

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TURNER UNIFIED SCHOOL DISTRICT 202  
TURNER USD 202  
Tuesday, June 6, 2023 (6:30 pm)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**TUSD BOARD MEMBERS:** Becky Billigmeier  
Jeff Davidson  
Daniel Soptic  
Steve Russell

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, TUSD 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:** Joy Beery  
Bryan Fishbaugh  
Theresa Tillery

**Flag Salute**

**Agenda**

Motion to approve the agenda as presented.

Member (**Daniel Soptic**) Moved, Member (**Becky Billigmeier**) Seconded  
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**  
Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Minutes**

Motion to approve the minutes from the May 16, 2023 Board of Education Meeting and the May 18, 2023 Joint TREC and TUSD Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded  
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**  
Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**iStation Renewal- Elementary**

Motion to approve as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded  
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**  
Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Summer Technology Upgrade Items**

Motion to approve Summer Technology upgrade items.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Purchase and Installation of Safety Vision Wireless Networking Equipment in District Buses**

Motion to approve the purchase and installation of Safety Vision wireless networking equipment.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Public Comment**

No public comment.

**Gordon CPA Proposal for 2022-2023 Fiscal Year**

Motion to approve the agreement between Turner USD 202 and Gordon CPA for 2022-2023 auditing services as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Workers Compensation Insurance Renewal 2023-2024**

Motion to approve the 2023/2024 Workers Compensation Insurance renewal in the amount of \$296,573 as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Benchmark Phonics Supplement-KG**

Motion to approve the phonics supplement purchase as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Inspire Science Resource Elementary**

Motion to approve as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

**Eureka Math Squared Onsite Coaching**

Motion to approve the Eureka Math onsite coaching as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

### **Superintendent's Report**

Dr. Dandoy shared that we had a great kickoff to summer school yesterday and the summer school programs will be running through June. The YMCA is offering the Spark summer school program at Oak Grove Elementary at no cost to parents and Camp Discovery is also available for elementary students. Today was the annual Strategic Planning meeting which went great. The District Annual Report will be presented at the next board meeting and the 2023-2024 Strategic Plan will be presented at the July board meeting.

### **Board Reports**

**Becky Billigmeier-** Ms. Billigmeier shared that she attended the Strategic Planning meeting today and she enjoyed getting together with the group.

**Daniel Soptic-** Mr. Soptic apologized for missing today's Strategic Planning meeting, but he had a scheduling conflict with work.

**Steve Russell-** Mr. Russell shared that he enjoyed the retirement party for Deb Ayers-Geist and he is glad to hear summer school kicked off well.

### **Personnel Exhibits**

Motion to approve the personnel exhibits as presented.

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

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.


### **Adjourn the Meeting**

Motion to adjourn the meeting at 6:42pm.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

  
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Theresa Tillery, Board President

  
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Melissa Pierce, Clerk of the Board