

**MINUTES**

**REGULAR MEETING OF THE BOARD OF EDUCATION  
TURNER UNIFIED SCHOOL DISTRICT 202  
TURNER USD 202**

**Tuesday, October 17, 2023 (6:30 pm)**

**ROLL CALL**

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**TUSD BOARD MEMBERS:** Becky Billigmeier  
Bryan Fishbaugh  
Jeff Davidson  
Steve Russell  
Daniel Soptic  
Theresa Tillery

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

**ABSENT:** Joy Beery

**Flag Salute**

**Agenda**

Motion to approve the agenda as presented.

Member (**Steve Russell**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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 October 3, 2023 Board of Education Meeting.

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

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

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, October Bond Disbursement, Voucher Summary, Activity Report, Board of Public Utilities, September General Fund Addendum, September Bond Disbursement, and the Budget Summary of Funds.

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

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

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

**Requesting Permission to Seek Bids for Food Service Equipment**

Motion to approve the request for proposals to purchase new food service equipment at various schools throughout TUSD 202.

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

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

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

**Permission to Seek Contractor to Install Promethean Boards at Oak Grove Elementary**

Motion to approve the request for proposals to install 30 Promethean displays at Oak Grove Elementary.

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

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

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

**Promethean ActivPanel Purchase**

Motion to purchase 30 Promethean 75inch ActivPanels.

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

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

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

**THS Fundraiser for the Drill Team**

Motion to approve the fundraiser for the benefit of the THS Drill Team.

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

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

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

**Existing Policy Revisions-Policies GAOE, GAOD, and JBC**

Motion to approve the revisions to policies GAOE, GAOD, and JBC as presented.

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

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

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

**Retirement of Policy JBAAA**

Motion to retire policy JBAAA.

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

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

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

### **New Policy Recommendation- Policy JBCC**

Motion to approve new policy JBCC as presented.

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

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

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 presented the PRIDE Award to certified staff member Kathy Flattery and classified staff member Cammie Reynolds.

### **Focus on Learning**

Motion to accept the Focus on Learning presentation as given by the Turner Sixth Grade Academy.

Member (**Steve Russell**) Moved, Member (**Becky Billigmeier**) Seconded

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

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

### **Early Graduation for S.L.**

Motion to approve early graduation for S.L.

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

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

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 parent teacher conferences will take place this week in all buildings. He also shared that he enjoyed attending the Turner Community Connection dinner and Sheriff Soptic's speech at the dinner. This week is bus driver appreciation week, and he thanked all the transportation staff for their hard work. Turner Days last weekend was good, and it was great to see so much community support. Deb Ayers-Geist will be at the first November Board of Education meeting to pick up her Walk of Fame award since she was unable to attend Turner Days.

### **Board Reports**

**Becky Billigmeier-** Ms. Billigmeier shared that Turner Days was great and the weather ended up being okay for the event. She was also glad they had enough candy for the parade route.

**Jeff Davidson-** Mr. Davidson shared that he enjoyed participating in the Turner Days parade and he offered his appreciation to all the bus drivers.

**Bryan Fishbaugh-** Mr. Fishbaugh thanked the Sixth Grade Academy for their Focus on Learning presentation this evening. He shared that he helps on the Turner Days Committee, and he thinks that Turner Days was great this year. He also attended the Turner Community Connection dinner and thought that Sheriff Soptic did a great job as the guest speaker. He also offered his appreciation to the bus drivers.

**Daniel Soptic-** Mr. Soptic shared that Turner Days was great and he thought the Turner Community Connection dinner went well last night. He shared the importance of the Crime Stoppers Initiative that uses QR code stickers for anonymous reporting and emphasized how we need to continue encouraging its use in schools. It is important to let the students know they can report drugs use they've seen, threats to others, cyber bullying, etc. anonymously. He appreciates the work the district has done so far to promote the program.

**Steve Russell-** Mr. Russell shared that he attended the Turner Community Connection dinner and enjoyed listening to Sheriff Soptic speak and he feels the QR code program for the Crime Stopper Initiative is a great idea. He also shared that Turner Days was a great time and the parade was awesome. He thanked everyone who was involved with putting Turner Days on for their hard work.

**Theresa Tillery-** Ms. Tillery shared that she appreciates the bus drivers and commends them for the work they do. She also shared that the Turner Days Parade was a lot of fun and she thanked the Turner Days Committee for putting together Turner Days.

### **Executive Session**

Motion to enter into executive session for the purpose of discussing personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting at 7:30pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in the executive session.

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

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

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 with an amendment to remove Alma Hernandez from the report that was presented.

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

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

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 7:32 pm.

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

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

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