MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER UNIFIED SCHOOL DISTRICT 202 TURNER USD 202

Tuesday, August 15, 2023 (6:30 pm)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Joy Beery

Becky Billigmeier Bryan Fishbaugh Jeff Davidson Daniel Soptic Steve Russell Theresa Tillery

ALSO IN ATTENDANCE: Dr. Jason Dandoy, TUSD Superintendent of Schools

Christina Compton, Director of Special Services

Joy Engel, Assistant Superintendent of Student Services

Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT:

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Minutes

Motion to approve the minutes from the August 1, 2023 Board of Education meeting.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Finance

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

Member (Becky Billigmeier) Moved, Member (Daniel Soptic) Seconded Final Resolution was: Aye:7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Purchase of a New Dishwasher for Midland Trail Elementary

Motion to approve the purchase of a new dishwasher for Midland Trail Elementary.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Wall Repair and Painting Costs Associated with Promethean and View Sonic Installations

Motion to approve the invoices from Myah Enterprises for the wall repair and painting associated with the new display installations.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Out-of-State Travel

Motion to approve the out-of-state travel for the TUSD 202 facility supervisor to attend the MSPMA and Midwest Leadership summit in Branson, MO.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Fundraiser at Oak Grove for Pre-K Classroom

Motion to accept the request to have a Donors Choose fundraiser.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Donation to OG for Julie Vaughn's Classroom

Motion to accept the donation for OG, Julie Vaugh's classroom.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Public Comment

No public comment.

Building Needs & State Assessment Review

Motion to approve the Building Needs Assessment & State Assessments reports as presented.

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

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Superintendent's Report

Dr. Dandoy shared that school started last week and so far it has been a smooth start and he hopes everyone enjoyed their tour of the District Aquatics Center this evening. The Turner Foundation held a meeting the evening prior to the board meeting and they are looking for new members. If anyone is interested in joining, please let Dr. Dandoy know. He also shared that Business Services is putting together a presentation regarding how the revenue neutral tax rate works which will hopefully make it easier to understand and explain to community members.

Board Reports

Joy Beery- Ms. Beery thanked the District Aquatics Center for the tour this evening. The pool looks great, and the staff are working hard to make visitors feel comfortable and happy.

Becky Billigmeier- Ms. Billigmeier shared that the updated pool looks great, and it was nice to see some of the guards return to the pool staff.

Jeff Davidson- Mr. Davidson shared that the pool looks great, and he is sorry that he missed convocation.

Bryan Fishbaugh- Mr. Fishbaugh shared that it was nice to be able to visit so many of the back-to-school events and thanked the driver that drove them to the various school buildings. He also shared that it was great to see the staff at convocation and the speaker was great. The updated pool looks great and there seems to be a good comradery amongst the aquatics staff.

Steve Russell- Mr. Russell apologized for missing the tour of the Districts Aquatics Center due to work. He shared the back-to-school events were great and it was exciting to see everyone so full of energy. Convocation was nice and the speaker was good. He also congratulated the Point of Light recipients and shared that he attended the Turner Recreation Commission meeting.

Theresa Tillery- Ms. Tillery shared that she enjoyed the back-to-school events, and it was interesting and inspiring to see the different classrooms. She also shared that convocation, and the speaker were good.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (Daniel Soptic) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 6:56pm.

Member (Daniel Soptic) Moved, Member (Bryan Fishbaugh) Seconded

Final Resolution was: Aye: 7 Nay: 0. The motion Carried. 7-0

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery-Yes.

X Theresa Tillery, Board President

X Melissa Pierce, Clerk of the Board