

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER UNIFIED SCHOOL DISTRICT 202
Tuesday, April 18, 2023 (6:30PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services

ABSENT: Theresa Tillery
Dr. Lana Gerber, Executive Director of Administrative Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

Minutes

Motion to approve the minutes from the April 4, 2023 Board Meeting.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- 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 Payable List, Voucher Summary, Activity Report, Board of Public Utilities, March General Fund Addendum, and the Budget Summary of Funds as presented.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

BIST Contract

Motion to approve as presented.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

Renewal of Opa! Food Service Contract

Motion to approve the addendum to the Opa! Food Services contract to extend services for the 2023-2024 school year.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

Out-of-State Travel to School Operations Leadership Conference in Branson

Motion to approve the out of state travel for a TUSD facilities team member to attend the School Operations Conference in Branson, MO.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

THS Boys Soccer Fundraiser

Motion to approve the THS soccer team's fundraiser.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

Public Comment

No public comment.

PRIDE Award Presentation

Dr. Attebery presented the PRIDE Award to certified staff member Michael Waterkotte and classified staff member Deziree Lisk.

Focus on Learning

Motion to accept the Focus on Learning presentation given by Junction Elementary.

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

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

Turner Recreation Commission Position #4

Motion to appoint Jack Tolle to Turner Recreation Commission Position #4.

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

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

TRC Update and Facility Presentation

Motion to support Turner Recreation Commission's construction projects at the Turner Recreation Building, Swartz Field, and Turner property at Highland Park.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

Strategic Plan Update- Quarter 3

Motion to accept the Quarter 3 Strategic Plan update.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

KESA Annual Summary 22.23

Motion to accept the KESA summary.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

Early Graduation

Recommendation to approve early graduation for ER.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

Superintendent's Report

Dr. Dandoy shared that many of the buildings are currently completing state assessments which will be followed by MAP testing. He also shared that they had a great day of professional learning on Monday, and they covered a variety of topics.

Board Reports

Joy Beery- Ms. Beery shared that she is glad they have been able to work together to resolve some issues that were brought up by community members. She also inquired about repairs to the Turner sign located at 55th and County Line Road.

Becky Billigmeier- Ms. Billigmeier shared that she attended an AI briefing and inquired if the district has a plan to address students using AI for schoolwork.

Jeff Davidson- Mr. Davidson shared that Junction Elementary's Focus on Learning presentation was nice and the students seem excited to use the technology and it keeps them engaged in learning.

Bryan Fishbaugh-Mr. Fishbaugh shared that he enjoyed the Focus on Learning presentation as well. He also shared that he attended the Turner Recreation Commission meeting last Thursday and they are posting their open commission position that they appoint in June.

Steve Russell- Mr. Russell commented on how the computer whiteboards have come such a long way and how they make a great improvement to the classrooms. He offered congratulations to the PRIDE Award winners. He shared that both nominees the Board interviewed for the Turner Recreation Commission were great candidates and he encourages the nominee that did not receive the position to apply for the open position that Turner Recreation appoints.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

Adjourn the Meeting

Motion to adjourn the meeting 7:47pm.

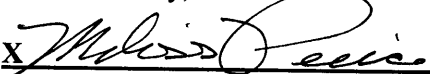
Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion **Carried. 6- 0**

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

x 

Theresa Tillery, Board President

x 

Melissa Pierce, Clerk of the Board