MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, November 5, 2024 (6:30PM)

Call to Order

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 Rangel
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:

Flag Salute

<u>Agenda</u>

Motion to approve the agenda as presented.

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 Rangel- Yes

Presentation of the 2024-25 Capital Improvement Plan

Motion to accept and approve the attached 2024-25 Capital Improvement Plan as presented.

Member (Becky Billigmeier) 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 Rangel- Yes

Minutes

Motion to approve the minutes from the October 15, 2024 Board of Education meeting.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Rangel- Yes

Midland Trail Elevator Repairs

Motion to approve the work outlined on the attached quote to get the elevator repaired at Midland Trail Elementary.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

HVAC Steam Cleaning at TE

Motion to approve and accept the contract for steam cleaning the unit ventilators at Turner Elementary as outlined in the attached proposal.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Purchase of a New Truck

Motion to accept the proposal from Shawnee Mission Ford for the purchase of a new F-250 with all options to replace the carpenter/locksmith truck.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Purchase of a Mower and an Attachment for the Ventrac

Motion to accept the proposal for a new 4000D Toro batwing mower and for the Ventrac AERA-Vator EA600.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Asphalt Work Presented in the 2024-25 CIP

Motion to approve and accept the proposal provided by Barkley Asphalt for work at Turner High School and Oak Grove Elementary.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Replacement Piano for Turner High School

Motion to approve and accept the proposal for the purchase of a Yamaha CX6 7' baby grand piano for Turner High School.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) 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 Rangel- Yes

Restoration of the Limestone Wall at the Administration Service Center

Motion to approve and accept the attached proposal provided by Mid Continental Restoration for the restoration of the limestone wall in the alley of the ASC.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Tuckpointing, Cleaning, and Sealing of Masonry at TRC

Motion to accept and approve the attached contract provided by Mid Continental Restoration to tuckpoint, clean, and seal the masonry at Turner Recreation Center.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Flooring Replacement Projects at Turner High School

Motion to accept and approve the budget for flooring replacement in the band and SPED area at Turner High School.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Dell Storage and Serve Upgrade Turner High School

Technology seeks permission to purchase 2 Dell Poweredge Servers, 2 Dell DELL CTO S4112-ON switches and 1 DELL CTO POWERVAULT ME5024 (24TB) SAN.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Out of State Travel to AVID National Conference

Motion to approve the out of state travel as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Out of State Travel to the Midwest Clinic International Band, Orchestra, and Music Conference

Motion to approve out of state travel as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Approval of Out of State Conference for Link Crew Training

Motion to approve out of state travel for Allie Pigg.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

RWL- Principal Fellowship Travel

Motion to approve the out of state travel as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

TE STEM Grant

Motion to approve the grant application as presented.

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Public Comment

There was no public comment.

Turner Recreation Commission Update

Ms. Bono, Director of Turner Recreation, shared an update on projects and programs at Turner Recreation. Trunk or Treat went well with over 800 children participating and enrollment for Winter activities has begun. The annual Thanksgiving community meal will be held on November 24th and Pajamas & Pastries with Santa will take place on December 20th. During the week of Thanksgiving, they will be offering an all-day out program for students that are out of school Monday-Wednesday and although they are closed on Veterans Day, they will still be open for afterschool care. The fence permitting for Highland Park was received and they are also working on cleaning up some illegal dumping at Highland Park.

iReady Reading Purchase

Motion to approve iReady purchase 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 Rangel- Yes

Early Graduation

Motion to approve early graduation for LL.

Member (Jeff Davidson) Moved, Member (Daniel Soptic) 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 Rangel- Yes

Superintendent's Report

Dr. Dandoy thanked Mr. Crockett and his team for their work on the Capital Improvement Plan. He shared that the high school soccer team had a great season, and Turner Today went out in the mail this week to the community. The district audit and strategic plan updates will be presented at the next meeting.

Board Reports

Joy Beery- Ms. Beery shared that she attended Trunk or Treat and it was fun and well organized. She also shared that she will not be at the next board meeting.

Becky Billigmeier- Ms. Billigmeier shared that she is thankful to everyone working on upgrades throughout the district.

Jeff Davidson- Mr. Davidson shared that the presentations this evening from Mr. Crockett and Ms. Bono were good and he is looking forward to the upcoming holiday activities.

Bryan Fishbaugh- Mr. Fishbaugh thanked everyone for their work on the Capital Improvement Plan. He shared that he attended the Toddler Tuesday Halloween event and it was great. He also attended the Turner Community Center group and offered his congratulations to the THS soccer team.

Daniel Soptic- Mr. Soptic shared that he will not be in attendance at the next meeting.

Steve Russell- Mr. Russell shared that the Capital Improvement Plan seems fair, and he is looking forward to the KASB Convention.

Theresa Rangel- Ms. Rangel shared that Ms. Aiello did a great job on the Turner Day.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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,

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:08pm.

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 Rangel- Yes X Theresa Rangel, Board President

X Melissa Pierce, Clerk of the Board