

MINUTES

**REGULAR MEETING OF THE BOARD OF EDUCATION
TURNER USD 202**

Tuesday, July 6, 2021 (6:30PM)

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
Daniel Soptic (joined via TEAMS. Left meeting after Board Reports)
Theresa Tillery

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

ABSENT: Becky Billigmeier
Steve Russell
Joy Engel, Assistant Superintendent of Student Services

Flag Salute

Agenda

Motion to approve the agenda 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, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Resolutions for the 2021/2022 School Year

Motion to approve the 2021-2022 list of resolutions as presented.

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

Appointments 2021-2022 School year and Organizational Chart

Motion to approve the list of Appointments for the 2021/2022 School Year and the 2021/2022 Organizational Chart.

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

Designate for 2021/2022 School Year- 2021/2022 District Calendar

Motion to approve the list of 2021/2022 Designate and 2021/2022 District Calendar as presented.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

2021/2022 Board Representatives

Motion to approve the list of volunteers for the 2021/2022 Board Representatives as presented.

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

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the June 15, 2021 Board Meeting and June 24, 2021 Special Board Meeting.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Purchase of (2) Chariot Style Vacuums for the New TMS Building

Motion to approve the purchase of (2) Chariot Vacuums from Hillyard under the Grenbush purchasing contract for the amount of \$23,437.14.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Approval for Contractor to Replace the Concrete Approach at Turner High School

Motion to approve the proposal provided by JJ Martiny to replace the concrete approach at Turner High School in the amount of \$36,940.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Approval for Contractor to make Parking Lot Enhancements at Midland Trail Elementary

Motion to approve and accept the proposal provided by Barkley Asphalt to conduct the scope of work described in RFP 210610 for the amount of \$88,540.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Approval for contractor to Mill and Overlay the Parking Lot at TUSD 202 Facilities

Motion to approve and accept the proposal provided by Barkley Asphalt to conduct the scope of work described in RFP 210609 in the amount of \$42,950.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Renewal of our Annual HVAC Maintenance Agreement with Trane

Motion to approve the annual HVAC maintenance agreement with Trane.

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

Purchase of Litter Receptacles for TMS

Motion to approve purchase of 41 Litter Receptacles from Scott Rice for a total amount of \$26,361.40.

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

Policy Revisions-Final Reading

Motion to approve the first reading of the policy revisions to policies DC, EE, GAACA, GAAC, GAF, JDD, GAQ, JEC, JGECA, DFAC Form, and the JDDC Form 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, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

Architect/Construction Management Update on Bond Progress

A McCowanGordon representative presented an update to the Board on the status of the Bond projects.

Turner Recreation Commission Position #2 Interviews

Motion to appoint Rockie Mayes to Turner Recreation Commission Position 2. Motion by Daniel Soptic.
No Second was received.

Motion to appoint Jim Jarsulic to Turner Recreation Commission Position #2. Motion by Bryan Fishbaugh and seconded by Joy Beery.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye: 4 Nay: **1**. The motion **Carried. 4- 1**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-No, Theresa Tillery- Yes.

McCowanGordon Change Order

Motion to accept the change order to the McGowanGordon GMP for additional asphalt work at TMS and new windows at TMS in the existing buildings.

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

Strategic Plan Update-Quarter 4

Motion to accept the fourth quarter Strategic Plan updates.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

Joy Beery- Yes, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Daniel Soptic-Yes, Theresa Tillery- Yes.

New Legislation Establishing New Notice and Public Hearing Requirements for Budgets Starting with the 2021-2022 School Year

This is an informational item, no action needed.

Superintendent's Report

Dr. Dandoy shared the Summer School ended last Friday and we are currently preparing for the upcoming school year.

Board Reports

Joy Beery- Ms. Beery thanked the Turner Recreation Commission for their fireworks show that was amazing. She also shared that the Turner Days committee met on June 30th and they are planning to hold a one-day event at Swartz field with a car show, vendor booths, and inviting the band, cheerleaders, and school groups to perform. There will not be a parade this year.

Jeff Davidson- Mr. Davidson shared that he enjoyed the Turner Recreation firework display.

Bryan Fishbaugh- Mr. Fishbaugh thanked staff and district staff for wrapping up the school year and summer school. He also shared that he attended the Golden Gloves mat at Turner Recreation.

Daniel Soptic- Mr. Soptic shared that it is exciting to see the old middle school being demolished and he also thanked everyone that helped make the school year happen. He also shared that he is disappointed in the lack of wanting to move forward with changes to the Turner Recreation Board and that he is not sure what the Turner USD 202 Board expects from the Turner Recreation Board.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:28 pm.

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

Final Resolution was: Aye: 4 Nay: **0**. The motion **Carried. 4- 0**

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

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board