

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, February 6, 2024 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

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

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Christy Compton, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Daniel Soptic
Jeff Davidson

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5 - 0**
Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Minutes

Motion to approve the minutes from the January 16, 2024 Board of Education Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5 - 0**
Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Proposal for Parking Lot Projects

Motion to accept the proposal provided by Barkley Asphalt to complete the parking lot work throughout TUSD 202 as approved in the 2023-2024 CIP.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5 - 0**
Becky Billigmeier- Yes, Joy Beery- Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery-Yes.

Proposal for Carpet Projects throughout TUSD 202

Motion to approve the proposals provided by Stuart and Associates Commercial Flooring for carpet projects throughout TUSD 202 as approved in the 2023-2024 CIP.

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

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

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

Turner Elementary Dishwasher Replacement

Motion to accept the proposal provided by US Foods to replace the dishwasher at Turner Elementary.

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

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

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

Out of State Travel for TMS and THS Students to attend the UCM Children's Literature Festival

Motion to approve out of state travel for the UCM Children's Literature Festival for approximately 30 students and four sponsors.

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

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

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

Out of State Trip to JLC Live Residential Construction Show

Motion to approve out of state trip for Scott Hughes.

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

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

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

Turner Elementary Girls on the Run Fundraiser

Motion to approve the Girls on the Run Fundraiser at Turner Elementary.

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

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

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

Existing Policy Revisions- Policies EBDD, EE, GARID, JBH, and JGFGBA

Motion to approve the revisions to policies EBDD, EE, GARID, JBH, JGFGBA as presented.

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

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

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

New Policies JDDAA and GARIA

Motion to approve the new policies JDDAA and GARIA.

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

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

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

Public Comment

There was no public comment.

Turner Recreation Commission Update

Rocki Mayes provided an update on programs at Turner Recreation. The basketball season is underway, over 40 kids are registered for the wrestling program, and registration for spring activities will start in a few weeks. They are putting some projects out to bid, and Robbie Spencer will meet with Chris Crockett to go over CIP projects for the upcoming budget year.

Turner USD, Turner REC, & Turner Days MOU

Motion to approve the Turner USD, Turner REC, and Turner Days MOU with the addition of Swartz Field to section 7 and changing the use of the DAC from 2 days to 3 days.

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

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

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

Strategic Plan Update- 2nd Quarter

Motion to approve the quarter 2 Strategic Plan update.

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

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

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

Parent Community Liaison Job Description

Motion to approve job description as presented.

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

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

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

Benchmark Phonics Expansion

Motion to approve the Benchmark Phonics purchase as presented.

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

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

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

Superintendent's Report

Dr. Dandoy welcomed Ms. Beery back and shared that this week we received funding through the Kaufman Center for real world learning. We also received notice that we did not receive the childcare grant and the legislative session has started for this year.

Board Reports

Joy Beery- Ms. Beery shared that she is glad to be back and thanked everyone for their support.

Bryan Fishbaugh- Mr. Fishbaugh shared that he is glad to have Ms. Beery and Ms. Billigmeier back. He offered congratulations to all the sports teams that have had success and the spelling bee winner.

Steve Russell- Mr. Russell welcomed Ms. Beery back.

Theresa Tillery- Ms. Tillery welcomed Ms. Beery and Ms. Billigmeier back and shared that she is excited to hear from the Battle of the Brains group at the upcoming meeting.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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

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

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:14pm.

Member (**Bryan Fishbaugh**) Moved, Member (**Steve Russell**) Seconded

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

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

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board