

# MINUTES

## Turner Recreation Commission

August 27th, 2020 Special Meeting

Turner Recreation Commission's Community Center

831 S. 55<sup>th</sup> Street Kansas City, Kansas 66106

### 1. Chairman, Mr. John Frayer, CALLED THE MEETING TO ORDER AT 6:15 PM.

### 2. MEMBERS PRESENT

#### Commissioners:

Mr. John Frayer, Chairperson; Mr. Dwight Buxton, Vice Chairperson; Ms. Brooke Beery, Secretary; 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. Steve Russell, TUSD202 School Board Member

#### Absent:

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

### 3. FLAG SALUTE

### 4. COMMENTS FROM THE PUBLIC

N/A

### 5. NEW BUSINESS

#### A. Approve the Remote Learning Care

Commissioner Frayer made mention that we will need more PPE for the facility. He also made mention to lower the price to \$75.00 per week. Commissioner Buxton wanted to make sure that we have a procedure in place if the parents do not arrive on time for pickup. Mrs. Courtney Leach mentioned that she would follow the same procedure used for Before and After School Care. She will have enough staff for up to 50 kids and can possibly increase the amount of kids if more staff get hired. The care will be Monday through Friday from 8:00 AM to 4:00 PM like a normal school day for the kids. Three staff will be scheduled to work 8-hour shifts. Courtney mentioned that she will be able to use the Turner USD food service to help provide the lunches and two snacks will be provided. Commissioner Jarsulic also liked the idea of lowering the price to \$75.00 and hiring more staff. Mr. Robbie Spencer stated that we can manage about 50 kids for sure now, but that can be increased dependent upon staffing later. All of the Commissioners like the \$75.00 per week pricing and the job description for the position to care for the kids.

A. A motion by commissioner Jarsulic and seconded by commissioner Buxton to approve the Remote Learning Care.

**Motion Carried (Ayes 5, Nays 0)**

### 4. 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 6:31PM** and return **OPEN SESSION AT \_\_\_\_\_**.

A motion was made by commissioner Beery and seconded by commissioner Jarsulic to close the meeting without Executive Session.

**MOTION CARRIED (AYES 5, NAYS 0)**

5. **Announcements:**  
N/A

6. **Adjournment:** *\*Motion required*

A motion was made by Commissioner Beery and seconded by Commissioner Jarsulic to adjourn from the Thursday, August 27th, 2020, meeting at 6:31 PM.

**MOTION CARRIED (AYES 5, NAYS 0)**

**NEXT MEETING:**

The next regular meeting is scheduled for **Thursday, September 10th, 2020 at 6:00 PM** in the Turner Recreation Commission Community Center Gymnasium, 831 S. 55<sup>th</sup> Street, Kansas City, Kansas 66106.

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MR. JOHN FRAYER, CHAIRPERSON

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MR. DWIGHT BUXTON, VICE CHAIRPERSON