

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TURNER USD 202  
Tuesday, March 5, 2024 (6:30PM)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**BOARD MEMBERS:** Joy Beery  
Becky Billigmeier  
Jeff Davidson  
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:** Bryan Fishbaugh  
Daniel Soptic

**Flag Salute**

**Agenda**

Motion to approve the agenda as presented.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Minutes**

Motion to approve the minutes from the February 20, 2024 Board of Education Meeting.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Finance**

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

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Proposal to Demo Old Smartboards and Install New Promethean Displays**

Motion to approve and accept the proposal provided by ECA to install new Promethean displays at TE and MTE as approved in the 2023-2024 CIP.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Proposal for Painting at Midland Trail Elementary**

Motion to approve and accept the proposal provided by CertaPro to paint the exterior of MTE and provide patching and painting for the Promethean installation as approved in the 23-24 CIP.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Oven Replacement at Turner Elementary**

Motion to accept the proposal provided by US Foods for the purchase of a new oven for Turner Elementary.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Permission to Sell Surplus Equipment, Supplies, and Materials**

Motion to approve the request to sell surplus items on purplewave.com in a public auction to the highest bidder or disposed of.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Approval to Restore a Portion of Limestone Wall in the Alley of the ASC**

Motion to accept the proposal provided by Mid Continental Restoration to restore a significant portion of the limestone wall in the alley at the ASC as approved in the 2023-2024 CIP.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

**Permission to Purchase a District Vehicle**

Motion to approve the purchase of a 2024 district vehicle not to exceed \$72,000.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Promethean ActivPanel Purchase**

Motion to purchase 64 Promethean 75-inch ActivPanels and associated warranties and classroom Technology.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Elementary iPad Lease/Finance**

Motion to enter into a four-year lease/finance agreement with Apple to replace all K-6 iPads.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Proposal to Replace the Intercom at Turner High School**

Motion to approve the proposal provided by ECA to replace the intercom at Turner High School.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Turner Elementary Submission for CIA Mission Possible Maker Space Nation Grant**

Motion to approve the grant submission by Ms. Coffman at TE for the STEAM makerspace equipment.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Identified Schools Grant**

Motion to accept the grant as presented.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Donation of a Tornado Safe Door**

Motion to approve the donation of a tornado safe door from Industrial Door, Inc to be installed in the Building Trades home at 5306 Lakewood Street.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Public Comment**

There was no public comment.

### **Turner Recreation Commission Update**

Robbie Spencer gave an update on programming and enrollment at the Turner Recreation Commission. They are in discussion to start a new mixed martial arts program soon and will be meeting with a third-party vendor to discuss the program later this week. The annual Easter egg hunt is scheduled for March

23<sup>rd</sup> at the TRC building and they are planning to bring the Daddy Daughter dance back in April. The new Marketing Director has been doing well and they have also hired a new Recreation Program Director. A new fitness attendance/personal trainer has been hired which will allow the TRC building to resume opening at 5:00am again and they have started the cleanup process at Highland Park.

### **PRIDE Award Presentation**

Dr. Lana Gerber presented the PRIDE Award to classified staff member Celina Ortiz and certified staff member Kylee Legan.

### **Focus on Learning**

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

Member (**Jeff Davidson**) Moved, Member (**Becky Billigmeier**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **2024-2025 JAG-K Partnership Agreement**

Motion to approve the 2024-2025 JAG-K Partnership Agreement as presented.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Science Resource Purchase/Extension**

Motion to approve the science resource purchase as presented.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Second Step Renewal**

Motion to approve the Second Step renewal as presented.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

### **Superintendent's Report**

Dr. Dandoy shared that he was impressed with Oak Grove Elementary's Focus on Learning Presentation this evening and they had some awesome students, staff, and family members in attendance this evening. He also shared that Rhett Ryman won at the state bowling championship, the THS bowling team took 2nd place at the state bowling championship, and Kaden Roebuck place 6th at the state wrestling competition. The Fine Arts fair will be taking place at the High School Thursday night, the third quarter ends on Thursday, and the district will be closed next week for Spring Break.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that she enjoyed Oak Grove Elementary's Focus on Learning presentation this evening.

**Becky Billigmeier-** Ms. Billigmeier shared that she was impressed with the presentation from Oak Grove Elementary this evening and enjoyed the students demonstrating the math concepts.

**Jeff Davidson-** Mr. Davidson shared that he was impressed by the attendance at this evening's board meeting from the Oak Grove Elementary community. He also offered his congratulations to the PRIDE Award recipients.

**Steve Russell-** Mr. Russell offered his congratulations to the new staff members that were in attendance at this evening's meeting and shared that Oak Grove Elementary's Focus on Learning presentation was cool.

**Theresa Tillery-** Ms. Tillery shared that she participated in a Zoom meeting today with Greenbush Virtual Academy and other district administration. Greenbush Virtual Academy has five students that will be graduating from their program and would like to walk at the graduation ceremony this year.

**Personnel Exhibits**

Motion to approve the personnel exhibits are presented.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

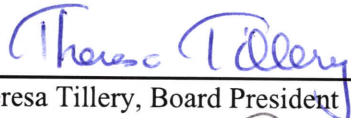
**Adjourn the Meeting**

Motion to adjourn the meeting at 7:40pm.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Jeff Davidson- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

X   
\_\_\_\_\_  
Theresa Tillery, Board President

X   
\_\_\_\_\_  
Melissa Pierce, Clerk of the Board