

MINUTES

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

Tuesday, March 1, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Bryan Fishbaugh

Daniel Soptic

Steve Russell
Theresa Tillery

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

ABSENT: Jeff Davidson
Becky Billigmeier

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

Minutes

Motion to approve the minutes from the February 15, 2022 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, Bryan Fishbaugh- Yes, Daniel Soptic, 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, Budget Summary of Funds, March Bond Disbursements, February General Operating Addendum, and February Bond Addendum 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, Bryan Fishbaugh- Yes, Daniel Soptic, Steve Russell-Yes, Theresa Tillery- Yes.

Out of State Travel to the American Association of School Personnel Administrators Summit

Motion to approve out of state travel for Dr. Lana Gerber to attend the AASPA Diversity, Equity, and Inclusion Summit in Chicago April 28-29, 2022.

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

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

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

BPA Trip to National Leadership Conference, May 4-8, 2022

Motion to approve the BPA trip to Dallas May 4-8, 2022.

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

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

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

Missouri Elementary Principal Conference

Motion to approve out-of-state travel to the MAESP conference.

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

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

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

Approve Student Travel to Los Angeles for the National High School Student Journalism Convention

Motion to approve out of state travel to the JEA Convention for approximately 12 students and one sponsor.

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

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

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

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

MIAA Basketball Tournament Ticket Donation for TSGA Students

Motion to accept the donation of the tickets.

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

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

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

Geiger Ready-Mix Foundation to THS Baseball Program

Motion to approve the donation.

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

Final Resolution was: Aye:5 Nay: 0. The motion **Carried. 5- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic, Steve Russell-Yes, Theresa Tillery- Yes

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. Frayer shared they have hired a new activities director and they are working on an Easter egg scavenger hunt and new events for next year. He also provided an update on Turner Recreation programs, program enrollment and building improvement projects.

Focus on Learning

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

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

Architect/Construction Management Update on Bond Progress

McCowanGordon representative provided an update to the Board on the status of the Bond projects.

McCowanGordon Change Order

Motion to approve the change order to the McCowanGordon GMP.

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

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

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

2022-2023 JAG-K Partnership Agreement

Motion to approve the 2022-2023 JAG-K Partnership Agreement as presented.

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

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

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

Superintendent's Report

Dr. Dandoy recognized multiple students for their achievements. Ariana Ortiz placed 2nd at state in wrestling and Josephine Yang was invited to join the all state choir. He also shared that Read Across American is this week with many different reading activities taking place across Turner and the Learn to Swim program started this week for 2nd graders. There was discussion regarding rolling back the remaining Covid mitigation measures prior to spring break. He also shared that the theme for next year will be something like "One Turner, One Family".

Board Reports

Joy Beery-Ms. Beery shared that she spoke with the athletic director to confirm that October 7th will be the date of the homecoming game in the fall. She also shared that she was sorry she missed the last meeting

because she wasn't feeling well, however it was great to see how Advocacy and Dyslexia screenings are helping to keep kids from slipping through the cracks.

Bryan Fishbaugh- Mr. Fishbaugh thanked everyone for all they have done to make it through the pandemic and that he was glad to see tonight's presentation. He also offered his sympathies to Mr. Soptic for his loss.

Daniel Soptic- Mr. Soptic thanked everyone for their support.

Steve Russell- Mr. Russell offered his condolences to Mr. Soptic. He also shared that he is glad we seem to be coming out of the pandemic and it is nice to see things getting back to normal where we can focus on education.

Theresa Tillery- Ms. Tillery shared that she is excited and hopeful that we are nearing the conclusion of Covid and moving on to focusing on educating the kids.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

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

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

Adjourn the Meeting

Motion to adjourn the meeting at 7:37pm.

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

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

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

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board