

MINUTES

REGULAR MEETING OF THE BOARD OF EDUCATION TURNER USD 202

Tuesday, February 16, 2021 (6:30PM)

The Regular Meeting of the Board of Education of the Turner Unified School District 202 was called to order by Theresa Tillery, Board President.

ROLL CALL

UPON THE ROLL BEING CALLED, THE FOLLOWING WERE PRESENT:

BOARD MEMBERS: Joy Beery
Becky Billigmeier
Bryan Fishbaugh
Daniel Soptic
Steve Russell
Theresa Tillery

ALSO IN ATTENDANCE: Dr. Jason Dandoy, Superintendent of Schools
Deb Ayers-Geist, Director of Special Services
Dr. Lana Gerber, Executive Director of Administrative Services
Doug Powers, Assistant Superintendent Facilities & Public Relations

ABSENT: Jeff Davidson

Flag Salute

Agenda

Motion to approve the agenda 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, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes,
Theresa Tillery- Yes.

Minutes

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

Member (**Joy Beery**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**
Joy Beery- Yes, Becky Billigmeier- 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, February Bond Payable List, Voucher Summary, Activity Report, Board of Public Utilities, January General Operating Addendum, January Bond Addendum, and the Budget Summary of Funds as presented.

Member (**Joy Beery**) Moved, Member (**Steve Russell**) Seconded
Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

PRIDE Award Presentation

Dr. Lana Gerber, Executive Director of Administrative Services presented the PRIDE Award to Nicole McDowell (certified recipient) and Melissa Pierce (classified recipient).

Focus on Learning

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

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, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Gordon CPA- Engagement Letter

Motion to approve the agreement between Turner USD 202 and Gordon CPA for 2020-2021 auditing services as presented.

Member (**Steve Russell**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

2021-2022 Insurance Renewal

Motion to approve the proposal from KERMP for coverage from 3/1/2021-6/30/2022 as presented.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

CR Early Graduation

Motion to approve early graduation request for CR.

Member (**Steve Russell**) Moved, Member (**Daniel Sopic**) Seconded

Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Superintendents Report

Dr. Dandoy shared that plans are underway to reopen the teacher negotiations for this year and that they are working on establishing a date to begin. They are also working on increasing bus driver pay. He also shared that Turner High School is making plans for a potential full return to learning this March, with the Health Department's approval. The Transportation Department is close to having the bus tracking software installation complete and training the bus drivers on the system has been completed.

Board Reports

Joy Beery- Dr. Dandoy shared that plans are underway to reopen the teacher negotiations for this year and that they are working on establishing a date to begin. They are also working on increasing bus driver pay. He also shared that Turner High School is making plans for a potential full return to learning this March, with the Health Department's approval. The Transportation Department is close to having the bus tracking software installation complete and training the bus drivers on the system has been completed.

Bryan Fishbaugh- Mr. Fishbaugh thanked Turner Middle School for the Focus on Learning presentation and to Lauren Aiello for putting together the presentation.

Steve Russell- Mr. Russell shared that he is excited to see how the new insurance works out.

Personnel Exhibits

Motion to approve the personnel exhibits as presented.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded

Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

Adjourn the Meeting

Motion to adjourn the meeting at 7:36 pm.

Member (**Daniel Soptic**) Moved, Member (**Steve Russell**) Seconded

Final Resolution was: Aye: 6 Nay: **0**. The motion **Carried. 6- 0**

Joy Beery- Yes, Becky Billigmeier- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board