

MINUTES

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

Tuesday, June 18, 2024 (6:30PM)

Call to Order

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier (arrived at 6:45pm)
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Rangel

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Christy Compton, Director of Special Services
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT: Jeff Davidson

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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Minutes

Motion to approve the minutes from the June 4, 2024 Board of Education 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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Finance

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Bond Disbursements, May General Fund Addendum, and the Budget Summary of Funds 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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

DreamBox Renewal KG-3rd

Motion to approve DreamBox Math 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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Inspire Science Purchase 2024-2025

Motion to approve the Inspire Science purchase 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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

NWEA MAP Assessment Renewal

Motion to approve the NWEA MAP Assessment renewal 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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Annual Microsoft Licensing

Motion to approve Annual Microsoft Subscription purchase.

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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Staff Addition for Out-of-State Travel to National PAT Conference

Motion to approve out-of-state travel 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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Home Event Sponsorship

Motion granting permission for the Athletics Director to work with Public Relations to begin sponsorships for the 24-25 school year.

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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Football Team Dinner Sponsorship

Motion to approve seeking donations towards the THS Football dinner that made exceed \$500.

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-Yes, Steve Russell- Yes, Theresa Rangel-Yes.

Public Comment

1. Barb Kill spoke on conflict of serving on two boards when one governs the other.
2. Jim Jarsulic spoke in favor of Chandra Ward continuing in her TRC Board seat.
3. Thomas Kobianka spoke requesting that funding is not cut to the community garden.

Turner Recreation Commission Update

Robbie Spencer addressed the Board. Baseball/Softball is in session, and they are using Steineger Field because they would like to get away from using the Riverview facility. Swimming is being coached by Ryan Lee and they are working on a place to practice while the July pool maintenance is being completed. Boxing has a fighter that went pro named Marco Romero. They have established a partnership to provide Jujitsu classes which will start July 17th. The fireworks show will take place on July 2nd at 9:45am, weather dependent. They will be employing an intern from Baker University. Mr. Fishbaugh asked Mr. Spencer about the fence project and signage.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to certified staff member Sheri Garner and classified staff member Michelle Cano.

Turner Recreation Commission Mill Levy

The resolution was read aloud in the meeting by Mr. Fishbaugh. Motion to approve resolution to amend the Turner Recreation Mill Level to reflect 4.75 in the general fund and .25 in the benefits fund. A roll call vote took place.

Member (**Bryan Fishbaugh**) Moved, Member (**Theresa Rangel**) 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 Rangel-Yes.

Turner Recreation Commission Position #1

Ms. Theresa Rangel withdrew her application for the TRC Commission Position. Motion to approve Chandra Ward to Turner Recreation Commission Position #1.

Member (**Theresa Rangel**) 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 Rangel-Yes.

The Board took a five-minute break.

Strategic Plan Update- Quarter 4

Motion to accept the fourth quarter Strategic Plan updates.

Member (**Joy Engel**) 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 Rangel-Yes.

Student Handbooks

Motion to approve the student handbooks 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 Rangel-Yes.

Superintendent's Report

Dr. Dandoy shared that summer school is going well and congratulated Chandra Ward on her reappointment to the Turner Recreation Commission. He also shared that Michelle Cano, PRIDE Award recipient, is also our Leadership 2020 candidate.

Board Reports

Joy Beery- Ms. Beery thanked the summer school staff for all their hard work and she appreciates the facilities team for all the work they are completing to prepare for next year. She shared that she hopes the taxpayers recognize with the vote that reduced the TRC mills that the Board is trying to do their best for the community. She also congratulated Chandra Ward on her reappointment.

Becky Billigmeier- Ms. Billigmeier congratulated Chandra Ward on her reappointment and thanked her for her years of service on the board.

Bryan Fishbaugh- Mr. Fishbaugh shared that good stewardship of tax dollars is a fiduciary responsibility of the Board. He congratulated Chandra Ward for her reappointment and thanked Steve Russell for the invitation to his dad's celebration of life. It was a wonderful family celebration.

Daniel Soptic- Mr. Soptic shared that he agrees with all that was said by other members of the Board this evening. He also shared that he attended Mayor Joe Steineger's funeral, and that Turner was mentioned numerous times and the family was thankful for the community's support.

Steve Russell- Mr. Russell shared that the Turner Recreation Mill Levy Resolution did not seem too complicated. In the past when discussing moving benefit money to the general fund Turner Recreation was consulting lawyers, etc. This way was more consolidated, public, and transparent. They will also be revenue neutral with the mill reduction since the value of a mill has increased.

Theresa Rangel- Ms. Rangel had nothing new to add.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Steve Russell**) 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 Rangel-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:41pm.

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 Rangel-Yes.

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board