

**MINUTES**

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

**TURNER USD 202**

**Tuesday, September 19, 2023 (6:30 pm)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**TUSD BOARD MEMBERS:** Joy Beery (left meeting at 6:40pm and returned at 6:43pm)  
Becky Billigmeier  
Bryan Fishbaugh  
Jeff Davidson  
Steve Russell  
Theresa Tillery

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, TUSD Superintendent of Schools  
Christina Compton, Director of Special Services  
Dr. Lana Gerber, Executive Director of Administrative Services

**ABSENT:** Daniel Soptic  
Joy Engel, Assistant Superintendent of Student Services

**Flag Salute**

**Agenda**

Motion to approve the agenda as presented.

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

**Minutes**

Motion to approve the minutes from the September 6, 2023 Revenue Neutral Rate Hearing, Budget Hearing, and Regular Board of Education Meeting.

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

**KNEA-T Membership Dues 2023-2024**

Motion to approve the payroll deductions for the list of KNEA-T members as presented by Kristen Woodbury, Supervisor of Business Services.

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

### **Finance**

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

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

### **Purchase of a New Dishwasher for Midland Trail Elementary**

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

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

### **THS Fundraiser for THS Band**

Motion to approve the fundraiser for the benefit for the THS Band.

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

### **Public Comment**

No public comment.

### **PRIDE Award Presentation**

Dr. Lana Gerber presented the PRIDE Award to classified staff member Ashley McGee and certified staff member Cayce Karg.

### **ESSER Payment 2023-2024**

Motion to approve issuing a 1.5% ESSER payment to benefits eligible classified and certified staff members in October 2023 and April 2024.

Member (**Jeff Davidson**) Moved, Member (**Joy Beery**) 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.

### **Early Graduation**

Motion to approve early graduation for B.B.

Member (**Steve Russell**) Moved, Member (**Jeff Davidson**) Seconded

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