

Target Range School District #23  
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## General Meeting - December 11, 2017

### Meeting Minutes

12/11/2017 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 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
- Ms. Megan Hopper, Assistant Principal - present
- Mrs Elaine Higuera, Technology Director - arrived at 6:10 PM
- Mrs. Tammy Tulberg, District Clerk/Business Manager - present

#### 4. BOARD APPROVAL OF AGENDA

- Mrs. Sharon Sterbis made the motion to approve the agenda as presented - noting that the presentation would be moved down the agenda due to Mrs. Higuera not being present.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

#### 5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

There was no public comment.

#### 6. BOARD APPROVAL OF MINUTES

- Mr. Evan Rosenberg made the motion to approve the minutes as presented.
- 2nd by: Ms. Jennifer Long
- 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. PRESENTATIONS

##### a. Technology Awareness

Mrs. Elaine Higuera reported that the school's security plan is in good shape and the network security plan is being

developed and is in place. A testing of network security for a possible phishing attack was conducted and the school passed.

## 9. ACTION ITEMS

### a. Board Approval of Replacing a Claim Warrant

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

### b. Board Approval of Policy Update

- Ms. Jennifer Long made the motion to approve the updates to policy #2120 as presented.with another correction being noted.
- 2nd by: Mrs. Ann Lowder
- Mr. Bob Carter made a friendly amendment to the motion for additional corrections.
- Vote: 5-0

### c. Board Approval of Robotics Overnight Trip to Bozeman - 1st Weekend of February

- Mr. Evan Rosenberg made the motion to approve the overnight Robotics trip to Bozeman, which will take place on February 2nd & 3rd, 2018.
- 2nd by: Mrs. Ann Lowder
- Vote: 5-0

## 10. ITEMS FOR INFORMATION

### a. Principal's Report - Mrs. Barbara Droessler

Ms. Megan Hopper reported on the following:

- Boys' Basketball - tournament this week
- Holiday concert schedule
- Science Olympiad - team took 3rd place overall

### b. Superintendent's Report - Dr. Corey Austin

Dr. Corey Austin reported on the following:

- New gym floor covering
- Bronze level food service award
- External lighting additions
- Will be teaching a Master's class at the University of Montana on Tuesday nights

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

#### i. Financial Reports

#### ii. Donation Letter

#### iii. Election Calendar

Mrs. Tammy Tulberg reported that the election will be held on May 8, 2018 for two 3-year board positions. Any possible levy decisions will need to be made by the March board meeting.

#### iv. Determine date of January's board meeting

It was decided that January's general board meeting will occur on January 29th.

## 11. DISCUSSION ITEM

### a. Collaborative Learning Network, LLC - Nick Salmon's report

The conversation in regards to the Collaborative Learning Network report continued. The board directed Dr. Austin to investigate future meetings in conjunction with staff members and to gather information in regards to the building changes at Missoula County Public Schools.

## 12. TREA Update

Ms. Melody Paulson added that the teachers had begun reviewing the Collaborative Learning Network report. Math week will be moved to coincide with the Winter Olympics that will occur in February. Student council is assisting with the Helping Hands tree.

### 13. EXECUTIVE SESSION

The meeting was moved into executive session at 7:37 by Mrs. Sharon Sterbis, Chair, due to the rights of the individual privacy exceeding the rights of the public to know.

Executive session was dismissed at 8:35 PM.

#### a. Mid-year informal evaluation - Dr. Corey Austin

### 14. ADJOURNMENT

After exiting the executive session, the meeting was adjourned at 8:36 PM.

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Mrs Sharon Sterbis, Chair

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Mrs. Tammy Tulberg, District Clerk