MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, October 15, 2024 (6:30PM)

Call to Order

ROLL CALL UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS:	Joy Beery Jeff Davidson Bryan Fishbaugh Daniel Soptic Steve Russell Theresa Rangel
ALSO IN ATTENDANCE:	Dr. Jason Dandoy, Superintendent of Schools Joy Engel, Assistant Superintendent of Student Services
ABSENT:	Becky Billigmeier Christy Compton, Director of Special Services Dr. Lana Gerber, Executive Director of Administrative Services

Flag Salute

<u>Agenda</u>

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded Final Resolution was: Aye:**6** Nay: **0**. The motion **Carried. 6 - 0**

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Minutes

Motion to approve the minutes from the October 1, 2024 Board of Education meeting.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded Final Resolution was: Aye:**6** Nay: **0**. The motion **Carried. 6 - 0** Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Finance

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

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded Final Resolution was: Aye:**6** Nay: **0**. The motion **Carried. 6 - 0** Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Sports Matter Grant from Dicks Sporting Goods

Motion to approve the grant for the THS Girls Gold program.

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

Final Resolution was: Aye:**6** Nay: **0**. The motion **Carried. 6 - 0** Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Public Comment

There was no public comment.

PRIDE Award Presentation

Mr. Chris Crockett presented the PRIDE Award to classified staff member Rick Sweeney. Mr. Farrar shared the nominations for certified staff PRIDE winner Shelby Steffen, but he was unable to attend the meeting.

Focus on Learning

Motion to accept the Focus on Learning presentation given by Turner High School.

Member (Steve Russell) Moved, Member (Jeff Davidson) Seconded

Final Resolution was: Aye:**6** Nay: **0**. The motion **Carried. 6 - 0** Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

Superintendent's Report

Dr. Dandoy shared that parent/teacher conferences will take place this week and he thought the high school did a great job this evening with their Focus on Learning presentation. The new lockers were installed in the aquatics center today and they look nice. He thanked everyone who volunteered to help with Turner Days and make the event happen. He also shared that the Food Service monthly update is attached to the Superintendent's Report in ESB.

Board Reports

Joy Beery- Ms. Beery thanked the Turner Days Committee for their hard work putting together Turner Days. The weather was fantastic for Turner Days, and it was a great event.

Jeff Davidson- Mr. Davidson shared that it was great to see such a large turnout at Turner Days and at the parade. He congratulated the PRIDE Award winners and shared that Turner High School's Focus on Learning presentation was awesome. He was also really impressed by the new bowling program at THS.

Bryan Fishbaugh- Mr. Fishbaugh shared that the Turner Days Parade was good and he was glad to see Turner Recreation put on the community breakfast event before the parade. He attended the Turner Recreation meeting, and the Turner Community Garden is planning a venue kickoff event and they also plan to start serving senior meals. He also shared it was neat to see the two different presentations from the high school this evening.

Steve Russell- Mr. Russell thanked all the Turner Days volunteers, shared that he felt the parade was larger this year, and thought the car show was cool. He congratulated the Walk of Fame winners and shared that he enjoyed this evening's presentations.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel-Yes

Adjourn the Meeting

Motion to adjourn the meeting at 7:17pm.

Member (Daniel Soptic) Moved, Member (Bryan Fishbaugh) Seconded Final Resolution was: Aye:6 Nay: 0. The motion Carried. 6 - 0 Joy Beery- Yes, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Rangel- Yes

X Theresa Rangel, Board President

X Melissa Pierce, Clerk of the Board