

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER USD 202
Tuesday, August 6, 2024 (6:30PM)**

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Steve Russell
Theresa Rangel

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

ABSENT: Jeff Davidson
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Minutes

Motion to approve the minutes from the July 16, 2024 Board Meeting

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Permission to Purchase a District Vehicle

Motion to approve the purchase of a 2024 Chevrolet Equinox as presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Out-of-State Travel to the AASA 2025 National Conference

Motion to approve out-of-state travel as presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Travel for 2024 ASBO National Conference

Motion to approve out-of-state travel for conference.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Garmin Educator Grand Award for STEM at SGA

Motion to accept Erica Etzel's grant application for \$1,000 in funds from Garmin for tech related items for the SGA Tech Club.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Policy Revisions

Motion to approve revisions to policies BCBK, CJ, CL, ID, IF, JBE, JGFGA, JH, KK, and EE as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Retire Policy BBG

Motion to approve retiring policy BBG as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

New Policy EBBG

Motion to approve new policy EBBG as presented.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Ronald Florez, Board Chairperson for the Turner Recreation Commission presented an update on Turner Recreation. He shared that Wendi Bono has been named as the Interim Executive Director. Mr. Florez thanked everyone from the Turner School District that has helped during this time of transition and is glad a partnership is being formed between the organizations. This year the Turner Recreation Commission is going to bring back the fall bonfire and are hoping to have a bigger presence at Turner Days. The TRC also attended the Back to School Bash and plan on having representatives at all the school open houses and the Black and Gold Scrimmage. Registration for fall sports is underway and they have distributed some new soccer signs throughout the district advertising the program in Spanish. He also provided an update on the football program.

Accept the Safe and Secure Grant Allocation of \$56,356

Motion to approve the grant as presented by Kristen Woodbury, Supervisor of Business Services.

Member **(Steve Russell)** Moved, Member **(Joy Beery)** Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

ESSER Payment 2024-2025

Motion to approve issuing a 7.55% ESSER payment to benefits eligible classified and certified staff members on September 23, 2024.

Member **(Joy Beery)** Moved, Member **(Steve Russell)** Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

2023-2024 Annual Report

Motion to approve the 2023-2024 Annual Report as presented.

Member **(Becky Billigmeier)** Moved, Member **(Bryan Fishbaugh)** Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Publication of the 2024-2025 District Budget Notice of Hearing & Exceeding the Revenue Neutral Tax Rate

Motion to approve the publication of the 2024-2025 District budget as requested by Kristen Woodbury, Supervisor of Business.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Superintendent's Report

Dr. Dandoy shared that the Back-to-School Bash was packed with happy kids and families. He thanked Ms. Aiello, Ms. Matthews-Madrid, and everyone that helped at the event. He also shared the dates and times of the Back-to-School nights that will take place at each building and reminded Board members of Convocation on Thursday at Turner Middle School. Dr. Dandoy advised the board that next year they may revisit the capacities that were assigned to classes for open enrollment and how we modify those numbers when there are fewer in district students enrolling than we anticipated.

Board Reports

Joy Beery- Ms. Beery thanked Ms. Woodbury for the work she put into creating the 2024-2025 budget report and also thanked everyone for getting everything ready for the school year. She shared that she thinks Ms. Bono will be an asset to the Turner Recreation Commission and thanked everyone involved with the Back to School Bash.

Becky Billigmeier- Ms. Billigmeier shared that she is glad school is starting and she is looking forward to attending the Back-to-School nights. She also thanked everyone who has been working hard to get everything ready for school to start.

Bryan Fishbaugh- Mr. Fishbaugh welcomed the new SRO to the Turner School District and offered his condolences to the Keltner family. He shared that the Back-to-School Bash was great, and it was great to see everyone coming together for that event. He is also looking forward to Convocation and the new school year.

Steve Russell- Mr. Russell offered congratulations to the new School Resource Officer. He shared the turnout for the Back-to-School Bash was one of the largest he has seen and the student vaccinations were very popular. He is excited for Convocation and seeing the staff get together and get pumped up for the school year. He was also glad to see representatives from the Turner Recreation Commission at this evening's meeting and would like to see the Turner Recreation Commissioners take their designated job assignments more seriously.

Theresa Rangel- Ms. Rangel shared that the Back to School Bash was amazing and it was great to see so many people in attendance. She also shared that she will be unavailable to attend the second board meeting in September.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:19pm.

Member (**Bryan Fishbaugh**) Moved, Member (**Becky Billigmeier**) Seconded

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5 - 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Rangel- Yes.

x Theresa Rangel
Theresa Rangel, Board President

x Melissa Pierce
Melissa Pierce, Clerk of the Board