

**MINUTES**

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

**Tuesday, January 18, 2022 (6:30PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Joy Beery  
Becky Billigmeier  
Bryan Fishbaugh  
Daniel Soptic  
Steve Russell  
Theresa Tillery

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, Superintendent of Schools  
Joy Engel, Assistant Superintendent of Student Services  
Dr. Lana Gerber, Executive Director of Administrative Services

**ABSENT:** Jeff Davidson  
Deb Ayers-Geist, Director of Special Services

**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, 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 President of the Board.

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, 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 2022 calendar year. Dr. Dandoy asked for a roll call vote.

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, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes,  
Theresa Tillery- Yes.

### **Call Back to Session**

Motion to return to open session.

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

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

Joy Beery- Yes, Becky Billigmeier-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 2022 calendar year. The Board President asked for a roll call vote.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded

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

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

### **Setting Board Meeting Dates for Calendar Year 2022**

Motion to approve Resolution 01-18-2022-01 to Establish Board Regular Meeting dates for the 2022 calendar year.

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

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

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

### **Minutes**

Motion to approve the minutes from the December 7, 2021 Board Meeting.

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

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

Joy Beery- Yes, Becky Billigmeier-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, Bond Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Budget Summary of Funds, December General Operating Fund Addendum, December Food Service Addendum, and December Bond Disbursements.

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

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

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

### **MacBook Purchase**

Motion to purchase 800 student and teacher MacBooks for the 22-23 school year.

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

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

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

**Permission to Accept a Proposal from Eifis and Masonry Repair Work at THS from Mid Continental Restoration**

Motion to approve the proposal provided by Mid Continental Restoration for work at Turner High School to restore the Eifis and Masonry on the East Elevation of the building for the amount of \$158,952 over the summer of 2022.

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

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

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

**Existing Policy Revisions-Final Reading**

Motion to approve the final reading of revisions to Policies DJE, GAAD, JBCB, JCDB, KGA, and form IF as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

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

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

**Public Comment**

Kent Young spoke in-person against having masks in schools.

Angela Sparks sent an email for public comment in favor of a mask mandate.

Xochitl De La Paz sent an email for public comment in favor of closing schools until Covid numbers go down.

**Pride Award Presentation**

Dr. Lana Gerber awarded the PRIDE Award to certified staff member Taylor Inverarity and classified staff member Sarah Harrell.

**Horizon Award Recognition**

Dr. Lana Gerber presented Baily Eisenbraun who was awarded the Kansas Horizon Award.

**Focus on Learning**

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

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

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

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

**Architect/Construction Management Update on Bond Progress**

A McCownGordon representative presented an update on the Bond Project

**McCownGordon Change Oder**

Motion to approve the change order to the McGowanGordon GMP for TMS windows and re-piping of the PAC bathrooms.

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, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **Turner Recreation Commission Position #3 Resignation**

Motion to approve the resignation of Brooke Justice (Beery) from Turner Recreation Commission Position #3.

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

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

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

### **Turner Recreation Commission Position #3**

Motion to approve posting and accepting applications for Turner Recreation Commission position #3.

Member (**Daniel Soptic**) Moved, Member (**Becky Billigmeier**) Seconded

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

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

### **Revised Lunchroom Monitor Job Description (Updated to Include Recess)**

Motion to approve the revised Lunchroom/Recess Monitor Job Description as requested by Dr. Lana Gerber.

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

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

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

### **Morgan Hunter Amendment (Spring 2022)**

Motion to approve the Morgan Hunter amendment as presented.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded

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

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

### **2022-2023 District Calendar**

Motion to approve the 2022-2023 District Calendar as requested by Dr. Lana Gerber.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

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

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

### **ReStart Turner Recommended Update**

Motion to approve the updated ReStart Turner Plan as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

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

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

### **Sale of Building Trades House**

Motion to approve the sale of the building trades house as presented by Dr. Jason Dandoy, Superintendent of Schools.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

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

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

### **Superintendent's Report**

Dr. Jason Dandoy thanked the Board of Education for their support and hard work. January is School Board Appreciation month. He also shared that he appreciates the hard work of the teachers and staff.

### **Board Reports**

**Joy Beery-** Ms. Beery thanked the Journey School of Choice students and shared that it is great to have the school in the district for those who need it. She also shared that hopefully the pandemic restrictions will ease and people can get back to normal.

**Becky Billigmeier-** Ms. Billigmeier shared that it was great to see so many positive things presented at the board meeting this evening and that she would like to see the district support the inoculation of students more visibly.

**Bryan Fishbaugh-** Mr. Fishbaugh thanked the Journey School of Choice students for their presentation and congratulated the PRIDE Award recipients and Horizon Award winner.

**Steve Russell-** Mr. Russell shared that he appreciates everyone's hard work and offered congratulations to the Horizon Award winner. He also discussed moving the start time of the Turner Recreation Board/Turner USD joint meeting to ensure more people can attend.

**Theresa Tillery-**Ms. Tillery thanked the Journey School of Choice students for their presentation. She stated that it is a good school for students that need a different way to learn and there has been a lot of success in the program.

### **Personnel Exhibits**

Motion to approve the personnel exhibits as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

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

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

### **Adjourn the Meeting**

Motion to adjourn the meeting at 7:45 pm.

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

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

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

X  
Theresa Tillery, Board President

X  
Melissa Pierce, Clerk of the Board