MINUTES

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

Tuesday, October 3, 2023 (6:30 pm)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Becky Billigmeier

Bryan Fishbaugh Jeff Davidson Steve Russell

Daniel Soptic (via phone)

Theresa Tillery (left meeting at 7:34pm)

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: Joy Beery

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (Becky Billigmeier) Moved, Member (Jeff Davidson) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

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 September 19, 2023 Board of Education Meeting.

Member (Becky Billigmeier) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

Variety KC Donation

Motion to approve donation as presented.

Member (Becky Billigmeier) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

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

THS Student Council Fundraiser

Motion to approve the fundraiser for the benefit of the THS Student Council.

Member (Becky Billigmeier) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

THS Choir Fundraiser

Motion to approve the fundraiser for the benefit of the THS Choir.

Member (Becky Billigmeier) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

TE Fundraiser for the K-5 STEM Program

Motion to approve the fundraiser for the benefit of the TE STEM program.

Member (Becky Billigmeier) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

TMS Wrestling Donation

Motion to approve the donation as presented.

Member (Becky Billigmeier) Moved, Member (Steve Russell) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

Public Comment

No public comment.

Turner Recreation Commission

Rocki Mayes, Board Chair for the Turner Recreation Commission presented updates on the Turner Recreation programs. The THS band played at Turner Rec's football game last weekend and soccer has also started. They were notified that they will receive the Conservation 50/50 grant to help pay for the amphitheater they are planning on building, and they are also getting quotes on carpet. There is another grant they are attempting to receive for improvement to the Turner Walking Park. She also offered thoughts and prayers to Joy Beery while she is healing.

Revised District Policy GAOE and GAOD Recommendations

Dr. Jason Dandoy presented the revisions to district policies GAOE and GAOD for the board to review. The board will be asked to vote on the policies at the October 17, 2023 Board of Education Meeting.

News Policy Recommendation- Policy JBCC

Joy Engel presented new district policy JBCC for the board to review. The board will be asked to vote on this policy at the October 17, 2023 Board of Education Meeting.

Existing Policy Revision- Policy JBC

Dr. Jason Dandoy presented the recommended revisions to policy JBC for the board to review. These changes are recommended due to the creation of policy JBCC. The board will be asked to vote on this policy revision at the October 17, 2023 Board of Education meeting.

Retirement of Policy JBCAA

Dr. Jason Dandoy presented the recommendation to retire district policy JBCAA due to the creation of new policy JBCC. The board will be asked to vote on this policy at the October 17, 2023 Board of Education Meeting.

Permission to Publish Public Hearing

Motion to approve publication of a Public Notice for two weeks regarding the Public Hearing over Policy JBCC.

Member (Steve Russell) Moved, Member (Bryan Fishbaugh) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

Student Health Adie Job Description

Motion to approve the new Student Health Aid job description.

Member (Becky Billigmeier) Moved, Member (Jeff Davidson) Seconded

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

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

ELA Resource Novels

Motion to approve the novel purchase as presented.

Member (Steve Russell) Moved, Member (Becky Billigmeier) Seconded

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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

Revised Protected Noval List

Motion to approve the revised protected novel list aligned to the new secondary ELA Resource.

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

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

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

Early Graduation

Motion to approve the early graduation of T.H.

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

Final Resolution was: Aye: 6 Nay: 0. The motion Carried. 6-0

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 he is keeping Joy Beery in his thoughts after this weekend, and he is looking forward to Turner Days. Board members will meet at the facilities building the morning of the parade to get on the parade float.

Board Reports

Jeff Davidson- Mr. Davidson offered thoughts and prayers to Joy Beery and shared he is looking forward to Turner Days.

Bryan Fishbaugh- Mr. Fishbaugh offered thoughts and prayers to Joy Beery. He attended the football game Friday night where it was great to see fan support and the facilities looked great. He is looking forward to Turner Days.

Steve Russell- Mr. Russell attended the Friday night football game which was well attended. The class of 73 was present at the game and they had a tour of the high school and new middle school. They were impressed with the facilities. He also announced that Deb Ayers-Geist and Julie Howard were voted into the Turner Walk of Fame. He shared that yesterday he spoke with Joy Beery and she is doing great.

Executive Session

Motion to enter into executive session for the purpose of discussing personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting at 7:35pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in the executive session.

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

Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6-0

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

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:35 pm.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes.

Theresa Tillery, Board President

Melissa Pierce, Clerk of the Board