

## MINUTES

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

**Tuesday, December 19, 2023 (6:30PM)**

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Joy Beery  
Jeff Davidson  
Bryan Fishbaugh  
Steve Russell

**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  
Theresa Tillery  
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, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

#### Minutes

Motion to approve the minutes from the December 5, 2023 Board of Education Meeting.

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

#### Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Bond Disbursements, November General Fund Addendum, November Food Service Addendum, and the Budget Summary of Funds as presented.

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

**Requesting Approval for Change Orders that took Place during Construction at TMS & TE**

Motion to approve the change orders issued by Combes Construction for work completed at Turner Middle School and Turner Elementary. TMS change order is \$5,392 and TE amount is \$45,862.

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

**Postage Meter Mail Processing Contract**

Motion to approve 60-month postage meter contract renewal with Lineage-KC.

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

**Presentation of the 2023-2024 Capital Improvement Plan**

Motion to approve the 2023-2024 Capital Improvement Plan as outlined in the attachment.

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

**Bus Purchase**

Motion to approve the purchase of (3) 77 passenger school buses.

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

**Out of State Travel to the National School Plant Managers Association NSPMA Conference**

Motion to approve the travel for the Supervisor of Facilities to attend the NSPMA Training Conference in Nashville, February 2-4, 2024.

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

**Donation to go Towards Offsetting Student Food Service Balances in Elementary Schools**

Motion to accept the donation as presented.

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

**Policy JBC Revision**

Motion to approve revisions to policy JBC as presented.

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

### **Public Comment**

There was no public comment.

### **PRIDE Award Presentation**

Dr. Lana Gerber presented the PRIDE Award to classified staff member Daniel Lee and certified staff member Skyla Kern-Fox.

### **Focus on Learning**

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

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

### **ISS/Recovery Room Para Job Description**

Motion to approve job description as presented.

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

### **2024-2025 Calendar**

Motion to approve the 2024-2025 calendar as presented.

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

### **Revision to the Dean of Student Services Job Description**

Motion to approve the changes to the Dean of Student Services job description.

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

### **Suicidal Behavior Prevention, Intervention and Reintegration Plan**

Motion to approve the revised Suicidal Behavior Plan as presented by Christina Compton.

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

### **Early Graduation**

Motion to approve early graduation for J.C.L.

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

### **Early Graduation**

Motion to approve early graduation for D.D.D.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

### **THS Fee Increase Proposal**

Motion to approve fee increase as presented.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

### **Hoot Reading Intervention Continuation**

Motion to approve the Hoot Reading Intervention as presented.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

### **Superintendent's Report**

Dr. Dandoy thanked Turner Elementary for their Focus on Learning presentation and thanked the students and their families for coming this evening. He also shared that it has been a good first semester.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that she loved Turner Elementary's Focus on Learning presentation this evening and it was exciting to hear that over 200 families turned out for their evening event this month. She also thanked everyone for their work this year and wished everyone a Happy Holiday.

**Jeff Davidson-** Mr. Davidson shared that he enjoyed Turner Elementary's Focus on Learning presentation.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that the Focus on Learning presentation from Turner Elementary was a great way to end the 2023 calendar year. He also offered congratulations to the PRIDE Award winners. He shared that he attended the Turner Recreation dinner last night and attended Toddler Tuesday today, which was great. He wished all staff a Merry Christmas and Happy New Year.

**Steve Russell-** Mr. Russell shared that he attended the Turner Recreation dinner and appreciates that they invited them to participate. He was glad to see so many families getting involved in events at Turner Elementary and he thinks the fact they are having such fun events makes families more apt to attend. He also inquired about the use of suicide prevention programs in the schools and if there are a lot of students at risk. Ms. Compton provided information regarding the participation in the program. Mr. Russell wished everyone a Merry Christmas and Happy New Year.

### **Personnel Exhibits**

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

**Resolution 12-19-2023-02**

Motion to approve resolution 12-19-2023-02 as the final action to terminate the certified employee's contract.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

**Resolution 12-19-2023-01**

Motion to approve resolution 12-19-2023-01 to provide notification of the intent to terminate a certified employee's contract.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

**Adjourn the Meeting**

Motion to adjourn the meeting at 7:20pm.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4 - 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

**X**

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Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board