

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION

TURNER USD 202

Tuesday, April 16, 2024 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Steve Russell
Theresa Rangel

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: Jeff Davidson
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Becky Billigmeier**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Minutes

Motion to approve the minutes from the April 2, 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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Bond Disbursements, 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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Renewal of Opa! Food Service Contract

Motion to approve the addendum to the Opa! food service contract to extend services for the 2024-2025 school year.

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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Locker Replacement at TAC

Motion to approve the proposal provided by KC Bin to replace the metal lockers in the TAC locker rooms with plastic lockers.

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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

KANLINK Grant to Fund Turner Early Childhood Community Fair

Motion to approve the KANLINK 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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Donation towards Student Food Service Balances

Motion to accept the donation from Faith Alive Fellowship Church for student meal balances.

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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

THS Fundraiser for the Football Team

Motion to approve the fundraiser for the benefit of the THS Football Team.

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, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Public Comment

There was no public comment.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Journey School of Choice.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

New Student Intern Job Description

Motion to approve the new Student Intern Job Description as requested by Dr. Lana Gerber.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Open Enrollment Capacities

Motion to approve the USD 202 student enrollment projections and the nonresident enrollment capacity as recommended and presented by Dr. Jason Dandoy and Joy Engel.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

IDEA VI-B Special Education Assurances

Motion to approve the IDEA VI-B Special Education Assurances as presented by Christina Compton-Haggard, Director of Special Services.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Revised 2024-2025 District Calendar

Motion to approve revisions to the 2024-2025 District Calendar.

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

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Superintendent's Report

Dr. Dandoy shared that the quarter 3 Strategic Planning update link is available on the board agenda, and he encouraged the Board to view it. He also shared that the Turner Foundation voted unanimously to shift concession/snack bar operations at sporting events to Opa!. Opa! will still allow groups to fundraise by staffing large events like Friday night football. Dr. Dandoy toured the new literacy room at TRC and encourages Board members to stop in. It is a great space to extend the library for our youngest community members. He also shared that State Assessment administration will wrap up this week.

Board Reports

Joy Beery- Ms. Beery inquired about the district theme for the next school year. The theme is "Raise the Bar", and it focuses on high expectations for our learners. Ms. Beery also shared that the JSOC presentation makes her proud to be a part of the Turner School District.

Bryan Fishbaugh- Mr. Fishbaugh shared that he was sorry to hear about the loss of Dave Dugan and sent condolences to his family, friends, and staff mourning his loss. He also shared that he really enjoyed the NASB conference that the Board attended, and he very much enjoyed the Focus on Learning presentation by JSOC this evening. It was wonderful how the students mentioned various staff members that have helped them.

Steve Russell- Mr. Russell shared that it was great to hear the parent input about JSOC during this evening's Focus on Learning presentation. Parents have expressed their appreciation to him for the program and the principal, Dr. Duewel, has done an excellent job. He shared that at the NSBA conference it was valuable to hear from other school boards and administrators from across the nation, however the conference presenters have not been as good in the last couple years. He suggested possibly trying the conference of NASB's competitor next year. Mr. Russell would also like to closer examine how the mills levied for Turner Recreation are being spent and if the community is getting what they are paying for. He thinks this is an area where the Board could possibly roll back some mills and lower the tax burden on the community.

Theresa Rangel- Ms. Rangel shared that she really liked the JSOC presentation and wished more students would take advantage of the program. She also appreciated attending the NSBA national conference. She always finds it be to eye opening talking with other districts throughout the county about their operations.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Joy Engel**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:51pm.


Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded

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

Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

X 

Theresa Rangel, Board President

X 

Melissa Pierce, Clerk of the Board