

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, February 18, 2025 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
Steve Russell

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: Joy Beery
Theresa Rangel

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Jeff Davidson**) Moved, Member (**Becky Billigmeier**) Seconded

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Minutes

Motion to approve the minutes from the February 4, 2025 Board Meeting.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Finance

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

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Purchase of Concealed Weapons Detection Systems

Motion to approve the request to purchase (6) weapons detection systems that will be utilized at THS, TMS, and the DAC.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Yealink Teams Phones

Motion to approve the purchase of Yealink Teams phones to complete District phone system transition.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

National School Public Relations Association Annual Conference

Motion to approve out of state travel.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

BPA National Leadership Conference

Motion to approve out of state travel.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to certified staff member Tam Nguyen and classified staff member Maryann Hull.

Formative Assessment

Motion to approve the purchase of the Formative Assessment as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

KESA Action Plan Presentation

Motion to approve the KESA action plan as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

BIST Contract Renewal

Motion to approve the BIST renewal as presented.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Superintendent's Report

Dr. Dandoy thanked all students, parents, and teachers who have worked hard on virtual learning. We will be applying to the state for the approval of remote learning days. He also shared that leadership contracts will be presented in March.

Board Reports

Jeff Davidson- Mr. Davidson congratulated Cara Pack, Jereme Brueggemann , and the PRIDE award winners.

Bryan Fishbaugh- Mr. Fishbaugh agreed with Mr. Davidson.

Daniel Soptic- Mr. Soptic also agreed with Mr. Davidson.

Steve Russell- Mr. Russell offered his congratulations.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

Adjourn the Meeting

Motion to adjourn the meeting at 7:06pm.

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

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

Becky Billigmeier- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board