

MINUTES

END OF YEAR CLOSE-OUT MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Monday, June 25, 2024 (11:30AM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Bryan Fishbaugh
Daniel Soptic (via phone)
Theresa Rangel

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools (joined via phone)
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Becky Billigmeier
Jeff Davidson
Steve Russel
Christina Compton, Director of Special Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Rangel- Yes.

June Accounts Payable Addendum

Motion to approve the June General Operating Account Payable Addendum.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Rangel- Yes.

Second Step Digital Curriculum Renewal

Motion to approve the Second Step renewal as presented.

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Rangel- Yes.

FY 2023/2024 End of Year Closing Financial Reports

Motion to approve closing the budget for the 2023/2024 fiscal year as presented by Kristen Woodbury, Supervisor of Business Services.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Rangel- Yes.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Rangel- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 11:45am.

Member (**Daniel Soptic**) Moved, Member (**Bryan Fishbaugh**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic-Yes, Theresa Rangel- Yes.

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board