

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER USD 202
Tuesday, April 19, 2022 (6:30PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
Steve Russell
Theresa Tillery

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

ABSENT: Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Becky Billigmeier**) Moved, Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the April 5, 2022 Board Meeting.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Finance

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

Member (**Steve Russell**) Moved, Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Permission to Request Proposals for Roof Replacements at TMS Lower Section of Area A, and Gym Roof Replacement at TRC

Motion to approve and allow TUSD 202 Facilities to seek bids for the roof replacement at TMS and TRC as approved in the 2021-2022 CIP.

Member (Steve Russell) Moved, Member (Joy Beery) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Permission to Accept Proposal Presented by Barkley Asphalt to Conduct the Parking Lot Repairs at OG, TMS, TRC, and Transportation

Motion to accept the proposal provided by Barkley Asphalt to conduct the parking lot repairs at TMS, THS, TRC, OG, and Transportation for the amount of \$295,045.

Member (Steve Russell) Moved, Member (Joy Beery) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Permission to Accept the Proposal Presented by Forge Construction to Conduct the Work to Renovate the Gym Restrooms at TMS.

Motion to approve and accept the proposal presented by Forge Construction to conduct the work to renovate the gym restrooms at TMS for the amount of \$134,480 as approved in the 2021-2022 CIP.

Member (Steve Russell) Moved, Member (Joy Beery) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Permission to Accept Proposal Presented by Kevin Cowan Architects to Design and Renovation of the Former IT Office into (2) Pre-K Classrooms

Motion to approve and accept the proposal provided by Kevin Cowan Architects to design 2 new pre-k classrooms at Turner Elementary.

Member (Steve Russell) Moved, Member (Joy Beery) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Permission to Accept the Proposal Provided by Barkley Asphalt for the Replacement of the Upper Back Parking Lot at Journey School of Choice

Motion to accept the proposal from Barkley Asphalt to replace the upper parking lot at Journey School of Choice for the amount of \$119,660.

Member (Steve Russell) Moved, Member (Joy Beery) 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, Steve Russell-Yes, Theresa Tillery- Yes.

THS Fundraiser/Donations for Vocal Music & Turner Girls Soccer Team

Motion to approve the fundraiser/donations for the THS Choir and Girls Soccer programs.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Megan Brown and classified staff member Evelyn Courtney.

Focus on Learning

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

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, Steve Russell-Yes, Theresa Tillery- Yes.

Addendum to Extend the Opa! Food Service Contract for the 2022-2023 School Year

Motion to approve the addendum to the Opa! food services contract to extend services for the 2022-2023 school year.

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, Steve Russell-Yes, Theresa Tillery- Yes.

Gordon CPA- Engagement Letter

Motion to approve the agreement between Turner USD 202 and Gordon CPA for 2021-2022 auditing services as presented.

Member (**Joy Beery**) Moved, Member (**Steve Russell**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

General Obligation Refunding Bond Series 2019-A

Motion to approve a resolution authorizing the issuance of the District's General Obligation Refunding Bond, Series 2019-A in the principal amount of \$23,435,000 for the purpose of refunding a portion of the District's Series 2019-A Bonds in order to achieve interest cost savings.

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, Steve Russell-Yes, Theresa Tillery- Yes.

Classified/Certified Stipend

Motion to approve the May 8, 2022 Certified/Classified Employee Stipend as presented.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Strategic Plan Update- Quarter 3

Motion to accept the third quarter Strategic Plan updates.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

KESA Year 2 System Update

Joy Engel, Assistant Superintendent of Student Services provided a KESA Year 2 System Update.

Math Resources Adoption KG-Algebra II: Eureka Math

Motion to approve the Eureka Math resource purchase as presented.

Member (**Becky Billigmeier**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Secondary Intervention Coordinator

Motion to approve the job description as presented.

Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Eureka Math Professional Learning Purchase

Motion to approve the purchase of Eureka Math professional learning 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, Steve Russell-Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that today was a productive day of negotiations and they are waiting to negotiate salaries until after the state legislature returns on April 25th.

Board Reports

Joy Beery- Ms. Beery shared that she enjoyed the STEM program at Turner Elementary with her grandson. She also inquired about whom alumni should contact to arrange for tours of buildings and that there is a Turner Days committee meeting this Thursday. She also shared that she appreciates everything people are doing.

Jeff Davidson- Mr. Davidson shared that he enjoyed Junction's Focus on Learning presentation and it is great to see the students learning to ride bikes. He also shared that he is glad to see everything they have accomplished through the bonds.

Bryan Fishbaugh- Mr. Fishbaugh shared that he also attended STEM night at Turner Elementary and it was amazing to see how many families attended. He also shared that he is excited for the upcoming graduation ceremony.

Steve Russell- Mr. Russell shared that he likes Junction's bike program and that it is a great program because it helps to build the students' confidence.

Theresa Tillery- Ms. Tillery shared that it was a productive negotiation meeting today.

Personnel Exhibits

Motion to approve the personnel exhibits are 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, Steve Russell-Yes, Theresa Tillery- Yes.

Resolution 04-19-2022-01

Motion to approve Resolution 04-19-2022-01 to terminate a certified employee's contract.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Resolution 04-19-2022-02

Motion to approve Resolution 04-19-2022-02 to terminate a certified employee's contract.

Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:29pm.

Member (**Bryan Fishbaugh**) 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, Steve Russell-Yes, Theresa Tillery- Yes.

X Theresa Tillery
Theresa Tillery, Board President

X Melissa Pierce
Melissa Pierce, Clerk of the Board