

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER UNIFIED SCHOOL DISTRICT 202
Tuesday, May 2, 2023 (6:30PM)**

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

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.

Minutes

Motion to approve the minutes from the April 18, 2023 Board Meeting.

Member (**Steve Russell**) 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.

Permission to Request Bids for Irrigation at Midland Trail Elementary

Motion to approve and allow TUSD Facilities to seek bidders to install irrigation at Midland Trail Elementary.

Member (**Steve Russell**) 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.

Permission to Seek Bidders to Install Displays at THS, SGA, and JE

Motion to approve and allow TUSD Facilities to seek qualified bidders for the installation of Promethean and ViewSonic Displays at THS, SGA, and JE.

Member (Steve Russell) 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.

Unitrends Renewal and Hardware Upgrade

Motion to approve the Unitrends three-year contract renewal and hardware upgrade.

Member (Steve Russell) 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.

Schoology Renewal

Motion to approve as presented.

Member (Steve Russell) 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.

Out-of-State Travel to the National Association of School Nurse Conference

Motion to approve the out-of-state- travel for two school nurses to attend the National Association of School Nurse Conference in Orlando, Florida June 30th, 2023 through July 3, 2023.

Member (Steve Russell) 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.

Public Comment

No public comment.

Focus on Learning

Motion to accept the Focus on Learning presentation given by Turner High School.

Member (Joy Beery) 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.

TUSD/PSU Partnership for Special Education Masters

Motion to approve the partnership as presented.

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

Superintendent's Report

Dr. Dandoy shared that the Focus on Learning presentation given by THS students this evening was phenomenal. There are lots of cool things and great accomplishments taking place throughout the district by students and everyone should be proud. The end of the school year is quickly approaching, and staff service awards are being handed out in buildings throughout the district. Next week is National Education Week and during this time we will be celebrating our teachers. He also shared that they had a productive negotiation meeting today with the Turner KNEA team and Dr. Dandoy reminded board members that for graduation this year they are to meet at the ASC, and they will be shuttled to the ceremony at the DAC. There are 266 THS graduates this year.

Board Reports

Joy Beery- Ms. Beery shared that she has been fortunate enough to attend some of the THS baseball games this year and the boys are doing fantastic. She also shared that it has been great to see on social media all the accolades that the band, choir, and others group have received and congratulations to everyone.

Jeff Davidson- Mr. Davidson shared that he is looking forward to graduation and he appreciated the Focus on Learning presentation from THS this evening.

Bryan Fishbaugh- Mr. Fishbaugh shared that he appreciated the Focus on Learning presentation that was provided by THS this evening and that all the groups that presented were neat. He also shared that the pond at the high school is looking great and he is also looking forward to graduation. He recommended that everyone should try the yoga program at Turner Recreation and that he has been attending.

Steve Russell- Mr. Russell shared that he is excited to see the school year winding down and that he is sure graduation will be incredible like always.

Theresa Tillery- Ms. Tillery shared there are a lot of kids participating and excelling in ensembles and solos in band and choir and she enjoys seeing the fine arts programs expanding. She also shared that she signed the THS diplomas today.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Steve Russell**) 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.

Adjourn the Meeting

Motion to adjourn the meeting at 7:15pm.

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

X Theresa Tillery
Theresa Tillery, Board President

X Melissa Pierce
Melissa Pierce, Clerk of the Board