

MINUTES

Turner Recreation Commission

January 14th, 2021 Regular Meeting

Turner Recreation Commission's Community Center

831 S. 55th Street Kansas City, Kansas 66106

1. Chairman, Mr. John Frayer, CALLED THE MEETING TO ORDER AT 6:00 PM.

2. MEMBERS PRESENT

Commissioners:

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; Mrs. Chandra Ward, Treasurer;
Mr. Jim Jarsulic, Public Relations

Staff:

Mr. Robbie Spencer, Executive Director; Mrs. Staci Cattau, Business Manager/Clerk of the Board

Liaison:

Mr. Bryan Fishbaugh, TUSD 202 School Board Member; Mr. Doug Powers, TUSD 202 Director of Finance

Absent:

Ms. Brooke Beery, Secretary

3. FLAG SALUTE

4. AGENDA

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to approve, the agenda, minutes of the December 10th, 2020, Regular Meeting, Outstanding Payable Detail, Treasurer's Report, Cash Summary, Monthly Revenue & Expense Report.

MOTION CARRIED (AYES 4, NAYS 0)

5. COMMENTS FROM THE PUBLIC

N/A

6. TUSD 202 SCHOOL BOARD MEMBER'S REPORT

Mr. Bryan Fishbaugh reported that the TUSD school busses will now have a tracking app connected to the bus and child so parents can check to see when their child gets on and off the bus. Kelsey a teacher for TUSD got awarded for being an outstanding first-time teacher. Out of 16 other teachers in the state that applied for the reward it was granted to Kelsey. Teachers in TUSD are starting to get vaccinated for COVID, the district decided against testing the students. The middle school is looking to get a video board like the one at the high school stadium for the middle school. TUSD is looking to bring students back to the classroom full-time starting the 19th. Students will be in cohorts within their classrooms. If there is an exposure, only that cohort will quarantine. Mr. Doug Powers gave an update of how the construction at the middle school is moving along and they are back on schedule with the project. The last day of school is still scheduled for May 27th.

7. ROUND TABLE

A. Questions for Attorney

N/A

B. Arthur C. Waugh Scholarship

The Board discussed the wording of the updated scholarship criteria to be updated to state "top five" applicants. The Board agreed on implementing the new scholarship criteria.

8. New Business:

A. Approval of Assistant Director Role

B. Approval of Flexible Spending Account Planned Document

(Got tabled for a later date because not all the documents were available yet).

C. Approved Appointing Assistant Director (moved to motion after Executive Session).

- A. A motion by commissioner Ward and seconded by Commissioner Buxton to approve Assistant Director Role.

Motion Carried (Ayes 4, Nays 0)

- B. A motion by commissioner Buxton and seconded by Commissioner Ward to approve Flexible Spending Account.

Motion Carried (Ayes 4, Nays 0)

- C. A motion by commissioner Buxton and seconded by Commissioner Jarsulic to approve Appointing Assistant Director.

Motion Carried (Ayes 4, Nays 0)

Executive Director's Q&A: (Robbie Spencer)

Mr. Robbie Spencer made mention to how well the staff is continuing to work on getting things done and updated. He informed the Board of the upcoming special event Daddy Daughter Date Night. It will consist of 20 families social distanced in the gym with snacks, popcorn, and a movie. He informed the Board of the pay scale for the new Assistant Director Role.

Board member Round table:

John Frayer: Is glad to see the building being used again with programs.

Dwight Buxton: Is also glad programs are starting back up. He also mentioned a new sign-in method rather than patrons putting all their information on the same sign-in form. He would like a quicker process.

Brooke Beery: N/A

Chandra Ward: Mentioned that Turner Connection is working on their current scholarship. She also mentioned the meeting regarding the 40-unit apartment complex approval on Gibbs.

Jim Jarsulic: Thanked Terry for help with the garden. Lynn Lowery the K-State garden agent is working on making a video of the garden.

Executive Session:

Consideration of and vote to approve a proposed executive session as stated for one or more of the following purposes to discuss personnel matters of non-elected personnel to protect the privacy interests of the individual(s) to be discussed, to discuss confidential financial data or trade secrets business, to protect the interests of the business to be discussed, for consideration with our attorney-client privilege, to protect the privilege and the board's position in (litigation, potential litigation, administrative proceedings, etc.) to discuss negotiations, to protect the public interest in negotiation a fair and equitable contract, to have preliminary discussions about the acquisition of real property, to protect the public interest in obtaining property at a fair price to discuss matters affecting a student and that we enter into **CLOSED SESSION at 6:38 PM** and return to **OPEN SESSION at 6:55 PM**.

A motion was made by commissioner Ward and seconded by Commissioner Buxton to extend to the Executive Session.

Motion Carries (Ayes 4, Nays 0)

Recommendations:

A motion was made by Commissioner Buxton and seconded by Commissioner Ward to approve personnel resignation's, termination's, reassignments, salary adjustments, employment, and development.

Motion Carries (Ayes 4, Nays 0)

Announcements:

N/A

Adjournment: *Motion Required

A motion was made by Commissioner Buxton and seconded by Commissioner Jarsulic to adjourn the Thursday, January 14th, 2021 meeting at 6:58 PM.

MOTION CARRIED (AYES 4, NAYS 0)

NEXT MEETING:

The next regular meeting is scheduled for **Thursday, February 11th, 2021 at 6:00 PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55th Street, Kansas City, Kansas 66106.

MR. JOHN FRAYER, CHAIRPERSON

MR. DWIGHT BUXTON, VICE CHAIRPERSON