

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER UNIFIED SCHOOL DISTRICT 202 Tuesday, May 16, 2023 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Jeff Davidson
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:

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) Seconded
Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**
Joy Beery- Yes, 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 May 2, 2023 Board Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**
Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-Yes, Bryan Fishbaugh-Yes, Daniel Soptic-Yes,
Steve Russell-Yes, Theresa Tillery-Yes.

School Lunch Price Change

Motion to approve the adult breakfast price of \$3.00 and adult lunch price of \$5.00 starting June 2023.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**
Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-Yes, Bryan Fishbaugh-Yes, Daniel Soptic-Yes,
Steve Russell-Yes, Theresa Tillery-Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Bond Disbursements, Voucher Summary, Activity Report, Board of Public Utilities, April General Fund Addendum, and the Budget Summary of Funds as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**

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

Proposal to make Repairs to the Stage Rigging at Turner Middle School

Motion to the proposal provided by A-to-Z Theatrical to make repairs to the stage rigging at Turner Middle School.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**

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

Proposal for the Purchase of Whiteboard and Cork Board Replacements

Motion to accept the proposal by SSi for 166 whiteboards and 18 corkboards as approved in the 2022-2023 CIP.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**

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

Proposal for the Installation of the Promethean and ViewSonic Displays

Motion to accept the proposals provided by Lesser Electric and ECA for the Promethean and ViewSonic Display installations.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**

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

Proposal for the Installation of Irrigation at Midland Trail Elementary

Motion to accept the proposal provided by KC Irrigation to install irrigation at Midland Trail Elementary as outlined in RFP #230423 for \$26,050.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: 0. The motion **Carried. 7- 0**

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

Annual Trane Service Contract

Motion to accept and approve the service contract provided by Trane to service HVAC equipment throughout the district.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Road Runner Service Contract and Solid Waste and Recycling Haulers

Motion to approve and accept the contract for Road Runner Recycling to manage our solid waste and recycling materials at all buildings within TUSD 202.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Proposal for Asphalt Projects throughout the District

Motion to approve the proposal provided by Barkley Asphalt for parking lot work at THS, SGA, PAT, Ground, and the South lot of the ASC.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

DreamBox Renewal

Motion to approve as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Promethean ActivePanel Purchase and Installation

Motion to approve the purchase and installation of sixteen Promethean ActivePanels.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Aruba Central Purchase

Motion to approve the purchase of Aruba Central.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Proposals for Parking Lot Projects at MTE and JSOC

Motion to approve and accept the proposals provided by Barkley Asphalt for the full dept replacement of the parking front lot at JSOC, and the lower parking lot at MTE.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Proposal from Cintas to Provide our Annual Life Safety Inspections at All Buildings in TUSD 202.

Motion to accept the proposal and approve the expenditure for life safety inspections to be provided by Cintas at all buildings throughout TUSD 202.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

THS Donation to the Football Program

Motion to approve the donation for the benefit of the THS Football program.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Public Comment

No public comment.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to classified staff member Canita Alexander and certified staff member Allison West.

TMS Boys Soccer Recognition

The TMS boys' soccer team was recognized for winning the Lewis and Clark Tournament.

2023-2024 Certified Negotiated Agreement

Motion to approve the 23/24 Certified Negotiated Agreement as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

2023-2024 Classified Pay Increase

Motion to approve a 3% increase to the classified salaries for the 2023-2024 school year.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

Joy Beery- Yes, 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 there is a lot of great stuff going on throughout the district. Today we celebrated the retirement of Deb Ayers-Geist and spring sport teams have been excelling in the post season.

Graduation is Wednesday night, and the weather looks great! Board members are to meet at the ASC by 5:30pm and they will be driven over to the DAC for the ceremony.

Board Reports

Joy Beery- Ms. Beery shared that it is exciting to see students getting back into sports and being excited to participate in what they enjoy. She also congratulated Deb Ayer's Geist on her retirement and thanked everyone for all their hard work at the end of the school year.

Jeff Davidson- Mr. Davidson shared that he is looking forward to graduation tomorrow night and he also congratulated the soccer team on their win.

Bryan Fishbaugh- Mr. Fishbaugh congratulated the soccer team on their win and congratulated the PRIDE award winners. He is looking forward to the graduation ceremony and offered his congratulations to everyone retiring this year. He shared that he attended the Turner REC meeting last Thursday and they appointed Ronald Florez to the open commission position.

Becky Billigmeier- Mr. Billigmeier thanked everyone for their work on closing out the school year and thanked Deb Ayers-Geist for her time with the Turner School District.

Steve Russell- Mr. Russell shared that it was awesome to see the soccer team at this evening's meeting and he hopes they stay together and continue to develop the program. He is also looking forward to graduation and he is excited that the certified contract has been ratified and approved. He attended the PTA black and gold dinner and shared that it was good to see the PTA leader.

Theresa Tillery- Ms. Tillery thanked Lauren Aiello for all the District Facebook posts about graduates and retirees. She shared that she is also looking forward to graduation tomorrow night and she has turned in her paperwork to run for re-election to the school board.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:15pm.

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

Final Resolution was: Aye:7 Nay: **0**. The motion **Carried. 7- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson-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