

MINUTES

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

Tuesday, December 7, 2021 (6:30PM)

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
Joy Engel, Assistant Superintendent of Student Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT:

Flag Salute

Agenda

Motion to approve the agenda 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.

Minutes

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

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.

Finanace

Motion to approve the Outstanding Payable List, Food Service Payable List, Voucher Summary, Activity Report, Board of Public Utilities, Budget Summary of Funds, March General Operating Fund Addendum, April Bond Disbursements, March Bond Addendum, and March Food Service Addendum.

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.

Sale of Surplus Items

Motion to approve the sale of the old timing system that has been replaced at the Turner Aquatic Center and the old wrestling mats that have been replaced by new feather lite mats.

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.

Knights of Columbus Donation to THS

Motion to accept the donation of \$1,000 from the Knights of Columbus as presented by Deb Ayers-Geist, Director of Special Services.

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.

Policy Revisions

Motion to approve the first reading of revisions to Policies KGA, JCBA, JBCB, GAAD, and Form IF as presented.

Member (**Steve Russell**) 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.

Public Comment

No public comment

Pride Award Presentation

Dr. Lana Gerber awarded the PRIDE Award to certified staff member Abbigail Epperson and classified staff member Jourdan Hanna.

Focus on Learning

Motion to accept the Focus on Learning presentation as presented by Turner Elementary Academy.

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.

Architect/Construction Management Update on Bond Progress

A McCownGordon representative presented an update on the Bond Project

McCownGordon Change Oder

Motion to approve the change order from McCownGordon 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.

Superintendent's Report

Dr. Dandoy shared that Mr. John Frayer was unable to attend the meeting tonight to provide the Turner Recreation update, however Mr. Frayer provided a document for the board to review. He also shared that each school created a tree topper for the Christmas trees in front of the ASC, which the PTA judged. The Turner Sixth Grade Academy won for best secondary school and Midland Trail Elementary won for best elementary school. Next Wednesday is the legislative breakfast at USD 500 if anyone would like to attend and the board holiday gathering is that evening. Currently the buildings are busy with MAP testing and gearing up for the end of the semester and winter break.

Board Reports

Joy Beery- Ms. Beery shared that she was happy to see there were no protesters at this evenings meeting and she thanked everyone for all they do and wished everyone a happy holiday

Becky Billigmeier- Ms. Billigmeier thanked the entire district staff for working so hard.

Jeff Davidson- Mr. Davidson shared that he enjoyed the focus on learning presentation from Turner Elementary school. He also wished everyone a happy holiday and shared that the middle school is looking great.

Bryan Fishbaugh- Mr. Fishbaugh shared that he also enjoyed the focus on learning presentation and that it was great to see so much student diversity in the video. He also wished everyone a happy holiday and thanked them for everything they do.

Daniel Soptic- Mr. Soptic shared that he also enjoyed the focus on learning presentation, thanked everyone for all they do, and wished everyone a happy holiday.

Steve Russell- Mr. Russell wished everyone a Merry Christmas.

Theresa Tillery-Ms. Tillery shared that she attended the curriculum council meeting last week and found it intriguing.

Executive Session

Motion to enter into executive session to discuss the sale of the Building Trades house pursuant to the exception for preliminary discussion of the sale of real property under KOMA. The Board will return to the open meeting room at 7:20pm. The board invited Dr. Dandoy to join them in executive session.

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.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) 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 7:22 pm.

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.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board