

MINUTES

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

Tuesday, June 6, 2023 (6:30 pm)

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

TUSD BOARD MEMBERS: Becky Billigmeier
Jeff Davidson
Daniel Soptic
Steve Russell

ALSO IN ATTENDANCE: Dr. Jason Dandoy, TUSD 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: Joy Beery
Bryan Fishbaugh
Theresa Tillery

Flag Salute

Agenda

Motion to approve the agenda as presented.

Member (**Daniel Soptic**) Moved, Member (**Becky Billigmeier**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Minutes

Motion to approve the minutes from the May 16, 2023 Board of Education Meeting and the May 18, 2023 Joint TREC and TUSD Meeting.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

iStation Renewal- Elementary

Motion to approve as presented.

Member (**Becky Billigmeier**) Moved, Member (**Daniel Soptic**) Seconded
Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**
Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Summer Technology Upgrade Items

Motion to approve Summer Technology upgrade items.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Purchase and Installation of Safety Vision Wireless Networking Equipment in District Buses

Motion to approve the purchase and installation of Safety Vision wireless networking equipment.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Public Comment

No public comment.

Gordon CPA Proposal for 2022-2023 Fiscal Year

Motion to approve the agreement between Turner USD 202 and Gordon CPA for 2022-2023 auditing services as presented.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Workers Compensation Insurance Renewal 2023-2024

Motion to approve the 2023/2024 Workers Compensation Insurance renewal in the amount of \$296,573 as presented.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Benchmark Phonics Supplement-KG

Motion to approve the phonics supplement purchase as presented.

Member (**Becky Billigmeier**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Inspire Science Resource Elementary

Motion to approve as presented.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Eureka Math Squared Onsite Coaching

Motion to approve the Eureka Math onsite coaching as presented.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Superintendent's Report

Dr. Dandoy shared that we had a great kickoff to summer school yesterday and the summer school programs will be running through June. The YMCA is offering the Spark summer school program at Oak Grove Elementary at no cost to parents and Camp Discovery is also available for elementary students. Today was the annual Strategic Planning meeting which went great. The District Annual Report will be presented at the next board meeting and the 2023-2024 Strategic Plan will be presented at the July board meeting.

Board Reports

Becky Billigmeier- Ms. Billigmeier shared that she attended the Strategic Planning meeting today and she enjoyed getting together with the group.

Daniel Soptic- Mr. Soptic apologized for missing today's Strategic Planning meeting, but he had a scheduling conflict with work.

Steve Russell- Mr. Russell shared that he enjoyed the retirement party for Deb Ayers-Geist and he is glad to hear summer school kicked off well.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

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

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 6:42pm.

Member (**Daniel Soptic**) Moved, Member (**Jeff Davidson**) Seconded

Final Resolution was: Aye:4 Nay: **0**. The motion **Carried. 4- 0**

Becky Billigmeier- Yes, Jeff Davidson- Yes, Daniel Soptic-Yes, Steve Russell-Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board