

MINUTES

JOINT MEETING OF THE BOARD OF EDUCATION TURNER USD 202 & TURNER RECREATION COMMISSION Thursday, May 19, 2022 (6:00PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Joy Beery
Becky Billigmeier (left meeting at 8:30pm)
Bryan Fishbaugh (left meeting at 8:00pm)
Daniel Soptic
Steve Russell
Theresa Tillery

TREC BOARD MEMBERS: Jim Jarsulic
Rocki Mayes
Chandra Ward
Dwight Buxton
John Frayer

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Robbie Spencer, Turner Recreation Executive Director

ABSENT: Jeff Davidson

Agenda

Motion to approve the agenda as presented.

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

Turner Recreation Strategic Plan

Robbie Spencer gave an overview of the proposed 3-5 year Strategic Plan outline and the process that was used to make the outline. He also explained the outline is not the final document and the final Strategic Plan will have action steps to achieve the items on the outline. There was also discussion regarding spending money on the Riverview baseball fields that are not within the district boundaries, revisiting asking the UG for the Riverview property, or fixing up Highland Park ball fields.

Turner Recreation Budget Update

The group reviewed Turner Recreation's budget rough draft. There were questions regarding the funds budgeted for seven full time staff members, the amount TRC contributes to employee insurance, and other line items.

Turner REC, Turner USD, and Turner Days MOU

Dr. Dandoy presented two proposed changes to the MOU. The first being under section two adding Swartz Field and the other an addition to section four adding allowing Turner Days to hang banners promoting Turner Days at the DAC. Mr. Spencer gave a presentation regarding the changes to the Before/After School Care program. There was a discussion regarding the MOU not being followed when the Before/After School Care program was changed. There was also a lot of discussion regarding the execution of an After School Care only program and the two boards working together for the betterment of the community and having open discussion between both groups. The Turner Board also pointed out some issues regarding how Executive Session is held during the Turner Recreation Commission meetings.

Adjourn the Meeting

Motion to adjourn the meeting at 9:16pm.

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.

X Theresa Tillery
Theresa Tillery, Board President

X Melissa Pierce
Melissa Pierce, Clerk of the Board