

Target Range School District #23
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General Meeting
Meeting Minutes

1/29/2018 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. BOARD APPROVAL OF AGENDA

- Mr. Bob Carter made the motion to approve the agenda as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

4. OFFICIAL GUESTS

- Dr. Corey Austin, Superintendent - Present
- Ms. Megan Hopper, Assistant Principal - Present
- Mrs. Elaine Higuera, Technology Director - Present
- Mrs. Tammy Tulberg, Business Manager - Present

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

6. BOARD APPROVAL OF MINUTES

- Mrs. Ann Lowder made the motion to approve the minutes as presented.
- 2nd by: Mr. Bob Carter
 - Mr. Bob Carter made a friendly amendment to add the following language to the December 11th minutes:
".....meeting was moved into executive session at 7:37 by Mrs. Sharon Sterbis, Chair.....".
- Vote: 5-0

7. CONSENT AGENDA

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

8. ACTION ITEMS

- a. Board Approval of Individual Transportation Contract Reimbursement (TR-5) 1st half**
- Mr. Bob Carter made the motion to approve the TR-5 report as presented.

- 2nd by: Ms. Jennifer Long
- Vote: 5-0

b. Board Approval of Bus Route Reimbursement (TR-6) 1st half

- Mr. Bob Carter made the motion to approve the TR-6 as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

c. Board Approval of 5th Grade Ski Trips - February 21st & February 28th

- Mr. Bob Carter make the motion to approve the 5th grade ski trips to Lookout Pass which will occur on February 21st and February 28th.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

9. ITEMS FOR INFORMATION

a. Principal's Report - Ms. Megan Hopper

Ms. Megan Hopper reported on the following:

- Geography Bee - January 24th - One 8th grade student will be taking a test to advance to the next level
- Girls' Basketball - season began on January 29th
- MCT Play - Gulliver's Travels, January 8th - 15th
- Robotics - Takes place February 2nd -3rd
- Spelling Bee - February 7th
- Cherry Creek Holiday Contest Award
 - 7th/8th grade orchestra - 1st place \$500.00
 - 3rd grade students - 2nd place \$200.00

b. Superintendent's Report - Dr. Corey Austin

Dr. Corey Austin presented the draft calendar noting that there were a couple of changes to the calendar. The calendar will be put on the February board meeting agenda for approval.

He then discussed the strategic facility plan:

- A water meter has been installed and Mr. Trent Huston to taking daily readings.
- The new playground equipment has been installed with the assistance of T.J. Higuera's Eagle Scout project.
- School has received two bids for new bleachers, which will meet ADA standards. He recommends that the school proceeds with installing the bleachers utilizing the Montana School Equipment bid. The current capacity is 672. The new capacity would be 356 with handicapped seating and rails. Additional seating would be accomplished using folding chairs. Home Resource would remove the old bleachers.
 - Possibly consider making only half of the gym ADA compliant.
 - Possibly have five rows and leave one row up during sports' activities.
 - The board directed Dr. Austin to proceed with the removal of current bleachers and the installation of new bleachers.
- Consider moving towards collecting information from the stakeholders about the needs and wants for future development of Target Range School. These changes would occur in stages - see the values section of the strategic plan.
- Reported on MCPS projects - there is a link on the MCPS webpage about the progress of their building projects currently at Russell, Washington and Meadow Hill. It also has information about future projects.

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

i. Financial Statements

Mrs. Tammy Tulberg reported that 2016-17 information has been sent to the auditor.

ii. Calendar Year End Reporting

Mrs. Tammy Tulberg reported that W-2's and 1099's have been sent out to employees and vendors and reports have been sent to the IRS and the State. 1095 forms have been sent out to employees and will be reported to the IRS in March.

iii. Mentoring of U of M Student

Mrs. Tammy Tulberg introduced the U of M student that she is currently mentoring, Ms. Courtney Austin.

iv. Donations

The school had received several donations during January.

v. February Board Meeting Date

The February General Board Meeting will occur on February 26th at 6:00 PM in the library.

vi. Election Update

As of this date, only one trustee application has been received by the Missoula County Election department.

10. TREIA Update

Ms. Alison Lokey reported that there will be special math events that will occur during the Olympics.

11. ADJOURNMENT

- Mr. Bob Carter made the motion to adjourn at 7:12 PM.
- 2nd by: Mr. Evan Rosenberg
- Vote: 5-0

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk