



Target Range School District #23
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General Meeting

Meeting Minutes

7/15/2019 06:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Ms. Jennifer Long, Chair, called the meeting to order at 6:01 p.m. and led everyone in the Pledge of Allegiance.

2. ROLL

- Ms. Jennifer Long, Chair - present
- Mr. Thomas Buchholz, Vice-Chair - present
- Mr. Bob Carter, Trustee - absent
- Mrs. Sharon Sterbis, Trustee - present
- Mr. Evan Rosenberg, Trustee - Present

3. OFFICIAL GUESTS

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

4. BOARD APPROVAL OF AGENDA

- Mr. Thomas Buchholz made the motion to approve the Agenda as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 4-0

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

6. BOARD APPROVAL OF MINUTES

- Mrs. Sharon Sterbis made the motion to approve the Minutes as presented.
- 2nd by: Mr. Thomas Buchholz
- Vote: 4-0

7. CONSENT AGENDA

- Mr. Thomas Buchholz made the motion to approve the Consent Agenda as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 4-0

8. DISCUSSION

a. Exempt District Employee Contracts

There was discussion of Exempt District Employee Contracts for

- Dr. Corey Austin, Superintendent
- Mrs. Barbara Droessler, Principal
- Mr. Trent Huston, Head Custodian
- Ms. Tara Smart, .7 Psychologist - .3 Testing Coordinator

b. Leave Without Pay Policy

There was clarification that the Leave Without Pay Policy applies to all employees. Bea Kaleva will be consulted for further clarification.

9. ACTION ITEMS

a. Board Approval of 2019-2021 Classified Proposed Collective Bargaining Agreement

- Mr. Thomas Buchholz made the motion to approve the 2019-2021 Classified Collective Bargaining Agreement as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

b. Board Approval of 2019-2021 Certified Proposed Collective Bargaining Agreement

- Mr. Thomas Buchholz made the motion to approve the 2019-2021 Certified Collective Bargaining Agreement as presented.
- 2nd by: Ms. Jennifer Long
- Vote: 4-0

c. Board Approval of Exempt District Employee Contracts

- Mr. Evan Rosenberg made the motion to approve the Exempt District Employee Contracts as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 4-0

d. Board Approval of Trimester Calendar

- After recommendations from Mrs. Barbara Droessler, and strong concurrence on behalf of the Special Education Staff from Ms. Shelby Midboe, Mrs. Sharon Sterbis made the motion to approve the 2019-2020 Trimester School Calendar as presented.
- 2nd by: Mr. Evan Rosenberg
- Vote: 4-0

e. Board Approval of Cancel and Reissue Warrant - Reissuing Warrant to Alan Higbee in the amount of \$405.52

- Ms. Jennifer Long made the motion to approve the Canceling and Reissuing of the Warrant to Alan Higbee as presented.
- 2nd by: Mrs. Sharon Sterbis
- Vote: 4-0

f. Board Approval of New Hires

- Mrs. Sharon Sterbis made the motion to approve the New Hires as presented.
- 2nd by: Mr. Thomas Buchholz
- Vote: 4-0

10. ITEMS FOR INFORMATION

a. PTO Potluck Update

Mrs. Barbara Droessler gave a short update on the Back-to-School Potluck and Family Dance, date still to be determined.

b. Superintendent's Report - Dr. Corey Austin

- Resignations of Ms. Helena Myler, World Language Teacher, and Mrs. Paige Sedgwick, Business

Manager/District Clerk

- Building Report - Maintenance ahead of schedule

c. Principal's Report - Mrs. Barbara Droessler

- Just returned from Principal's Conference in Spokane
- Search for World Language Teacher and .5 Librarian
- LPLP - Learner's Program
- OPI Consolidated Grant Applications Training July 31st
- Working on Class Lists
- Back-to-School Nights - K & 6th Grade on Monday, August 27th, all other grades Tuesday, August 28th
- Ms. Megan Hopper gave a quick report on Principal's Conference Session on Data Collection

d. Business Manager's Report

Next Board Meeting is scheduled for August 12, 2019, 6:00 p.m.

11. ADJOURNMENT

Without any objections, the meeting was adjourned at 7:37 p.m.

Ms. Jennifer Long, Chair

Mrs. Paige Sedgwick, District Clerk