

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 Meeting Minutes

6/27/2017 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 Rosenber, Vice-chair - present
- Mr. Bob Carter, Trustee - present
- Ms. Jennifer Long, Trustee - present
- Mrs. Ann Lowder, Trustee - excused

3. BOARD APPROVAL OF AGENDA

- Mr. Evan Rosenberg made the motion to approve the agenda as presented.
- 2nd by: Mr. Bob Carter
- Vote: 4-0

4. 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

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

6. BOARD APPROVAL OF MINUTES

- Mr. Bob Carter made the motion to approve the minutes from the May 19th, 2017 general board meeting.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

7. CONSENT AGENDA

- Mr. Evan Rosenberg made the motion to approve the consent agenda as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

8. ACTION ITEMS

a. Board Approval of New Hires

- Mr. Bob Carter made the motion to approve the hiring of the following pending successful completion of a background check, if necessary
 - Tara Smart - .7 Psychologist/.3 Testing Coordinator

- Melody Paulson - .8 Computer Teacher/.2 Title I Teacher
- Michelle Glennon - Title I Teacher
- Terri Murphy - Middle School Science Teacher
- Charis Jacobson - 5th Grade Teacher
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

b. Board Approval of District Contracts

- Mr. Evan Rosenberg made the motion to approve the district contracts as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

c. Board Approval of Canceling/Replacing Warrants

- Mr. Bob Carter made the motion to approve the replacing of claim warrant #56803 in the amount of \$29.97 payable to Tara Barba
- 2nd by: Mr. Evan Rosenberg
- Vote: 4-0
- Mr. Bob Carter made the motion to approve sending payroll warrant #14614 in the amount of \$194.80 payable to Stephanie Bleyendaal to the state
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

d. Board Approval of Board Chair to Authorize July Transactions/JV's/Transfers

- Mr. Bob Carter made the motion to approve having the board chair authorizing the July transactions
- 2nd by: Mr. Evan Rosenberg
- Vote: 4-0

e. Board Approval of Destruction/Removal of School Property

- Ms. Jennifer Long made the motion to approve the destruction and/or removal of school property as presented.
- 2nd by: Mr. Bob Carter
- Vote: 4-0

f. Board Approval of Annual Appointment of Superintendent as Authorized Rep for Federal Grant Programs

- Ms. Jennifer made the motion to approve the annual appointment of the superintendent as authorized rep for federal grant programs.
- 2nd by: Mr. Evan Rosenberg
- Vote: 4-0

g. Board Approval of School Calendar Correction for 2017-2018

- Mr. Bob Carter made the motion to approve the school calendar correction for 2017-2018
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

h. Board Approval of Curriculum

- Ms. Jennifer Long made the motion to approve the Houghton Mifflin Journeys ELA program for grades 2-5
- 2nd by: Mr. Bob Carter
 - New materials will support the Common Core standards
 - Cost is approximately \$24,000.00 - ongoing costs will be determined after a year's usage
- Vote: 4-0

i. Board Approval of Policies

- Mr. Evan Rosenberg made the motion to approve the following policies 2120, 7052 & 7053 with some changes.
- 2nd by: Mr. Bob Carter
 - Mr. Carter would like to eliminate chocolate milk
- Vote: 4-0

9. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

- School ended on a great note - fun promotion
- Teachers were checked out by Tuesday or Wednesday
- Busy working on next year - will be back August 14th
- Interviews took place, supply ordering, master scheduling, out-of-district applications
- Attended training for EPAS two weeks ago
- Going to national principal's conference in Philadelphia
- Two days of training prior to school

Ms. Hopper took 7 teachers with her to the MBI Institute in Bozeman last week

b. Superintendent's Report - Dr. Corey Austin

i. Resignations

Dr. Austin reported that he had received two resignations:

- Mrs. Marge Anderson - paraprofessional
- Mr. Mike Wilson - 5th grade teacher

ii. Septic/Drain field Report

Dr. Austin reported that he had received a report from PCI in regards to the septic system and drain field. Records show that the drain field was put in 1991. PCI had the following suggestions:

- Install water meters
- Accurately map the existing system
- Install more robust man-hole covers

The school has received two bids in regards to the installation of the water meters.

iii. Summer Facilities Summary

- Kitchen - repainted, new flooring (one solid piece again)
- Gym - took floor down to the wood, re-stripped, Tiger at center court
- New filing system for permanent records
- Art gallery area
- General maintenance
- Carpet - Wasik & Tulberg

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

Mrs. Tulberg reported that year-end spending went really well and will continue through the end of June.

i. Board Work Session - August 14th, 2017 at 12:30 PM

- Strategic plan
- Back-to-school planning

ii. General Board Meeting - August 21, 2017 at 6:00 PM

10. ADJOURNMENT

- Mr. Evan Rosenberg made the motion to adjourn at 7:54 PM
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk