

## MINUTES

### SPECIAL MEETING OF THE BOARD OF EDUCATION TURNER USD 202 AND TURNER RECREATION COMMISSION WORK SESSION TURNER USD 202

**Thursday, January 23, 2025 (6:00pm)**

#### ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

**TUSD BOARD MEMBERS:** Joy Beery  
Jeff Davidson  
Bryan Fishbaugh  
Steve Russell  
Theresa Tillery

**TRC COMMISSIONERS:** Chandra Ward  
Jim Jarsulic  
Rocki Mayes  
Jack Tolle  
Ronald Florez

**ALSO IN ATTENDANCE:** Dr. Jason Dandoy, TUSD Superintendent of Schools  
Lauren Aiello, TUSD Director of Public Relations  
Chris Crockett, TUSD Director of Facilities and Maintenance  
Kristen Woodbury, TUSD Supervisor of Business Services  
Wendi Bono, TRC Executive Director  
Bobby McFarland, TRC Sports Director/Assistant Director

**ABSENT:** Becky Billigmeier  
Daniel Soptic

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

#### Audit Recommendations for TRC and TUSD

Kristen Woodbury presented the audit result findings for TUSD and TRC. Ms. Bono shared updates to their leave procedures that they have changed since the audit. They are also currently looking for a new leave system.

#### TUSD, TRC, and Turner Days MOU Review

Dr. Dandoy presented the updates to the 2024-2025 TUSD, TRC, and Turner Days Memo of Understanding. During the course of group discussion, the following updates/changes were made:

- There was an addition of TRC reimbursing TUSD for the cost of field preparations and Ms. Bono inquired what those costs would be. Mr. Crocket shared it would be the straight cost of materials plus labor.
- The facility areas available at the schools need to be updated to reflect facilities that are available because some facilities listed are no longer available.
- The MOU will be amended to allow TRC 4 days to be used at the DAC for football and/or soccer games.
- The MOU will be amended to show that the decision to play or not play due to weather/field conditions will be a joint decision between the TRC and TUSD.
- The Early Learning Room is currently scheduled through the library at TRC and they would like to move room request to Community Pass.
- TRC requested language be added to the MOU that says, “as a primary sponsor of Turner Days, TRC Sponsorship will be recognized on all Turner Days marketing materials and advertisement”.
- TRC would like to see the aquatic center maintenance take place after their summer swim program ends in mid-July.
- TRC would like to see TRC swim events added to the priority of pool usage.

#### **TRC and TUSD 5-Year Plan Updates**

Dr. Dandoy explained the timeline for the Turner Strategic plan, how the goals are broken down, and how they are created. He went over each goal and the strategies associated within. Ms. Bono shared that the Turner Recreation Commission removed "interim" from her Executive Director title. She presented the 23-26 Turner Recreation Commission strategic plan and shared their goals, items they have completed, and those which are ongoing or expanding.

#### **Swartz Field Update**

Ms. Bono shared that the big picture for Swartz Field is to reimagine it as an athletic facility. They have a turf management plan in place with the TUSD grounds director and are looking at expanding the parking lot. They are also looking at making the outside of the Recreation Commission building more attractive.

#### **Adjourn the Meeting**

Motion to adjourn the meeting at 7:48pm.

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

Final Resolution was: Aye:5 Nay: **0**. The motion **Carried. 5- 0**

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

**X**

Theresa Tillery, Board President

**X**

Melissa Pierce, Clerk of the Board