

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, May 4, 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
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
Doug Powers, Assistant Superintendent Facilities & Public Relations

ABSENT: Becky Billigmeier
Daniel Soptic

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Strategic Plan Update-3rd Quarter

Motion to accept the third quarter Strategic Plan updates.

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

Minutes

Motion to approve the minutes from the April 20, 2021 Board Meeting.

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

TSGA Library Grant

Motion to approve the grant application as presented.

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

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

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

TMS Library Grant

Motion to approve grant application as presented.

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

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

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

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Oak Grove Elementary.

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

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

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

Architect/Construction Management Update on Bond Progress

McCown Gordon representatives were present to provide an update to the Board on the status of Bond projects.

Purchasing of Appliances for New TMS Building

Motion to approve purchase of appliances for TMS.

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

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

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

My Math Purchase

Motion to approve the My Math purchase as presented.

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

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

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

Superintendents Report

Dr. Dandoy shared that Prom took place at the Turner DAC last Saturday evening and there is an upcoming PTA Appreciation Dinner coming up at Pierson Park. Dr. Dandoy also shared that he is looking forward to Graduation later in May and that board meetings will return to normal format in June and will no longer be via online meeting. There has been an additional elementary school added for summer school to accommodate the number of students wanting to participate and there is also a wait list to attend due to popularity.

Board Reports

Joy Beery- Ms. Beery had questions regarding direct deposit and how the new transportation software is working.

Jeff Davidson- Mr. Davidson shared that he enjoyed the Focus on Learning Presentation from Oak Grove Elementary and that it is exciting to hear that they feel they have the tools to succeed despite the complex school year.

Bryan Fishbaugh- Mr. Fishbaugh shared that the Oak Grove Focus on Learning presentation spoke to how a small district has its advantages.

Steve Russell- Mr. Russell shared that he appreciates the high school putting on Prom this year and that he thinks everyone had a great time. He also shared that he appreciates how Mr. Brueggeman spoke of the district and the things we are going right.

Theresa Tillery- Ms. Tillery shared that some of the changes that have happened this year have been positive and she hopes they continue, especially parents and teachers working together more. She also asked the other Board members if they would be interested in speaking at graduation.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

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

Resolution 05-04-21-01

Motion to approve resolution 05-04-21-01 as the final action to terminate a teacher's contract.

Member (**Theresa Tillery**) Moved, Member (**Joy Beery**) Seconded

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

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:06 pm.

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

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

Joy Beery- 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