

## MINUTES

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

**Tuesday, June 1, 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  
Jeff Davidson  
Bryan Fishbaugh  
Daniel Soptic  
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:** Becky Billigmeier  
Steve Russell

#### Flag Salute

#### Agenda

Motion to approve the agenda as presented.

Member (**Joy Beery**) Moved, Member (**Daniel Soptic**) Seconded  
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**  
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

#### Minutes

Motion to approve the minutes from the May 18, 2021 Board Meeting.

Member (**Daniel Soptic**) Moved, Member (**Joy Beery**) Seconded  
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**  
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

#### Custodial Equipment Purchase

Motion to approve the purchase of custodial equipment for Turner Middle School for the amount of \$55,481.00.

Member (**Daniel Soptic**) Moved, Member (**Joy Beery**) Seconded  
Final Resolution was: Aye: 5 Nay: **0**. The motion **Carried. 5- 0**  
Joy Beery- Yes, Bryan Fishbaugh- Yes, Daniel Soptic- Yes, Steve Russell- Yes, Theresa Tillery- Yes.

#### Frontline Education Software Renewal

Motion to approve the renewal of Frontline Software Suite. The 2021-2022 renewal is \$63,396.11.

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

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

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

#### **National Association of Elementary School Principals Conference**

Motion to approve out of state travel for up to four employees to attend the National Association of Elementary School Principals Conference in Chicago, July 7-10.

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

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

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

#### **Legacy Grant for Student Health from the Baptist-Trinity Legacy Foundation**

Motion to approve the grant as presented.

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

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

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

#### **All Kids Bike Program**

Motion to approve submission of the application to apply for the All Kids Bike Program.

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

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

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

#### **Architect/Construction Management Update on Bond Progress**

McCowan Gordon was present to provide an update to the Board on the status on the Bond projects.

#### **Classified Salaries**

Motion to approve a 3% increase to the classified salaries.

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

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

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

#### **Elect Turner Foundation Directors**

Motion to appoint the directors of the Turner Foundation, Inc. as presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Joy Beery**) Seconded

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

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

#### **TRC and TUSD Memorandum of Understanding 2021-2022**

Mr. Soptic brought up concerns regarding the MOU. Mr. Soptic moved that the contract should run July 1, 2021-September 30, 2021.

Motion to approve the 2021-2022 Memorandum of Understanding between Turner USD, the Turner Recreation Commission, and the Turner Days Committee to run July 1, 2021 to September 30, 2021.

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

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

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

### **Turner Recreation Commission Position #2**

Motion to approve advertising the open position of Turner Recreation Commissioner Position #2.

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

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

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

### **Middle School Bullseye Science Revision**

Motion to approve the revised Bullseye curriculum as presented. (Mr. Soptic was not present for the vote on this item).

Member (**Joy Beery**) Moved, Member (**Bryan Fishbaugh**) Seconded

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

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

### **Secondary Science Resources**

Motion to approve the science resource purchase as presented.

Member (**Bryan Fishbaugh**) Moved, Member (**Jeff Davidson**) Seconded

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

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

### **Student Handbooks 2021.22**

Motion to approve the Student Handbooks as presented.

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

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

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

### **Superintendents Report**

Dr. Dandoy shared that the school year is winding down with the last day for students on May 27<sup>th</sup> and Graduation being held at the DAC on Sunday. Turner BOE and KNEAT reached a tentative agreement today on the Certified Negotiated Contract. Dr. Dandoy provided an update on the agreement. He also shared that swim lessons will be starting again at the Aquatics center.

### **Policy IHF Revision**

Motion to approve Policy IHF as presented.

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

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

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

### **Superintendent's Report**

Dr. Dandoy shared his condolences with the Updike family for their lose over the weekend.

### **Board Reports**

**Joy Beery-** Ms. Beery shared that the graduation ceremony was amazing and she received several comments from attendees that it was great to have the ceremony at the DAC.

**Jeff Davidson-** Mr. Davidson shared that he enjoyed graduation.

**Bryan Fishbaugh-** Mr. Fishbaugh thanked everyone for the great graduation ceremony. He also thanked all employees for their hard work this school year and for handling everything well.

**Theresa Tillery-** Ms. Tillery shared that having graduation at the DAC was a dream 20 years in the making. She is looking forward to summer school starting and thanked everyone for their work this year.

### **Executive Session**

Motion to enter into executive session for the purpose of discussing personnel issues of non-elected personnel except under KOMA. The board will return to the open meeting room at 7:20pm.

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

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

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

### **Personnel Exhibits**

Motion to approve the personnel exhibits as presented.

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

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

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

### **Adjourn the Meeting**

Motion to adjourn the meeting at 7:21 pm.

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

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

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

**X**

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Theresa Tillery, Board President

**X**

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Melissa Pierce, Clerk of the Board