

**MINUTES**

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

**Tuesday, November 16, 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 (left meeting at 7:00pm)  
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 (**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.

**Minutes**

Motion to approve the minutes from the November 2, 2021 Board Meeting.

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.

**Surplus Equipment to be Issued for Sale on Purple Wave Auction Website**

Motion to approve sale of surplus equipment and allow TUSD 202 Facilities to publicly sell the items on purple wave auction site.

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.

### **Finance**

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

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.

### **Out-of-State Travel**

Motion to approve out of state travel for the Know Before Conference in Orlando, Florida.

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.

### **Public Comment**

No public comment

### **Pride Award Presentation**

Dr. Lana Gerber awarded the PRIDE Award to certified staff member Sarah Logan and classified staff member Bev Figge.

### **Focus on Learning**

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

Member (**Joy Beery**) 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.

### **Strategic Plan Update**

Motion to accept the first quarter Strategic Plan update.

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.

### **Superintendent's Report**

Dr. Dandoy offered congratulations to Mr. Soptic for his appointment as Sherriff and thanked the teachers and staff for their hard work during American Education Week. He also reminded the Board that due to Thanksgiving next week, there will not be a Friday note and there will only be one meeting in December due to the Winter Break.

### **Board Reports**

**Joy Beery**- Ms. Beery thanked the teachers and everyone who makes school run smoothly and also thanked SGA for their presentation tonight and what they are doing to get students engaged. She also

shared that the Christmas trees in front of the ASC look great and thanked those that re-elected her for the Board of Education.

**Becky Billigmeier-** Ms. Billigmeier thanked the teachers and all of the staff for a great first quarter.

**Jeff Davidson-** Mr. Davidson shared that he enjoyed the strategic plan update and the Focus on Learning presentation from SGA. He shared they are creating a wonderful environment for the students and thanked them for all of their hard work.

**Bryan Fishbaugh-** Mr. Fishbaugh thanked food services for providing dinner and thanked SGA for their presentation. It was great to see students attend the board meeting to speak during the presentation. He also shared that he attended Turner Rec's Board meeting and their Thanksgiving community meal is coming up.

**Steve Russell-** Mr. Russell thanked food service for dinner tonight. He also shared that he was amazed how at the SGA teachers and administrators find ways to engage kids in the learning process. He also introduced a visitor from a local college that attended tonight's board meeting to observe and ask some questions for school prior to the meeting.

**Theresa Tillery-**Ms. Tillery thanked food service for dinner, it was wonderful. She offered congratulations to everyone who won their election and shared it was great to see students collaborating and working with each other.

#### **Personnel Exhibits**

Motion to approve the personnel exhibits 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, Jeff Davidson- Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

#### **Adjourn the Meeting**

Motion to adjourn the meeting at 7:10 pm.

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

**X**

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Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board