

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, September 17, 2024 (6:30PM)

Call to Order

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

ALSO IN ATTENDANCE:

Dr. Jason Dandoy, Superintendent of Schools
Christy Compton, Director of Special Services
Dr. Lana Gerber, Executive Director of Administrative Services

ABSENT:

Theresa Rangel
Joy Engel, Assistant Superintendent of Student Services

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Daniel Soptic**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Minutes

Motion to approve the minutes from the September 3, 2024 Revenue Neutral Tax Hearing, District Budget Hearing, and Regular Board of Education Meeting.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

KNEAT Membership Payroll Dues 2024-2025

Motion to approve the payroll deductions for the list of KNEAT members as presented by Kristen Woodbury, Supervisor of Business Services.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Finance

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

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

TE STEM Grants

Motion to approve grant applications as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Existing Policy Revision

Motion to approve revisions to policy GAOE as presented.

Member (**Becky Billigmeier**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Public Comment

There was no public comment.

PRIDE Award Presentation

Dr. Lana Gerber presented the PRIDE Award to certified staff member Sarah Williams and classified staff member Bill Bryant.

Legislative Platform 2024-2025

Motion to approve the 2024-2025 Legislative Platform as presented.

Member (**Becky Billigmeier**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Superintendent's Report

Dr. Dandoy shared that attached to the Superintendent's Report in Electronic School Board is an update from Food Service.

Board Reports

Joy Beery- Ms. Beery shared that she is feeling better and thanked everyone for their hard work.

Jeff Davidson- Mr. Davidson congratulated the PRIDE Award recipients.

Bryan Fishbaugh- Mr. Fishbaugh congratulated the PRIDE Award winners. He also shared that he attended the football game Friday evening, and it was nice to see everyone in attendance.

Daniel Soptic- Mr. Soptic had a question regarding how PRIDE Award nominations are submitted and Dr. Gerber provided additional details.

Steve Russell- Mr. Russell commented that it is great to see graduates of Turner working in the district. He also attended the football game Friday evening, and the new concessions management seems to be working well.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Resolution 09-17-2024-01

Motion to approve resolution 09-17-2024-01 as the final action to terminate the certified employee's contract.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Resolution 09-17-2024-02

Motion to approve resolution 09-17-2024-02 as the final action to terminate the certified employee's contract.

Member (**Joy Beery**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 6:58pm.

Member (**Daniel Soptic**) 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, Daniel Soptic- Yes, Steve Russell- Yes.

X

Theresa Rangel, Board President

X

Melissa Pierce, Clerk of the Board