

## MINUTES

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

**Tuesday, October 5, 2021 (6:30PM)**

#### Meeting Postponement

Let the record reflect that the start of the meeting was postponed. Call to order began at 6:53pm.

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  
Jeff Davidson  
Bryan Fishbaugh  
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:** Daniel Soptic

#### **Flag Salute**

#### Agenda

Motion to approve the agenda as presented.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### Minutes

Motion to approve the minutes from the September 21, 2021 Board Meeting.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### Out of State Travel

Motion to approve 3 administrators to attend the CEC Conference in Orland, Florida, January 16-19.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### **Scholarship Donation for Turner High School**

Motion to accept the donation from The Bernita and Jerry Jones Charitable Fund.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### **Turner Recreation Commission Update**

John Frayer provided an update on the Turner Recreation Commission's before and after school programs, boxing academy, dance program, tumbling program, and fall sports. He also shared they are working on gym renovations, landscaping and provided information on the Spooktacular this year.

#### **Horizon Award Nominee Recognition**

Lauren Aiello presented the Horizon Award Nominees: Chandley Walker, 4<sup>th</sup> grade teacher at Turner Elementary and Bailey Eisenbraun, 5th-12<sup>th</sup> grade band teacher at all buildings.

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

Dr. Jason Dandoy shared that the monthly update document was attached to the agenda for the board to review.

#### **Payoff Bank of America Capital Lease with Trane**

Kristen Woodbury, Supervisor of Business Services, is requesting a motion to approve the early payoff of the Trane Lease in the amount of \$1,958,670.75.

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

#### **CIP for the 2021-2022 School Year**

Motion to approve the 2021-22 Capital Improvement Plan presented by the Turner USD 202 Facilities Department.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### **Morgan Hunter Amendment**

Motion to approve the Morgan Hunter Amendment as presented.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **Superintendent's Report**

Dr. Dandoy welcomed the Horizon Award Nominees and their families to the meeting. He shared that at the next board meeting the Focus on Learning presentations will start back up. He also shared that there are two documents attached to the superintendent's report. The first document is the Food Service Quarter 1 report and the second document is a photo of a plot of land north of the walking park. A neighbor of the walking park brought it to the District's attention that the land is going up for sale. We have contacted the seller via our relator for additional information and we can pursue it further if the board is interested. October is National Principal's month, so Dr. Dandoy asked everyone to recognize/thank our principals. Dr. Dandoy also shared that once vaccines are available for younger children that will probably be the next opportunity to re-evaluate the Restart Plan. Finally, at tonight's Turner Foundation Meeting Linda Lockwood resigned her Foundation Executive Director position at the end of June and the district will assist in posting the open position.

### **Board Reports**

**Joy Beery-** Ms. Beery thanked everyone for dealing with difficult situations and different opinions. She also shared that she feels their main job is to keep kids safe and healthy and she feels we are doing a good job. She reminded everyone that Turner Days is this Saturday and she hopes to see everyone there.

**Becky Billigmeier-** Ms. Billigmeier thanked everyone for their patience during this evening's meeting delay.

**Bryan Fishbaugh-** Mr. Fishbaugh offered congratulations to the Horizon Award Nominees. He also shared it was unfortunate that people would not follow the mask mandate this evening.

**Jeff Davidson-** Mr. Davidson thanked everyone for their hard work and for Mr. Crockett's work putting together the CIP plan.

**Steve Russell-** Mr. Russell congratulated the Horizon Award Nominees. He also shared the Walk of Fame recipients for this year are Todd Evans and Bret Klankey. He appreciated that we were able to have Homecoming and it sounds like it was a success.

**Theresa Tillery-** Ms. Tillery shared that it was great to see the Horizon Award nominees and that she enjoys seeing them every year.

### **Executive Session**

Motion to enter into executive session for the purpose of discussing personnel issues of non-elected personnel pursuant to the non-elected personnel exemption under KOMA. The board will return to the open meeting at 7:47pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in executive session.

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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**Adjourn the Meeting**

Motion to adjourn the meeting at 7:49 pm.

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

Theresa Tillery, Board President

**X**

Melissa Pierce, Clerk of the Board