

Target Range School District #23
4095 South Avenue West
Missoula, Montana 59804

Phone: 406-549-9239
Fax: 406-728-8841
www.target.k12.mt.us

General Meeting - May 21, 2018

Meeting Minutes

5/21/2018 06:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mrs. Sharon Sterbis, Chair, called the meeting to order at 6:00 PM and led everyone in the Pledge of Allegiance.

2. ROLL

- Mrs. Sharon Sterbis, Chair - present
- Mr. Evan Rosenberg, Vice-Chair - present
- Mr. Bob Carter, Trustee - present
- Ms. Jennifer Long, Trustee - present
- Mrs. Ann Lowder, Trustee - present

3. OFFICIAL GUESTS

- Dr. Corey Austin, Superintendent - present
- Mrs. Barbara Droessler, Principal - present
- Ms. Megan Hopper, Assistant Principal - present
- Mrs. Tammy Tulberg, Business Manager/District Clerk - present

4. BOARD APPROVAL OF AGENDA

- Mrs. Ann Lowder made the motion to approve the agenda as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

5. ACTION ITEMS

a. Canvass of the Votes

- Mr. Bob Carter made the motion to approve the canvass of the votes.
- 2nd by: Mr. Evan Rosenberg
- Vote: 5-0

b. Swear-In New Trustees

Mrs. Tammy Tulberg administered the oath of office to Mrs. Sharon Sterbis and Mr. Thomas Buchholz.

- i. Sharon Sterbis - 3 year term
- ii. Thomas Buchholz - 3 year term

c. Board Chair Election

- Mrs. Sharon Sterbis nominated Ms. Jennifer Long as Board Chair.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

d. Board Vice-Chair Election

- Mr. Bob Carter nominated Mr. Evan Rosenberg as Vice-Chair
- 2nd by: Mrs. Sharon Sterbis
- Vote: 5-0

e. Appoint Board Auditor

Ms. Jennifer Long appointed Mr. Thomas Buchholz as the board auditor.

f. Appointment of District Clerk for 2018-2019

- Mr. Evan Rosenberg made the motion to appoint Mrs. Tammy Tulberg as the District Clerk for 2018-2019.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

Mr. Ed. Taylor - Parking by the Olde Dairy blocking access

7. BOARD APPROVAL OF MINUTES

- Mrs. Sharon Sterbis made the motion to approve the minutes from April 16th, 2018.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

8. CONSENT AGENDA

- Mr. Evan Rosenberg made the motion to approve the consent agenda as presented.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

9. ACTION ITEMS

a. Board Approval of Staff Renewals

- Mr. Bob Carter made the motion to approve the lists of staff renewals as presented.
- 2nd by: Mr. Evan Rosenberg
- Vote: 5-0

b. Board Approval of New Hire - Mr. Jordan Hasquet, Assistant Business Manager

- Mrs. Sharon Sterbis made the motion to approve the hiring of Mr. Jordan Hasquet, Assistant Business Manager.
- 2nd by: Mr. Evan Rosenberg
- Vote: 5-0

c. Board Approval of Transportation Reimbursement (TR-6)

- Mrs. Sharon Sterbis made the motion to approve the transportation reimbursement for 2nd semester.
- 2nd by: Mr. Evan Rosenberg
- Vote: 5-0

d. Board Approval of Individual Transportation Reimbursements (TR-5)

- Mrs. Sharon Sterbis made the motion to approve the individual transportation reimbursements for 2nd semester.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

e. Board Approval of Individual Transportation Contracts (TR-4) for 2018-2019

- Mrs. Sharon Sterbis made the motion to approve the individual transportation contracts for 2018-2019.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

f. Board Approval of Participation in National School Lunch Program and Setting Prices

Dr. Corey Austin explained that due to our food program running in the black the school is not required to increase food prices.

- Mr. Evan Rosenberg made the motion to approve participation in the National School Lunch Program.
- 2nd by: Mr. Bob Carter
- Vote: 5-0

g. Board Approval of Health Benefits for 2018-2019

Dr. Corey Austin recommended that the school continue with Pacific Source as our health insurance carrier and Guardian as the dental/vision provider.

- Mrs. Sharon Sterbis made the motion to approve the district's recommendation for health benefits for 2018-2019.
- 2nd by: Mr. Thomas Buchholz
- Vote: 5-0

h. Board Approval of Destruction/Removal of School Property

- Mr. Bob Carter made the motion to approve the destruction/removal of school property list as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 5-0

i. Board Approval of Election Administrator

- Mr. Evan Rosenberg made the motion to approve the election administrator and election contract as presented..
- 2nd by: Mrs. Sharon Sterbis
- Vote: 5-0

j. Board Approval of Facility Fee Schedule

- Mr. Evan Rosenberg made the motion to approve the facility fee schedule as amended to add a statement that "any other Target Range group that is approved by administration".
- 2nd by: Mr. Thomas Buchholz
- Vote: 5-0

k. Board Approval of Leave Without Pay

- Mr. Bob Carter made the motion to approve leave without pay for Mrs. Ashley Liberko & Mrs. Megan Dale..
- 2nd by: Mrs. Sharon Sterbis
- Vote: 5-0

10. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

Mrs. Barbara Droessler reported on the following:

- Field Trips
 - 2nd grade - bike trip down the path
 - 5th grade - Frenchtown Pond
 - 8th grade - Fort Missoula
 - 7th grade - Fire lab/Blue Mountain
- Teachers, Admin and Staff currently working on class lists, inventory, supply orders, schedules and plans for next school year.
- Summer professional development includes:
 - PLC in Minnesota with Solution Tree
 - Daily 5 - a literacy model
 - House system with Russell elementary
- 8th grade promotion is on June 7th at 6:00 PM
- Athletics
 - 40 student athletes participated in the Meet of Champions. Outstanding display of effort & sportsmanship by our students
- Enrollment
 - We are currently looking at numbers for next year

- In-district kinder enrollment is significantly low
- All current requests for out of area enrollment are being placed on the wait list

b. Superintendent's Report - Dr. Corey Austin

Dr. Corey Austin reported on adding a therapy dog program and that policy would have to be adopted by the next school year.

i. Strategic Planning Update

Dr. Corey Austin reported that MMW Architects visited with staff and students. Future meetings will occur on 5/24 & 5/31.

ii. Armed Intruder Training

Dr. Corey Austin reported that he and four other employees attended Armed Intruder Training. Curriculum will be developed to train Target Range staff.

iii. Title IX Training

Dr. Corey Austin reported that he, Mrs. Barbara Droessler and Mrs. Tara Smart attended Title IX training which was presented by attorney, Ms. Elizabeth Keleva.

c. Business Manager's Report - Mrs. Tammy Tulberg

i. Financial Reports

Mrs. Tammy Tulberg responded to a variety of questions in regards to claims.

ii. Donations

No additional comments.

iii. Audit Report for 2016-2017

Mrs. Tammy Tulberg reported that the audit for 2016-2017 had been completed and each board member was given a copy of the financial statements.

iv. Trustee Mailboxes

Mrs. Tammy Tulberg informed the board about the location of the trustee mailboxes.

v. Next Board Meeting - June 18, 2018 6:00 PM

It was determined that the next general meeting will occur on June 21st at noon in the library.

11. TREA Update

There were no additional comments.

12. ADJOURNMENT

- Mr. Evan Rosenberg made the motion to adjourn at 7:56 PM.
- 2nd by: Mrs. Sharon Sterbis
- Vote:5-0

Ms. Jennifer Long, Chair

Mrs. Tammy Tulberg, District Clerk