MINUTES

SPECIAL MEETING OF THE BOARD OF EDUCATION
TURNER USD 202
Thursday, June 24, 2021 (11:30AM)

The Regular Meeting of the Board of Education of the Turner Unified School District 202 was called to order by Theresa Tillery, Board President.

ROLL CALL
UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:	Joy Beery Jeff Davidson Bryan Fishbaugh (arrived at 11:34am) Steve Russell (via phone) 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:	Becky Billigmeier Jeff Davidson Deb Ayers-Geist, Director of Special Services

Flag Salute

Agenda
Motion to approve the agenda as presented.

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

Finance
Motion to approve the June Bond, Food Service, an d General Operating Account Payable Addendum.

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

FY 202/2021 End-of-Year Closing Financial Reports
Motion to approve closing the budget for the 2020/2021 school year as presented by Kristen Woodbury.

Member **(Daniel Soptic)** Moved, Member **(Bryan Fishbaugh)** Seconded
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes

Authority to Spend Contingency Funds for Symmetry Gas Bill Due to February 2021 Cold Weather

Motion to authorize Contingency funds to be spent on the Symmetry gas utility bill.

Member **(Daniel Soptic)** Moved, Member **(Joy Beery)** Seconded
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes

Superintendent's Report
Dr. Dandoy shared that on the next personnel report there will be a recommendation for Coach Byers to be named as the Athletic Director on an interim basis. Dr. Sutherin's Athletic Director/Assistant Principal position will be split into two roles. Coach Byers will teach part of the day and be the Athletic Director the other part of the day and we will be hiring someone to be the Assistant Principal part of the day and teacher the other half of the day. In the spring the plan is to repost the Athletic Director/Assistant Principal position.

Personnel Exhibits
Motion to approve the personnel exhibits as presented.

Member **(Bryan Fishbaugh)** Moved, Member **(Joy Beery)** Seconded
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes

Adjourn the Meeting
Motion to adjourn the meeting at 11:53am.

Member **(Daniel Soptic)** Moved, Member **(Joy Beery)** Seconded
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell- Yes, Theresa Tillery-Yes

x Theresa Tillery
Theresa Tillery, Board President

x Melissa Pierce
Melissa Pierce, Clerk of the Board