

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER USD 202
Tuesday, February 21, 2023 (6:30PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell

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: Becky Billigmeier
Theresa Tillery
Deb Ayers-Geist, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

Minutes

Motion to approve the minutes from the February 7, 2023 Board Meeting.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Bond Disbursements, Voucher Summary, Activity Report, Board of Public Utilities, January General Fund Addendum, and the Budget Summary of Funds as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded
Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

Proposal for Lock System Components at THS

Motion to approve the proposal provided by International Distribution Network in the amount of \$33,014.35 for a majority of the components to replace the lock systems at Turner High School.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

Proposal for Carpet Replacement at THS

Motion to approve and accept the proposal provided by Stuart and Associates to replace the carpet in the upper-level classrooms at Turner High School for the amount of \$73,500.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

National Family Engagement Summit 2023

Motion to approve out of state travel for Luke Lee and Ashley Cople to attend the National Family Engagement Summit 2023.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

MIAA Basketball Tournament Ticket Donation for TSGA Students

Motion to accept the donation of tickets.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

Public Comment

No public comment.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to classified staff member Jim Knight and certified staff member Abbi Linville.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Oak Grove Elementary.

Member **(Jeff Davidson)** Moved, Member **(Steve Russell)** Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.

Building Trades Land Purchase

Motion for permission to purchase the land at 5334 Lakewood St. for \$45,000.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**

Joy Beery- Yes, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell-Yes.