

## MINUTES

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

**Tuesday, April 20, 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:

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

Member (**Becky Billigmeier**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### Minutes

Motion to approve the minutes from the March 16, 2021 Board Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Jeff Davidson- 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, March Addendum, April Bond Disbursements, March Bond Addendum, Voucher Summary, Activity Report, Board of Public Utilities, and the Budget Summary of Funds as presented

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Change Order for JSOC Roof Replacement**

Motion to approve the proposal provided by Delta Innovative Services to replace the roof decking at JSOC on the SE corner of the building to remain for the amount of \$52,985.00

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Transportation Bush Purchase and Surplus Items**

Motion to approve the purchase of three new 77 passenger International school buses purchased through Midwest Transit for \$276,492 and to declare busses 1,4, and 28 as surplus items to be destroyed in accordance with the 2020 DERA School Bus Rebate Program.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Annual Fire Inspections Contract Provided by Cintas**

Motion to approve the proposal provided from Cintas Fire Inspection Services for a total of \$21,149.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **FinalSite Five Year Renewal and Website Redesign**

Motion to approve the FinalSite renewal and redesign as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Jamf Mobile Device Management Contract**

Motion to enter into a 3-year contract with Jamf.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Fortinet Fortigate Firewall**

Motion to purchase a Fortinet FortiGate 2601F security appliance with 3 year 24 x 7 support.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Purchase of Litter Receptacles to be Placed at the DAC**

Motion to approve the purchase of 18 litter receptacles for the DAC.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Requesting Permission to Seek Bidders THS**

Motion to approve and allow TUSD Facilities to seek qualified bidders to replace the South concrete approach at Turner High School.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Permission to Seek Bidders MT**

Motion to approve and allow TUSD Facilities to seek qualified bidders to perform work on the parking lot at Midland Trail.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **Permission to Seek Bidders FGM**

Motion to approve for TUSD 202 to seek qualified bidders to mill and overlay the FGM parking lot.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **TMS Teacher MacBook Purchase**

Motion to purchase 65 13-inch MacBook Airs with the new M1 chip.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

#### **New Teacher Induction Grant Application**

Motion to approve grant application for Grand Canyon University.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **Turner Recreation Commission Updates**

John Frayer presented an update on the programs and activities at the Turner Recreation Commission.

### **PRIDE Award Presentation**

Dr. Lana Gerber, Executive Director of Administrative Service presented the PRIDE award Angela Johnson (classified staff member) and Angela Candelario (certified staff member).

### **Focus on Learning**

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

Member (**Jeff Davidson**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **Job Description for Transportation and Facilities Support Specialist**

Motion to approve the job description for the Transportation and Facilities Support Specialist as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye: 6 Nay: **1**. The motion **Carried. 6-1**

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

### **New Job Description and Job Description Changes**

Motion to approve the new Director of Public Relations job description, and changes to the Supervisor of Facilities, Parent/Community Liaison, and Supervisor of Business Services Job Descriptions.

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

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **31% Local Option Budget (LOB)**

Motion to authorize the Local Option percentage in the amount of 31%.

Member (**Becky Billigmeier**) Moved, Member (**Joy Beery**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **Renewal of Opaa! Food Service Contract, Addendum for 2021-2022 School Year**

Motion to approve the addendum to the Opaa! food service contract to extend services for the 2021-2022 school year.

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

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **IDEA VI-B Special Education Assurances**

Motion to approve the IDEA VI-B assurances as presented by Deb Ayers-Geist, Director of Special Services.

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

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **Curriculum Resource Rotation**

Motion to approve the adjusted rotation as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **MyMath Consumables Purchase**

Motion to approve the MyMath purchase as presented.

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

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

### **Superintendents Report**

Dr. Dandoy advised the Board of Education of adjustments to the Districts COVID-19 policies that were also provided in the Superintendent's Report Summary. There will be a vaccination clinic for students that are old enough and have parent consent at the high school. He also shared that a link to the 3rd quarter strategic plan updates can be found in the summary. Asked board to review the updates before the next meeting because it will be on the next board meeting agenda.

### **Board Reports**

**Becky Billigmeier-** Ms. Billigmeier asked for a link to the Focus on Learning presentation that Junction Elementary presented because it was a great presentation.

**Joy Beery-** Ms. Beery shared that they were able to have a Turner Day's meeting last Thursday. They will definitely have a car show at Schwartz field, but are waiting until after June 30<sup>th</sup> to decide about other activities.

**Jeff Davidson-** Mr. Davidson congratulated the PRIDE award recipients.

**Steve Russell-** Mr. Russell asked whether or not the District is still receiving weekly updates from the health department. He also had questions regarding our high gas bill and whether or not the proposed funding bill for private schools passed.

**Personnel Exhibits**

Motion to approve the personnel exhibits as presented.

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

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

**Resolution 04-20-2021-01**

Motion to approve Resolution 04-20-2021-01 to terminate a teacher's contract.

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

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

**Adjourn the Meeting**

Motion to adjourn the meeting at 7:42 pm.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye: 7 Nay: **0**. The motion **Carried. 7- 0**

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

**X**

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Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board