

## MINUTES

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

**Tuesday, July 20, 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 (arrived at 6:37pm)  
Jeff Davidson  
Bryan Fishbaugh  
Steve Russell  
Theresa Tillery

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, Superintendent of Schools  
Deb Ayers-Geist, Director of Special Services  
Dr. Lana Gerber, Executive Director of Administrative Services

**ABSENT:** Daniel Soptic  
Joy Engel, Assistant Superintendent of Student Services

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

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

#### Minutes

Motion to approve the minutes from the July 6, 2021 Board Meeting and June 24, 2021 Special Board Meeting.

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

#### Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Board of Public Utilities, the Budget Summary of Funds and the Bond Payable List.

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

### **Permission Request to Sell Surplus Equipment**

Motion to approve the attached list of items as surplus and offer the items for sale through the public auction process offered by Purple Wave.

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

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

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

### **Turner Recreation Commission Update**

Mr. Frayer presented an updated on programs and events at the Turner Recreation Commission. He also provided information regarding building repairs.

### **2020-2021 Annual Report**

Motion to approve the 2020-2021 Annual Report.

Member (**Jeff Davidson**) 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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **Strategic Plan 2021-2022**

Motion to approve the 2021-2022 Strategic Plan as presented.

Member (**Joy Beery**) Moved, Member (**Jeff Davidson**) Seconded

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

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

### **New School Creation for Beyond the Bell**

Motion to approve the creation of a new school for the Beyond the Bell Virtual Program.

Member (**Jeff Davidson**) 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, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

### **Superintendent's Report**

Dr. Dandoy shared that the Code 99 report and the complete budget document are attached to the Superintendent's Report and Code 99 will be published in the newspaper. He also explained the details of the Code 99 report. Dr. Dandoy shared that he expects Turner Recreation will come to the Turner board next year to look at changing the mills for Turner Recreation. The district is also getting ready to welcome staff back and Convocation will take place on August 5<sup>th</sup> at 8:00am. We are continuing to watch the Covid situation to determine if there will need to be any changes made.

### **Board Reports**

**Joy Beery**- Ms. Beery shared that the tour at Turner Middle School was enjoyable and that she is pleased with how well it turned out for the students. Ms. Beery also had a question regarding some remaining construction material at the DAC that could end up in the sewer system. She also shared that at the Turner Days meeting tomorrow they will decide what they can and cannot do for Turner Days.

**Becky Billigmeier-** Ms. Billigmeier apologized for missing some previous board meetings due to health issues. She also had some questions regarding Turner Days.

**Jeff Davidson-** Mr. Davidson shared that Turner Middle School looks amazing and will be exciting for the students. He appreciates everyone's hard work.

**Bryan Fishbaugh-** Mr. Fishbaugh shared that the new Turner Middle School will be awesome.

**Steve Russell-** Mr. Russell shared that the Turner Middle School tour was incredible and that he can't wait until all the wings are connected to see the completed building. He also had questions regarding Turner Recreation receiving casino money and whether or not the school district receives funds as well.

**Theresa Tillery-** Ms. Tillery shared that she is excited to see the reaction of students as they enter the new middle school.

**Personnel Exhibits**

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

**Adjourn the Meeting**

Motion to adjourn the meeting at 7:32 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, Bryan Fishbaugh- Yes, Jeff Davidson-Yes, Steve Russell-Yes, Theresa Tillery- Yes.

**X**  
\_\_\_\_\_  
Theresa Tillery, Board President

**X**  
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Melissa Pierce, Clerk of the Board