSD 202 Facilities to seek bidders to replace the oven at SGA as written in RFP 240213.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### **Jamf Mobile Device Management Contract**

Motion to enter into a 15-month contract with Jamf.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### **National School Public Relations Association Conference for Director of Public Relations**

Motion to approve out-of-state travel.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### **Aruba/HPE Atmosphere Conference**

Motion to permit out of state travel for two members of Technology to attend the Aruba/HPE Conference in Las Vegas June 17-20, 2024.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### **BPA Leadership Conference**

Motion to approve out of state travel for the BPA National Leadership Conference in Chicago.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

#### **Battle of the Brains Grant**

Motion to accept the Battle of the Brains award of \$15,000 from Burns and McDonnell.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Public Comment**

There was no public comment.

### **PRIDE Award Presentation**

Dr. Lana Gerber presented the PRIDE Award to classified staff member Letecia Martinez and certified staff member Chase Gunderson.

### **Focus on Learning**

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

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Battle of the Brains Winners**

Students and teachers from the Battle of the Brains team presented details about their winning project.

### **Turner Aquatics Center (TAC) Hourly Rate Realignment**

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

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Chiefs Day Parade Payment**

Motion to approve issuing a payment of \$155.00 to all employees on a work schedule who worked their full scheduled day on Wednesday, February 14, 2024.

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

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Instructional Coach Job Description**

Motion to approve the job description as presented.

Member (**Daniel Soptic**) Moved, Member (**Becky Billigmeier**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Superintendent's Report**

Dr. Dandoy expressed his gratitude that the fifth-grade student that was injured at the Chiefs celebration rally last Wednesday will be okay. He has met with the student, and he seems to be doing amazing. He shared that the Kansas Teacher of the Year banquet will take place while he and most of the Board are away at the annual National School Board Association Conference and asked anyone on the Board not attending the conference and administrators consider attending the event to support our nominees. He also shared that he enjoyed this evening's presentations.

### **Board Reports**

**Joy Beery-** Ms. Beery shared how saddened she was by the incident that took place after the Chiefs celebration rally, and she sends prayers to all those healing from the event. She shared how amazed she is by the students that won at the Battle of the Brains competition and how impressed she was by Midland Trail's Focus on Learning presentation.

**Becky Billigmeier-** Ms. Billigmeier thanked everyone for their support of the District Aquatics Center.

**Jeff Davidson-** Mr. Davidson shared that it was a pleasure to meet the new Aquatics Coordinator and he was glad to see the support of the District Aquatics Center. He also shared that the presentations this evening were amazing and thanked the PRIDE award recipients.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that it was nice having the boardroom full of students, teachers, and guests this evening.

**Steve Russell-** Mr. Russell thanked Mr. Escobar, student at Midland Trail Elementary, for attending the meeting this evening and helping the staff from Midland Trail with their Focus on Learning presentation. He offered congratulations to the new Aquatics Coordinator and thanked everyone that worked the day of the Chiefs parade. He believes it was the right decision to stay open and have school that day.

**Theresa Tillery-** Ms. Tillery shared she was also saddened by the events that took place after the Chiefs rally and she is glad that our student that was injured is okay. She also agrees that it was the right decision to have school the day of the parade.

### **Personnel Exhibits**

Motion to approve the personnel exhibits are presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded  
Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- 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 7:29pm.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded  
Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7 - 0**

Becky Billigmeier- Yes, Joy Beery- 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