

## MINUTES

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

**Tuesday, August 2, 2022 (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 (arrived at 7:09pm)  
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 (**Joy Beery**) Moved, Member (**Becky Billigmeier**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

#### Minutes

Motion to approve the minutes from the July 19, 2022 Board Meeting.

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, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### Existing Policy Revision-Final Reading

Motion to approve the final reading of policy JGCD as presented.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

### **New Policy-Final Reading**

Motion to approve new policy IIA as presented.

Member (**Jeff Davidson**) Moved, Member (**Bryan Fishbaugh**) Seconded

Final Resolution was: Aye:6 Nay: **0**. The motion **Carried. 6- 0**

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

### **Public Comment**

There was no public comment.

### **Turner Recreation Commission Update**

Mr. Frayer provided an update on Turner Recreation programs and activities. He also provided information regarding marketing and advertising at Turner Recreation and offered to provide school supplies for the Back-to-School Bash next year. There was also a discussion regarding after school care, Turner Recreation's budget for 2022-2023, and the mills being levied by Turner Recreation.

### **Approve the Publication of the 2022-2023 District Budget Notice of Hearing and Exceeding the Revenue Neutral Tax Rate in the Record newspaper**

Motion to approve the publication of the 2022-2023 District budget as requested by Kristen Woodbury, Supervisor of Business.

Member (**Becky Billigmeier**) 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.

### **BIST Contract**

Motion to approve 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 it was a great day with 42 new teachers starting today. He also shared that convocation is Friday at Turner Middle School and the Point of Light recipients are Shelby Hanna and Ramla Withers.

### **Board Reports**

**Theresa Tillery-** Ms. Tillery shared that she attended the Turner Recreation Board Meeting and Greg Goheen presented information on open meetings and KOMA.

### **Personnel Exhibits**

Motion to approve the personnel exhibits are presented.

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.

**Adjourn the Meeting**

Motion to adjourn the meeting 8:03pm..

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**

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Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board