

MINUTES

**END OF YEAR CLOSE-OUT MEETING OF THE BOARD OF EDUCATION
TURNER USD 202
Monday, June 27, 2022 (11:30AM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Theresa Tillery

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

ABSENT: Jeff Davidson
Daniel Soptic
Steve Russel
Deb Ayers-Geist, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Theresa Tillery- Yes.

June Accounts Payable Addendum

Motion to approve the June Bond, Food Service, and General Operating Account Payable Addendum.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Theresa Tillery- Yes.

FY 2021/2022 End of Year Closing Financial Reports

Motion to approve closing the budget for the 2021/2022 fiscal year as presented by Kristen Woodbury, Supervisor of Business Services.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: 0. The motion **Carried. 4- 0**
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that summer school wraps up this Friday and many employees will be out of the district office during the upcoming week. He also shared an update regarding changes to policy JGCD and advised there may be an updated policy at the next meeting.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 11:42am.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Theresa Tillery- Yes.

x Theresa Tillery
Theresa Tillery, Board President

x Melissa Pierce
Melissa Pierce, Clerk of the Board