

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, November 7, 2023 (6:30PM)

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 Tillery

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

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Minutes

Motion to approve the minutes from the October 17, 2023 Public Hearing and October 17, 2023 Board Meeting.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-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, Voucher Summary, Activity Report, Board of Public Utilities, Bond Disbursements, October General Fund Addendum, and the Budget Summary of Funds as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Wyebot Sensor and Service Purchase

Motion to purchase Wyebot sensors with three years of monitoring software.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Proposal for Purchase of Food Service Equipment

Motion to approve the purchase of food service equipment from US Foods Culinary & Equipment Supply.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Proposal to Install the Promethean Displays at Oak Grove Elementary

Motion to approve and accept the proposal provided by Electrical Corporation of America to provide installation services of Promethean displays at Oak Grove Elementary over the winter break.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

TSGA Donation MIAA Basketball Tournaments Tickets

Motion to approve as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

THS Fundraiser for the Girls Soccer Team

Motion to approve the fundraiser for the benefit of the THS girls soccer team.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

THS Fundraiser for the Thespians Club

Motion to approve the fundraiser for the benefit of the THS Thespian Club.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Parents as Teachers: Investing in the Power of Families Grant from the Nation PAT Center

Motion to approve the grant application as presented.

Parents as Teachers- TANF DCF Grant for FY25 & FY26

Motion to approve grant application as presented.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. Ronald Florez with the Turner Recreation Commission presented an update on the programs and projects at Turner Recreation. The football and cheer seasons have come to an end. Jet Spencer was selected for the state third grade youth football team and was invited to attend the youth combine in February. Basketball registration is underway, and they are planning to introduce a Lego club and adult pickle ball program in the new year. The Halloween event went great. They handed out over 1250 glow sticks and had around 1500 participants. On November 19th, they will host Thanksgiving dinner for the community, and Christmas on 55th Street will be in December. They are working on writing up a Kansas RPT grant for the Turner Walking Park during the winter and should be installing new signs at the TREC locations soon. They are still working on developing a plan for Highland Park and will present the plan as soon as it is ready.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Mackenzie Sipes and classified staff members Stephanie Smith and Keyla Ibarra.

Focus on Learning

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

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

FY23 Audit Report

Motion to accept the audit as presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Strategic Plan Update-1st Quarter

Motion to accept the first quarter Strategic Plan updates.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Early Graduation for B.R.

Motion to approve B.R. to graduate early.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Superintendent's Report

Dr. Dandoy congratulated the high school on their improved data they presented during their Focus on Learning presentation and shared how impressed he was with Princess Horton when she spoke for the high school.

Board Reports

Joy Beery- Ms. Beery thanked everyone for their thoughts and prayers during her time recovering.

Becky Billigmeier- Ms. Billigmeier shared that this evening's agenda and presentations were very uplifting.

Jeff Davidson- Mr. Davidson shared that he loved this evening's presentations, appreciated everyone's hard work, and thinks they are doing a great job.

Bryan Fishbaugh- Mr. Fishbaugh shared that he really enjoyed the presentations this evening and he congratulated the PRIDE Award winners. He thanked Joy Beery for her years working on the Turner Days Committee and shared that Tammy Wake will be leading that committee in the future. He also offered good luck to all candidates in today's election for school board.

Daniel Soptic- Mr. Soptic shared that he had the opportunity to meet and speak with Princess earlier today and he is extremely proud of her and her accomplishments.

Steve Russell- Mr. Russell shared that he is really happy to see discipline numbers at the high school declining. He thinks the staff are doing a great job and he is excited to see what the future data shows. He also wished everyone a happy Thanksgiving.

Theresa Tillery- Ms. Tillery shared that there is a good article in the NSBA magazine about how board members should tell the story of all the great things going on in the schools and district to community members.

Executive Session

Motion to enter into executive session for the purpose of discussing personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the opening meeting room at 7:42pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in executive session.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Resolution 11-07-2023-01

Motion to approve resolution 11-07-2023-01 to provide notification of the intent to terminate a certified employee's contract.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:43pm.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-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