

## MINUTES

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

**Tuesday, January 17, 2023 (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  
Deb Ayers-Geist, Director of Special Services  
Joy Engel, Assistant Superintendent of Student Services  
Dr. Lana Gerber, Executive Director of Administrative Services

#### ABSENT:

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded

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

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

#### Adjourn Sine Die

Motion to adjourn the meeting Sine Die in order to elect the next Preside of the Board.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded

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

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

#### Election of Board President

Theresa Tillery volunteered to serve as Board President. Motion to approve Theresa Tillery as Board President for the 2023 calendar year. Dr. Dandoy asked for a roll call vote.

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

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

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

### **Call Back to Session**

Motion to return to open session.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) Seconded

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

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

### **Election of Board Vice-President**

Steve Russell volunteered to serve as Vice-President. Motion to approve Steve Russell as Board Vice-President for the 2023 calendar year. The Board President asked for a roll call vote.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded

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

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

### **Setting Board Meeting Dates for Calendar Year 2023**

Motion to approve the Resolution to Establish Regular Board Meeting Dates for the 2023 calendar year.

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

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

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

### **Minutes**

Motion to approve the minutes from the December 13, 2022 Board Meeting.

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

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

Joy Beery- Yes, Becky Billigmeier- 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, December General Fund Addendum, and the Budgets Summary of Funds as presented.

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

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

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

### **Performance Matters**

Motion to approve the license purchasing contract as presented.

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

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

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

**Replacement of the THS Fire/Water Mains**

Motion to approve the proposal presented by SDI to replace the water and fire mains at Turner High School in conjunction with the South parking lot lighting.

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

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

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

**Replacement of Water Source Heat Pumps and DOAS Units at THS**

Motion to accept the proposal presented by Metro Air Conditioning Inc. to replace heat pumps at THS pending approval of the ESSER III application.

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

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

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

**Permission to Seek Bids to Replace Locksets with BEST Locking Mechanisms at THS**

Motion to approve and allow TUSD 202 facilities to seek bids for replacing the existing lock system at THS with the BEST lock system to match the rest of the buildings in the district as approved in the 2022-23 CIP.

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

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

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

**Acceptance of Proposal for the Exterior Improvements at Turner High School**

Motion to accept and approve the proposal from Mid Continental Restoration for the exterior improvements for the final phase at Turner High School.

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

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

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

**Acceptance of Proposal for the Tuckpointing and Sealants at the ASC**

Motion to approve and accept the proposal provided by Mid Continental Restoration to tuckpoint and apply sealants to the ASC building and restore the front limestone wall along 55<sup>th</sup> Street.

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

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

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

**Out-of-State Travel to the NAHB International Builder's Show**

Motion to approve out-of-state travel as requested.

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

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

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

**Donation to Pay for Negative Student Lunch Balances at Turner Elementary**

Motion to accept the donation.

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

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

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

**KC Knights of Columbus- Coffee Shop Donation**

Motion to accept the donation of \$1,500 from the Knights of Columbus as presented by Deb Ayers-Geist, Director of Special Services.

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

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

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

**THS Fundraiser for the AVID Group**

Motion to approve the fundraiser for the benefit of the THS AVID group.

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

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

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

**KSDE Rubber Tire Mulch Grant**

Motion to approve the request to submit the grant funding for a poured in place rubberized surface on select playgrounds throughout TUSD 202.

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

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

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

**THS Fundraiser for the Powerlifting Team**

Motion to approve the fundraiser for the benefit of the THS Powerlifting Team.

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

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

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

**Donation to THS Baseball Team**

Motion to accept the donation for THS Baseball team.

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

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

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

### **Existing Policy Revisions- First Reading**

Motion to approve the first reading of policies GAAB, GCRF, IDAB, IHF, JBE, JDD, and KN as presented.

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

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

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

### **New Policy IFA-First Reading**

Motion to approve the first reading of the new policy IFA as presented.

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

Final Resolution was: Aye:6 Nay: **1**. The motion **Carried. 6- 1**

Joy Beery- Yes, Becky Billigmeier- No, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

### **Public Comment**

No public comment.

### **PRIDE Award Presentation**

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Steve Davidson and classified staff member Sarah Arens.

### **Horizon Award Recipient Recognition**

Lauren Aiello presented the Horizon Award Recipients secondary teacher Lisa Frakes and elementary teacher Alexandra Furminger.

### **Focus on Learning**

Motion to accept the Focus on Learning presentation as given by Journey School of Choice.

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

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

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

### **Strategic Plan Update-2<sup>nd</sup> Quarter**

Motion to accept the second quarter Strategic Plan updates.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) Seconded

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

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

### **District Calendar 2023-2024**

Motion to approve the calendar as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

### **Revision to the Director of Special Services Job Description**

Motion to approve the changes to the Director of Special Services job description.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded

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

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

### **Superintendent's Report**

Dr. Dandoy shared that the Food Service update for November and December is attached to the Superintendent's Report in ESB. He also reminded board members of the joint board meeting with Turner Recreation on Thursday at 5:00pm in the Turner Recreation gym. He also shared that it is board member appreciation month and that we appreciate everything they do for the district.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that seeing the presentation this evening from the JSOC students makes her feel proud and it is great to see how their mindset has changed and improved during their time at JSOC.

**Becky Billigmeier-**Ms. Billigmeier said thank you for the holiday board gathering.

**Jeff Davidson-** Mr. Davidson shared that he was sorry to hear about the passing of Steve Russell's mom. He also congratulated everyone who received an award this evening and shared that he thoroughly enjoyed the Focus on Learning presentation by JSOC.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that he is proud to be a Turner resident, graduate, and board member after all of the good things he saw at this evening's meeting and he was glad to see Mr. Davidson receive the PRIDE award after all of his time in the district. He also congratulated the Horizon Award winners and attended the Turner Recreation Commission meeting last Thursday. He shared that he was sorry about the passing of Mr. Russell's mom and it was a nice ceremony.

**Steve Russell-** Mr. Russell shared that he appreciates everything from everyone.

**Theresa Tillery-**Ms. Tillery shared that it was neat that the Pride Awards were given to a first year para and a retiring teacher this evening.

### **Executive Session**

Motion to enter into executive session for the purpose of discussing personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 8:00pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in executive session.

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

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

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

**Personnel Exhibits**

Motion to approve the personnel exhibits are presented.

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

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

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

**Resolution 01-17-2023-01**

Motion to approve Resolution 01-17-2023-01 to provide notification of the intent to terminate a certified employee's contract.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded

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

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

**Adjourn the Meeting**

Motion to adjourn the meeting 8:01pm.

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

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

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

**X**

\_\_\_\_\_  
Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board