

MINUTES

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

Tuesday, December 5, 2023 (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
Christy Compton, 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 (**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.

Minutes

Motion to approve the minutes from the November 7, 2023 Board of Education Meeting.

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.

Purchase of Cafeteria Tables

Motion to approve the purchase of cafeteria tables for Midland Trail, Turner Elementary, Oak Grove, and Turner Sixth Grade Academy.

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.

Permission to Solicit Bids for Passenger School Buses

Motion to approve the request to solicit bids for the purchase of (3) 77 passenger school buses.

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.

Permission to Seek Bids for a Dishwasher Replacement at Turner Elementary

Motion to approve and allow TUSD 202 Facilities to seek qualified bids for a dishwasher replacement with installation.

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.

THS Fundraiser for the Girls Basketball Team

Motion to approve the fundraiser as presented.

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.

TMS Fundraiser for the Boys Basketball Team

Motion to approve the fundraiser as presented.

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.

Legacy Grant Award and Presentation

Motion to approve the presentation and grant award from the Legacy Foundation for \$16,600.

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.

THS Fundraiser for the Powerlifting Team

Motion to approve the fundraiser as presented.

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.

THS Fundraiser for the Culinary Arts Program.

Motion to approve the fundraiser for the benefit of the THS Culinary Arts Program.

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.

Smart Factory Believers Rover Donation

Motion to approve donation as presented.

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.

Public Comment

There was no public comment.

Turner Recreation Commission Update

Mr. Ronald Florez with the Turner Recreation Commission shared that they have at least one team set up for each grade of the basketball feeder program at TREC and they also have KG-2nd grade recreation teams for younger students. Aftercare is currently full, and they are looking to hire a new Program Director and Specialty Director. At their Thanksgiving event they served over 800 community members. The building painting project is complete, and they are looking at replacing the building carpet.

Legislative Platform 2023-2024

Motion to approve the 2023-2024 Legislative Platform as presented.

Member (**Bryan Fishbaugh**) 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.

The Educator Academy Partnership Agreement

Motion to approve the Educator Academy Partnership School Agreement as presented.

Member (**Bryan Fishbaugh**) 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.

Policy IHR Graduation Requirements-Revision

Motion to approve the revision of Policy IHF 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.

Early Graduation Approval

Motion to approve P.V. graduating early.

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.

Early Graduation

Motion to approve early graduation for K.H.

Member (**Jeff Davidson**) 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.

Curriculum Rotation Update/Revision

Motion to approve the curriculum resource rotation 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.

iReady Professional Learning

Motion to approve the iReady professional learning contract 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, Jeff Davidson-Yes, Bryan Fishbaugh- Yes, Steve Russell-Yes, Theresa Tillery- Yes.

Superintendent's Report

Dr. Dandoy shared that the new Turner welcome sign is ready and will be installed by the Building Trades students.

Board Reports

Joy Beery- Ms. Beery shared that the Turner Days Committee met last Friday for a nice dinner, and they presented her and her husband with a plaque for their years of service on the Turner Days Committee. She also shared that she appreciates those that were up for re-election on the Board of Education and the way they communicated and campaigned in the community.

Jeff Davidson- Mr. Davidson shared that he enjoyed the presentation regarding the Educator Academy Partnership and feels that it is a good idea for a partnership. He also thanked Ms. Engel for her explanation of the graduation requirement changes.

Bryan Fishbaugh- Mr. Fishbaugh shared that he attended the Thanksgiving Dinner event at Turner Recreation, and it was nice to see outside community groups serve at the event. He also shared how he is impressed with the Toddler Tuesdays program that is run by the Early Childhood Department. He feels it

is an impressive program that he is proud to have in the community and thanked everyone involved in the program. He also wished everyone a happy holiday.

Steve Russell- Mr. Russell shared that he appreciated the Legacy Foundation coming this evening to present their Legacy Grant donation. He also shared that he appreciates everything that Ms. Engel does with curriculum and graduation requirements.

Theresa Tillery- Ms. Tillery shared that she is not able to attend the December 19, 2023 Board of Education meeting.

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 opening meeting room at 8:20pm. The board invited Dr. Jason Dandoy and Dr. Lana Gerber to join them in executive session.

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.

Personnel Exhibits

Motion to approve the personnel exhibits are presented with the exception of Marye Walker's resignation.

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.

Resolution 12-05-2023-01

Motion to approve resolution 12-05-2023-01 as the final action to terminate the certified employee's contract.

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.

Resolution 12-05-2023-02

Motion to approve resolution 12-05-2023-02 to provide notification of the intent to terminate a certified employee's contract.

Member (**Jeff Davidson**) 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.

Adjourn the Meeting

Motion to adjourn the meeting at 8:19pm.

Member (**Bryan Fishbaugh**) 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.

X
Theresa Tillery, Board President

X
Melissa Pierce, Clerk of the Board