

## MINUTES

### SPECIAL MEETING OF THE BOARD OF EDUCATION TURNER USD 202 AND TURNER RECREATION COMMISSION WORK SESSION TURNER USD 202

**Thursday, May 18, 2023 (6:00pm)**

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**TUSD BOARD MEMBERS:** Joy Beery  
Becky Billigmeier (arrived at 6:34pm)  
Jeff Davidson (arrived at 6:03pm)  
Bryan Fishbaugh  
Steve Russell  
Theresa Tillery

**TRC COMMISSIONERS:** Jim Jarsulic (arrived at 6:18pm)  
Chandra Ward  
Dwight Buxton

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, TUSD Superintendent of Schools  
Chris Crockett, TUSD Director of Facilities and Maintenance  
Kristen Woodbury, TUSD Supervisor of Business Services  
Robbie Spencer, TRC Executive Director  
Bobby McFarland, TRC Sports Director/Assistant Director

**ABSENT:** Rocki Mayes  
Daniel Soptic

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

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

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

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

#### Discussion about Contracted Programs

There was a group discussion regarding how Turner Recreation handles contracted programs. Turner Recreation is looking into updating their current language regarding contracted programs to give them more control/oversight of the programs. They may start issuing MOUs with the contracted programs.

#### TRC Improvements Master Plan Presentation

Confluence presented Turner Recreation's phase 1 improvements.

#### Adjourn the Meeting

Motion to adjourn the meeting at 7:15pm.

Member (**Bryan Fishbaugh**) 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.

**X**

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Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board