

MINUTES

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

Tuesday, June 4, 2024 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Bryan Fishbaugh
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
Jeff Davidson
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Minutes

Motion to approve the minutes from the May 21, 2024 Board of Education meeting.

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 Rangel-Yes.

BIST Contract 2024-2025

Motion to approve the BIST renewal 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 Rangel-Yes.

Annual Trane Maintenance Contract

Motion to accept the proposal presented by Trane for annual maintenance on our HVAC equipment at the locations listed on the proposal.

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 Rangel-Yes.

Band Donation for Turner High School

Motion to accept the donation from John Kissell to the THS band department.

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 Rangel-Yes.

Public Comment

There was no public comment.

THS Summer Weights/Conditioning

Dr. Alex Supple, Coach Steffen, and students presented information about summer athletics, summer weights, conditioning, and camps.

At 6:49 pm Ms. Rangel recused herself from the meeting and Mr. Russell took over meeting leadership duties.

Turner Recreation Commission Position #1 Interviews

The board interviewed Chandra Ward and Theresa Rangel for Turner Recreation Commission Position #1. The Board will vote on the position at the June 18, 2024 meeting.

At 7:09 pm Ms. Rangel returned to the meeting and resumed meeting leadership duties.

Workers Compensation Insurance Renewal 2024-2025

Motion to approve the 2024-2025 Workers Compensation Insurance renewal in the amount of \$354,673 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 Rangel-Yes.

2024-2025 Property & Casualty Insurance Renewal with Kansas Insurance Cooperative for Schools (KCIS) formerly known as KERMP

Motion to approve the proposal from KICS for coverage from 07/01/2024 to 06/30/2025.

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 Rangel-Yes.

Elementary Library/Media Curriculum

Motion to approve the Elementary Library/Media Curriculum as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Superintendent's Report

Dr. Dandoy offered his condolences to Mr. Russell and his family. He shared that we had a smooth start to summer school yesterday and today we held the annual Strategic Planning meeting with an efficient, dynamic, and solid group of participants. The updated Strategic Plan should be available by the first board meeting in July along with the Annual Report and Quarter 4 Strategic Plan Update.

Board Reports

Joy Beery - Ms. Beery shared that the graduation ceremony was awesome as usual, and she apologized for missing the Strategic Planning meeting today. She enjoyed the athletics program presentation and is looking forward to seeing what they have planned for the future.

Bryan Fishbaugh - Mr. Fishbaugh also offered his condolences to Mr. Russell and his family. He shared that he went by the building trades house, which he was able to tour. Everything looks great and he is excited to see what it looks like when it is complete. He also shared it was good seeing the athletic program this evening.

Steve Russell - Mr. Russell thanked everyone for their condolences and shared that it is great to see renewed excitement in the athletics program.

Theresa Rangel - Ms. Rangel shared that she attended the Strategic Planning meeting today and it was refreshing and renewing. They were analyzing district data, and we are making some great gains in our numbers. She also shared it is great to see a new spark in the athletics and activities programs.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:28pm.

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

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board