

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, December 13, 2022 (6:30PM)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Jeff Davidson
Bryan Fishbaugh
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: Daniel Soptic

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 November 15, 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.

Finance

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

Concrete Work District Wide for JJ Martiny

Motion to accept the proposal provided by JJ Martiny to conduct concrete repairs and replacements district wide as described in RFP 222810.

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.

Replacement of the Water Main, Fire Main, and South Parking Lot Lighting at THS

Motion to approve and allow Turner USD 202 Facilities to seek qualified bids for the replacement of the water main, fire main, and parking lot lighting at Turner High School.

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.

Replacement of Water Source for Heating Pumps and Dedicated Outdoor Air Units at THS

Motion to approve and allow Turner USD 202 Facilities to seek qualified bidders for the replacement of half of the water source heat pumps and dedicated outdoor air units at Turner High School, pending approval of ESSER III Funding.

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.

Construction Management for the Renovations at TE and TMS

Motion to approve the proposal provided by Combed Construction to provide construction management for the renovations designed by KCA Architects at TE and TMS.

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.

Store Front Replacement at JSOC

Motion to approve the proposal presented by KCA Architects and allow them to design the store front replacement at Journey School of Choice as approved in the 2022-23 CIP.

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.

Installation of Epoxy Resinous Flooring at Turner Aquatic Center

Motion to accept and approve the contract provided by Stuart and Associates for the Epoxy Resinous flooring replacement on the pool deck at Turner Aquatic Center.

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.

NAEA Conference, San Antonio, TX

Motion to approve the out-of-state travel 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.

Public Comment

No public comment.

Turner Recreation Commission Update

Mr. Frayer was unable to attend in person but provided a written update for the board.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to certified staff member Ana Keith and classified staff member Tanner Sutton.

Focus on Learning

Motion to accept the Focus on Learning presentation as given by Turner Elementary.

Member (**Joy Beery**) 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, Steve Russell-Yes, Theresa Tillery-Yes.

Proposed Attendance Center Boundary Changes

Motion to approve the proposed boundary changes as presented by Dr. Jason Dandoy.

Member (**Steve Russell**) 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.

Lexia License Extension

Motion to approve Lexia renewal as presented.

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, Steve Russell-Yes, Theresa Tillery-Yes.

Early Graduation for LC

Motion to approve early graduation for L.C.

Member (**Steve Russell**) 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, Steve Russell-Yes, Theresa Tillery-Yes.

Approval for Early Graduation for X.G-A.

Motion to approve request for early graduation from X. G-A.

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.

Superintendent's Report

Dr. Dandoy shared that the first semester wraps up on Friday and thanked staff for their hard work. He reminded everyone of the Holiday Gathering this Thursday evening and acknowledged Deb Ayers-Geist retirement.

Board Reports

Joy Beery- Ms. Beery thanked everyone for their hard work and wished everyone a wonderful holiday season. She also shared that she will miss Ms. Ayers-Geist.

Becky Billigmeier-Ms. Billigmeier recognized Ms. Ayers-Geist's retirement.

Jeff Davidson- Mr. Davidson thanked Ms. Ayers-Geist and shared that she does an amazing job and will be missed when she retires. He also hopes everyone has a wonderful holiday.

Bryan Fishbaugh- Mr. Fishbaugh congratulated Ms. Ayers-Geist on her retirement announcement. He also shared that he attended the Parents as Teachers Toddler Tuesday event that was neat and was given tours of three district buildings by students. He also wished everyone a happy holiday.

Steve Russell- Mr. Russell wished everyone a Merry Christmas. He also shared that the Turner Recreation Commission voted on a Strategic Plan which is now in place.

Theresa Tillery-Ms. Tillery wished Ms. Ayers-Geist congratulations on her retirement announcement.

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

Member (**Becky Billigmeier**) 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.

Adjourn the Meeting

Motion to adjourn the meeting 7:19pm.

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

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board