

## MINUTES

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

**Tuesday, December 15, 2020 (6:30PM)**

The Regular Meeting of the Board of Education of the Turner Unified School District 202 was called to order by Theresa Tillery, Board President.

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Joy Beery  
Becky Billigmeier  
Jeff Davidson (attended via Teams)  
Bryan Fishbaugh  
Steve Russell  
Theresa Tillery

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, Superintendent of Schools  
Deb Ayers-Geist, Director of Special Services  
Mrs. Joy Engel, Assistant Superintendent of Student Services  
Dr. Lana Gerber, Executive Director of Administrative Services  
Doug Powers, Assistant Superintendent Facilities & Public Relations

**ABSENT:** Daniel Soptic

#### 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, Becky Billigmeier- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes,  
Theresa Tillery- Yes.

#### Minutes

Motion to approve the minutes from the December 1, 2020 Board Meeting.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded  
Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**  
Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes,  
Theresa Tillery- Yes.

#### Permission to Seek Bids for Purchase of a Forklift and Racking in the New Storage Area at Turner Middle School

Motion to approve and grant permission for TUSD 202 Facilities to seek proposals for the purchase of a racking system and forklift.

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

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

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

**TUSD 202 Facilities is Requesting Permission to Seek Qualified Bidders to make Exterior Repairs to Turner High School**

Motion to approve the TUSD 202 Facilities to seek qualified bidders to conduct the Exterior Repairs at Turner High School

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

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

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- 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, and the Budget Summary of Funds as presented.

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

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

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

**Permission to Accept the Proposal Presented by GEMCO Flooring to Replace Carpeting at THS in Classrooms that were Impacted by a Recent Roof Drain Break**

Motion to accept the proposal provided by GEMCO Flooring to replace the carpet in THS Classrooms B100, B102, B113, B114, B200, and B213.

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

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

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

**Oak Grove Kansas Book Festival Grant Application**

Motion to approve grant application Kansas Book Festival Grant.

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

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

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

**Midland Trail Kansas Book Festival Grant Application**

Motion to approve Kansas Book Festival Grant application for MTE.

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

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

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

### **Public Comments**

Kristin Matteson and Lesley Matteson, 2650 S. 28<sup>th</sup> Street, Kansas City, KS 66106, (913) 449-5639.  
Came to discuss the Bear Country Sign at Swartz Field.

### **Turner Bears Country Sign**

Motion to declare the Turner Bear County sign as surplus and donate as a district to the Matson family.

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

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5- 1**

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

### **PRIDE Award Presentation**

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to Ashely Cople (certified staff) and Mark Johnson (classified staff).

### **Focus on Learning**

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

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

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

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

### **Superintendents Report**

Dr. Dandoy shared that the annual NSBA conference is being held virtually this year, April 8-10, 2020. The parent survey that was sent out last week resulted in 150 students switching from virtual to in person learning and 110 students moving from in person to remote. Due to these numbers, there should be minimal teacher movement due to enrollment changes. Dr. Dandoy reminded everyone that donations for the holiday family adoption are due tonight and wished everyone a great Christmas.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that she attended the KASB virtual convention and there were quite a few audio and visual problems which made some of the sessions difficult to attend. She did however enjoy the State of the Legislature session. Since the NSBA conference will be virtual this year, she will not be attending the convention, but appreciates the opportunity. She wished happy holidays to everyone and shared her appreciation to the teachers and staff that are doing a fantastic job and appreciate how we take care of the students in the district.

**Becky Billigmeier-** Ms. Billigmeier agreed with Ms. Beery and shared that she also found the KASB conference difficult to attend, however the KASB session with doctors was informative. She wished everyone a merry Christmas and happy new year. She also thanked the staff for everything they do for the kids.

**Jeff Davidson-** Mr. Davidson wished everyone a wonderful and safe Christmas.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that he sat in on the KASB Delegate meeting. He also shared that he enjoyed seeing some of the footage from Turner Rec's Santa event. He wished a merry Christmas and happy holidays to all staff.

**Steve Russell-** Mr. Russell wished everyone a merry Christmas and shared that hopefully, at some point, we can get kids back in school more when restrictions let up.

**Theresa Tillery-** Ms. Tillery wished everyone a merry Christmas.

**Personnel Exhibits**

Motion to approve the personnel exhibits as presented.

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

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

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

**Adjourn the Meeting**

Motion to adjourn the meeting at 7:35 pm.

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

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

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

**X**

Theresa Tillery, Board President

**X**

Melissa Pierce, Clerk of the Board