

MINUTES

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

Tuesday, August 16, 2022 (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
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 (**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.

Minutes

Motion to approve the minutes from the August 2, 2022 Board Meeting.

Member (**Becky Billigmeier**) 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, Bond Payable List, Voucher Summary, Activity Report, Board of Public Utilities, July General Fund Addendum, and the Budget Summary of Funds as presented.

Member (**Becky Billigmeier**) 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.

Replacement Cameras at DAC

Motion to approve the purchase and installation of replacement cameras at the District Athletic Center.

Member (**Becky Billigmeier**) 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.

Amazon School Supply Donation

Motion to approve the donation from Amazon of school supplies.

Member (**Becky Billigmeier**) 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

Diane Drew shared concerns about her son's bus stop.

Kate Martinez shared concerns regarding bus stops.

Building Needs Assessment Review

Motion to approve the building needs assessments as presented.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) 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.

Approve the Republication of the 2022-2023 District Budget Notice of Hearing and Exceeding the Revenue Neutral Tax Rate in the Record Newspaper.

Motion to approve the republication of the 2022-2023 District budget as requested by Kristen Woodbury, Supervisor of Business.

Member (**Bryan Fishbaugh**) Moved, Member (**Daniel Soptic**) 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.

Approve 2022-2023 Certified Negotiated Agreement

Motion to approve the 22/23 Certified Negotiated Agreement as presented.

Member (**Joy Beery**) Moved, Member (**Becky Billigmeier**) 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.

2022-2023 Classified Pay Increase Revision

Motion to approve a revision to the previously approved 2.5% classified staff increase for the 2022-2023 school year to be a 4% increase to classified staff for the 2022-2023 school year. The one time 3% retention payment to be paid during the 2022-2023 school year will also remain in place.

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

Superintendent's Report

Dr. Dandoy shared that school started last week and the first few days with students has been great. He also reminded the board that NSBA conference registration will be opening soon and provided them with the holiday gathering date.

Board Reports

Joy Beery- Ms. Beery shared that convocation was fantastic. She also attended a few back-to-school open houses and it seemed like everyone was ready for the school year to begin. She was surprised that she didn't see Turner Recreation at any of the back-to-school events promoting their programs. She did comment on the roads that some of our bus stops are on and that some are quite dangerous.

Becky Billigmeier- Ms. Billigmeier also shared her concern regarding some of the dangerous roads within Turner. She proposed the idea of someone driving every route to see if the route is safe prior to school starting and Dr. Gerber shared that the drivers run the routes before school starts. Ms. Billigmeier shared that convocation and open house were great, but she was disappointed only the Girl Scouts offered after school program information and no other groups participated.

Bryan Fishbaugh- Mr. Fishbaugh shared that convocation was great. He attended the Turner Recreation meeting last week and they are bringing back the Elderberries potluck. He shared that it will take the community time to adapt to the new bus stops and it may help if parents escort their young students to bus stops or drop them off at school if they are concerned about the bus stop.

Steve Russell- Mr. Russell shared that convocation went well and that Dr. Weber and Ms. Wolterman have the perfect personalities to host the event and make it enjoyable.

Theresa Tillery- Ms. Tillery shared that convocation was very enjoyable. She also shared that the community needs to understand that the transportation requirements from the state are not new.

Executive Session

Motion to enter into executive session for the purpose of discussing personnel issues pursuant to the non-elected personnel exception under KOMA. The board will return to the open meeting room at 7:30pm. The board invited Dr. Jason Dandoy to join them in executive session.

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

Personnel Exhibits

Motion to approve the personnel exhibits are presented.

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.

Adjourn the Meeting

Motion to adjourn the meeting 7:30pm.

Member (**Daniel Soptic**) 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.

X

Theresa Tillery, Board President

X

Melissa Pierce, Clerk of the Board