

MINUTES

**SPECIAL MEETING OF THE BOARD OF EDUCATION
TURNER USD 202 AND TURNER RECREATION COMMISSION WORK SESSION
TURNER USD 202
Thursday, January 19, 2023 (5:00pm)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Joy Beery
Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
Steve Russell
Theresa Tillery

TRC COMMISSIONERS: Jim Jarsulic (arrived at 5:50pm)
Rocki Mayes
Chandra Ward (left at 6:04pm)
Dwight Buxton (arrived at 5:50pm)
John Frayer

ALSO IN ATTENDANCE: Dr. Jason Dandoy, TUSD Superintendent of Schools
Lauren Aiello, TUSD Director of Public Relations
Chris Crockett, TUSD Director of Facilities and Maintenance
Robbie Spencer, TRC Executive Director
Bobby McFarland, TRC Sports Director/Assistant Director

ABSENT: Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Turner USD 202, Turner Recreation, and Turner Days MOU Discussion

The following changes were made to the Turner USD 202, Turner Recreation Commission, and Turner Days Memorandum of Understanding for the 2023-2024 school year:

- Before/after care language removed
- Changed access to DAC to 2 days for football and 0 days for soccer
- Deleted use of Swartz Field from Section 1
- Added use of Walking Park to Section 2
- Added language "excluding vandalism and neglect" to section 7

Turner Recreation Commission Mill Rate Discussion

Turner Recreation Commission plans to take action in February and March to reduce the benefits levy by .5 and increase the general fund levy by .5. Turner Recreation will adopt a resolution regarding this change and publish it twice. The change is subject to protest petition.

Turner Recreation Strategic Plan

Turner Recreation Commission shared the contents of their Strategic Plan.

Adjourn the Meeting

President Theresa Tillery adjourned the meeting at 6:32pm.

x Theresa Tillery

Theresa Tillery, Board President

x Melissa Pierce

Melissa Pierce, Clerk of the Board