MINUTES

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

Tuesday, August 1, 2023 (6:30 pm)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Joy Beery

Bryan Fishbaugh Jeff Davidson 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: Becky Billigmeier

Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Minutes

Motion to approve the minutes from the July 18, 2023 Board of Education meeting.

Member (Jov Beery) Moved, Member (Bryan Fishbaugh) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Bus Price Adjustment

Motion to approve the increase to the bus purchase that was approved on March 7, 2023.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Out-of-State Travel for 2023 AASA Conference

Motion to approve out-of-state travel 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Public Comment

No public comment.

Turner Recreation Commission Updated

Rocki Mayes, newly elected Chairman of the Turner Recreation Commission Board, shared that the new board members were sworn in at their last meeting and Chandra Ward is the new Vice-Chairman. Turner Recreation is partnering with the THS band to have them come play at two of Turner Rec's football games and they are also working with the band to develop a learn to play an instrument program at Turner Rec. The painting project at Turner Recreation has started and should be done in about 2 weeks. Other projects have increased in cost, so projects may need to be postponed/scaled back. Turner Recreation is not moving the mill rate this year but expects to do so for 2024-2025.

<u>Publication of the 2023-2024 District Budget Notice of Hearing and Revenue Neutral Tax Rate in the Record Newspaper</u>

Motion to approve the publication of the 2023-2024 District budget as requested by Kristen Woodbury, Supervisor of Business.

Member (Bryan Fishbaugh) Moved, Member (Jeff Davidson) Seconded

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

2023-2024 Classified Employee Handbook

Motion to approve the 2023-2024 Classified Employee Handbook as presented.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery-Yes.

Superintendent's Report

Dr. Dandoy shared that it is exciting to start the new school year. New teachers start later this week and returning teachers will be back in the buildings next week. Convocation is next Friday at 8:00 am and elementary back-to-school nights take place the evening before. There are a lot of facility projects that have been completed and the high school was in great shape for the Back-to-School Bash.

Board Reports

Joy Beery- Ms. Beery shared that she attended the Back-to-School Bash with her great grandson, and it was both interesting and exciting. She thanked everyone who put the Back-to-School Bash on and shared they are making progress on Turner Days.

Jeff Davidson- Mr. Davidson shared that he will not be able to attend the Back-to-School nights or Convocation and he is sorry he will miss them.

Bryan Fishbaugh- Mr. Fishbaugh shared that the Back-to-School Bash was neat and it was the largest one he has attended. It was neat to see the community come together for the event, and he is looking forward to the upcoming school year.

Steve Russell- Mr. Russell shared that he was impressed with the turn out for the Back-to-School Bash. It was very well organized with a lot of groups attending. He also shared that the pool looks nice, and he is looking forward to convocation and welcoming everyone back.

Theresa Tillery- Ms. Tillery shared that the Back-to-School Bash was very nicely done and it was a great team effort. She also shared that she spoke with Sofia about the pool, and it should be ready in a few days. She is also looking forward to school starting.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:00pm.

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

Theresa Tillery, Board President

Melissa Pierce. Clerk of the Board