

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, May 18, 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
Jeff Davidson
Bryan Fishbaugh
Daniel Soptic
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: Jeff Davidson

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Minutes

Motion to approve the minutes from the May 4, 2021 Board Meeting.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Finance

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

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

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

Camera Purchase for New TMS Building

Motion to have Johnson Controls install cameras at the New Turner Middle School.

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

DreamBox Renewal

Motion to approve the DreamBox renewal as presented.

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

Project Graduation Grant from Nick Figgee

Motion to approve the acceptance of the grant.

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

Turner Recreation Commission Update

Mr. Frayer presented an update on the Turner Recreation programs and their enrollment. He also advised the Board of an issue with a Turner Recreation Board Member (position 3) that was appointed by the Turner School Board. He also provided information regarding the July 4th fireworks display.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to certified staff member Nicole Smith and classified staff member Jennifer Anderson.

Health Bullseye Curriculum Revision

Motion to approve the revision to the Health Bullseye Curriculum documents as presented.

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

Health Resources

Motion to approve the Health resource purchase as presented.

Member (**Daniel Soptic**) 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, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Early Graduation-RG

Motion to approve early graduation request.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Glencoe Math Grades 6-12 Extension

Motion to approve the purchase of the Glencoe Math extension as presented.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

KESA Year 1 System Report

Motion to accept the report as presented.

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, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Policy IHFA Revision

Motion to approve Policy IHFA as presented.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Waiver of Local Graduation Requirements

Motion to waive graduation requirements for JW.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

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

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Superintendents Report

Dr. Dandoy shared that the school year is winding down with the last day for students on May 27th and Graduation being held at the DAC on Sunday. Turner BOE and KNEAT reached a tentative agreement today on the Certified Negotiated Contract. Dr. Dandoy provided an update on the agreement. He also shared that swim lessons will be starting again at the Aquatics center.

Board Reports

Joy Beery- Ms. Beery had questions regarding the high school graduation procedures.

Bryan Fishbaugh- Mr. Fishbaugh shared that he is looking forward to both the Quest Graduation and Turner High School Graduation ceremonies.

Daniel Soptic- Mr. Soptic had a question regarding graduation tickets. He also asked how Turner could possibly help promote local businesses, especially those needing to hire people.

Theresa Tillery- Ms. Tillery shared that she is glad we reached a tentative agreement and is looking forward to teacher ratification of the agreement.

Personnel Exhibits

Motion to approve the personnel exhibits 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, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:32 pm.

Member (**Daniel Soptic**) 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, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board