

MINUTES

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

Tuesday, June 7, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Jeff Davidson
Bryan Fishbaugh
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: Becky Billigmeier
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the May 17, 2022 Board Meeting and May 19, 2022 TUSD 202 and TREC Joint Board Meeting.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Sale of Surplus Equipment and Material

Motion to approve the sale of surplus equipment and material.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Yearly Microsoft Renewal

Motion to approve payment for our yearly Microsoft Renewal.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Purchase of Food Service Equipment

Motion to approve the purchase of food service equipment including (1) Double Stack Oven, (2) Tilt Skillets, (1) Combi Oven, and a Dish Washer for Journey School of Choice.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Purchase of School Buses

Motion to approve the purchase of (3) new 71 passenger school buses, and offer for sale the (3) buses that would be replaced.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Award Turner USD 202 Demolition Projects

Motion to approve the proposal presented by B&R Insulation to provide demolition services to remove the modular building at TE and the concessions stand at TSGA for the amount of \$13,955.00; and approve the proposal presented by Precision Construction for the demolition in the future Pre-K space at TE and the awning at TSGA for the amount of \$27,920.22. The combined total amount of these (4) projects \$41,875.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Approval of the 2022-23 Annual Service Contract with TRANE

Motion to approve the annual 2022-23 service contract with TRANE for the amount of \$80,270.84.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Parents as Teachers International Conference in Denver

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

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Out of State Travel to the American Association of School Personnel Administrators (AASPA) 84th Annual Conference

Motion to approve out of state travel for Dr. Lana Gerber to attend the American Association of School Personnel Administrators (AASPA) 84th Annual Conference.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

NAESP National Convention in Louisville, Kentucky

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

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Drill Team Fundraiser

Motion to approve the Turner High School Goldenettes' fundraiser as presented.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. Frayer from the Turner Recreation Commission provided an update on programs at Turner Recreation, the TRC budget, and board training. He also provided the Emergency Plans for the After-School Care Program.

Turner Recreation Commission Position #3 Applicant Review

At the May 17, 2022 regular meeting of the board approved the posting of Turner Recreation Position #3. At this time the board will review the applications that were received for the position.

Child Nutrition Programs- Appointment of New Authorized Representative

Motion to change the authorized representative for the Child Nutrition & Wellness programs as presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that negotiations with KNEA-T resumed yesterday and there is still disagreement regarding the monetary package. Both parties agreed to file for impasse so that a mediator can be assigned, and negotiations will resume in mid August after the district has received more information regarding the approval of the ESSER III application. He also shared that he will be presenting the Turner USD, Turner Rec, Turner Days MOU at the June 21st board meeting. The annual Strategic Planning meeting took place today and there was a great turn out. Also, the new District website will launch soon and he also shared information regarding an inquiry from a community member wanting to know about community use of the DAC.

Board Reports

Joy Beery- Ms. Beery shared that she attended the Strategic Planning meeting today and she was very impressed with the turn out, the people, the reports, and the valuable information.

Jeff Davidson- Mr. Davidson offered his apologies for missing the Turner USD and Turner Rec joint meeting and thanked Mr. Frayer for his presentation Turner Recreation’s activities and programs.

Bryan Fishbaugh- Mr. Fishbaugh shared that he is looking forward to Turner Days this year and seeing the community come together to celebrate.

Steve Russell- Mr. Russell shared he is disappointed that the district and KNEA-T wee not able to reach an agreement regarding the negotiated agreement.

Theresa Tillery- Ms. Tillery apologized for missing the Strategic Planning meeting today.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Steve Russell**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:02pm.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

Joy Beery- 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