

## MINUTES

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

**Tuesday, August 3, 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  
Becky Billigmeier  
Bryan Fishbaugh  
Daniel Soptic  
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:** Jeff Davidson

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

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, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes,  
Theresa Tillery- Yes.

#### Minutes

Motion to approve the minutes from the July 20, 2021 Board Meeting.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded  
Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**  
Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes,  
Theresa Tillery- Yes.

#### Out-of-State Travel

Motion to permit out of state travel for Dr. Dandoy to attend the Superintendent's Conference in Nashville on February 16-19, 2022.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded  
Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**Policy Revision: JBC**

Motion to approve revisions to policy JBC as presented.

Member (**Becky Billigmeier**) Moved, Member (**Joy Beery**) Seconded

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**Turner Recreation Commission Update**

Mr. John Frayer shared an update on Turner Recreation's programs which are continuing to grow.

**Architect/Construction Management Update on Bond Progress**

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

**Approve the Publication of the 2021-2022 District Budget Notice for Hearing in the Record Newspaper**

Motion to approve the publication of the 2021-2022 District Budget as requested by Kristen Woodbury, Supervisor of Business.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) Seconded

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**Building Trades House Plans for 5306 Lakewood**

Motion to approve the plans as presented.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**Covid-19 Response Discussion**

Board member had a discussion regarding the Covid-19 Response Plan. After discussing, the Board decided to amend the agenda to include an agenda item for Action on the Covid-19 Response Plan.

**Motion to Amend the Agenda**

Motion to approve amending the agenda to include Action on the Covid-19 Response Plan.

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

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**Covid-19 Response Plan Action**

Motion to approve the Covid-19 Response Plan as presented.

Member (**Daniel Soptic**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5-1**

Joy Beery- Yes, Becky Billigmeier-No, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **Superintendent's Report**

Dr. Dandoy shared that a copy of the Turner USD 202, Turner Recreation, and Turner Days MOU is attached to the superintendent's report for board members to review. He suggested continuing the MOU as presented and shared it will be on the next board meeting agenda for approval. He also shared that Convocation will take place Thursday morning at 8:00am and new teachers started Monday. School starts next Tuesday for some grade levels.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that Turner Days is still on, although it may not be as large as in the past. Students will perform, however there will not be any paid entertainment this year.

**Becky Billigmeier-** Ms. Billigmeier thanked everyone for agreeing to vote on the amended agenda item. She also had questions regarding the Turner Days, Turner Rec, Turner Days MOU.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that he is excited for convocation and seeing the DAC used for another activity. He also thanked whomever created the Covid-19 letter and is looking forward to the start of the school year.

**Steve Russell-** Mr. Russell shared that he attended the maintenance/staff luncheon. He also shared that he thinks this year will be less challenging than last year and that he is trying to remain positive.

**Theresa Tillery-** Ms. Tillery shared that she is excited for school to get started and to see students in the new Turner Middle School building. She also shared that she will be speaking at Convocation and asked if there was anything that she should include in her speech.

### **Personnel Exhibits**

Motion to approve the personnel exhibits 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, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **Adjourn the Meeting**

Motion to adjourn the meeting at 7:41 pm.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

Joy Beery- Yes, Becky Billigmeier-Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**X**

\_\_\_\_\_  
Theresa Tillery, Board President

**X**

\_\_\_\_\_  
Melissa Pierce, Clerk of the Board