

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, February 2, 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
Bryan Fishbaugh
Steve Russell
Theresa Tillery

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Mrs. Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services
Doug Powers, Assistant Superintendent Facilities & Public Relations

ABSENT: Daniel Soptic
Jeff Davidson

Flag Salute

Agenda

Motion to approve the agenda as presented.

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

Minutes

Motion to approve the minutes from the January 19, 2021 Board Meeting.

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

Purchase of New Softball Scoreboards, \$12,734

Motion to approve the purchase of two new scoreboards to be installed immediately prior to spring season.

Member (**Steve Russell**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**

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

Turner Middle School Gym Roof Replacement

Motion to approve and accept the proposal provided by JR & Co. to perform the work described in RFP #201911 TMS Roof Replacement in the amount of \$305,000.

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

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

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

Acceptance of the Proposal Provided by Delta Innovative Services to Replace the Roof at Journey School of Choice RFP# 201811

Motion to accept and approve the proposal provided by Delta Innovations to replace the roof at Journey School of Choice RFP #201811 for a total cost of \$481,605 with 5% (\$28,080) contingency for unknown conditions.

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

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

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

KnowBe4 Cyber Awareness Training and PhishER Subscription

Motion to approve the purchase of KnowBe4 Cyber Awareness Training and PhishER Subscriptions.

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

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

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

Sophos Antivirus/ Antimalware Software Suite

Motion to approve the purchase of the Sophos Antivirus Software Suite.

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

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

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

Renewal of All Copy Copier Contract

Motion to approve the continuation of our lease with All Copy Products.

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

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

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

Policy Revision

Motion to approve the final reading of revisions to policies EBBB, GAR, JGCA, JGCC, JHCAA, and JBE as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

New Policy- Final Reading

Motion to approve the final reading of the new form JGCA as presented.

Policy Revision

Motion to approve the final reading of revisions to policies EBBD, GAR, JGCA, JGCC, JHCAA, and JBE as presented.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

Turner Recreation Update

Robbie Spencer, Bobby McFarland, and John Frayer were present to provide an update on the Turner Recreation programming and programming enrollment numbers. There was also a discussion regarding the swim team program.

Discuss and Vote on Two Turner Foundation Applications for Board of Directors Positions

Motion to approve the two Turner Foundation applications for Board of Directors positions.

Member (**Becky Billigmeier**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5- 1**

Joy Beery- Yes, Becky Billigmeier- No, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Discuss and Vote on Current Board of Directors

Motion to approve the current Board of Directors.

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

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5- 1**

Joy Beery- Yes, Becky Billigmeier- No, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Strategic Plan Update- 2nd Quarter

Motion to accept the second quarter Strategic Plan updates.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded

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

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

Curriculum Resource Rotation Update

Motion to approve the updated curriculum resource rotations as presented.

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

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5- 1**

Joy Beery- Yes, Becky Billigmeier- No, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Elementary Music Curriculum Resource

Motion to approve the elementary music resource purchase as presented.

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

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5- 1**

Joy Beery- Yes, Becky Billigmeier- No, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that the elementary students are back in school full time. He advised the board that a food service update is attached to the Superintendent's report. He also shared that any staff member that wanted to receive the first does of COVID vaccine has received it as of last week. The middle school will return to a fulltime schedule next week and a sports update was provided.

Board Reports

Joy Beery- Ms. Beery thanked the district and health department for distributing the COVID vaccinations and she is pleased that all staff members were allowed to get the vaccine. She also shared that she is glad the kids are back in school.

Becky Billigmeier- Ms. Billigmeier shared concerns regarding the Turner Recreation website not having any swim programming information on their website.

Bryan Fishbaugh- Mr. Fishbaugh shared that he is happy that the district staff and were able to get COVID shots. He also shared that he enjoyed the Strategic Plan Update video.

Steve Russell- Mr. Russel shared that he is hopeful that since a large percentage of the district has been vaccinated that the health department will help us get kids back into school and rotating classes.

Theresa Tillery- Ms. Tillery shared that she is excited that elementary students are back in school full time, she is excited that high school students will get to change classes soon, and is glad to have middle school students return to school more.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Becky Billigmeier**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye: **5** Nay: **1**. The motion **Carried. 5- 1**

Joy Beery- Yes, Becky Billigmeier- No, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:25 pm.

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

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

Joy Beery- Yes, Becky Billigmeier- 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