

**MINUTES**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**September 21, 2011**  
**6:00 p.m.**

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on September 21, 2011 for the purpose of considering business to come before the Board of Trustees. Chairperson Amy Allen presided.

Chairperson Allen called the meeting to order at 6:00 p.m.

**Trustees Present:** Amy Allen, Chris Hansen, Mike Hedegaard, Elisa Eshbaugh, Ken Miller

**Staff Present:** LeeAnn Burke, Principal; Sally Birkelo, District Clerk; Sue Becker, Business Manager

**Public Present:** Katie O'Hara

### **Pledge of Allegiance**

### **Presiding Trustees Explanation of Procedures**

*The LaMotte Board of Trustees welcomes public comment on issues and concerns. Members of the community are given an opportunity to make brief comments to the board on any matter not included in the agenda. Comments on agenda items will be accepted when that item comes up during the meeting. Interested persons may also submit views in written form to the Clerk prior to the meeting, and those comments will be brought to the attention of the Board during the meeting.*

### **Minutes of Previous Meeting**

September 1, 2011 Special Meeting

Motion to approve minutes of September 1, 2011 Special Meeting.

Motion: Trustee Hedegaard

Second: Trustee Miller

Board Action: Trustees discussed information from the minutes.

Motion passed unanimously

### **Staff Discussion & Reports**

#### **Principal's Report**

**In her report to the trustees Principal Burke informed the Board:**

- The school fundraiser started this week. Students send e mails inviting friends and families to purchase from established retailers. All funds raised will be matched up to \$3800 by Promethian. The matched funds will be used for future Promethian purchases.
- The LaMotte Open House was September 20<sup>th</sup>. The teachers and parents felt the Open House was a success. In the future child care may be provided by middle school students as a fundraiser for school trips.
- Senate Bill 329 will require increased data collection and reporting requirements for schools.

- Common Core Standard will be adopted statewide in Math and English Arts. Teachers Vradenburg, Drake and Mrs. Burke will attend a Core curriculum workshop in November. These standards will be implemented statewide in 2013.
- RTI training this year encompass six days this year. A team of six staff members from LaMotte will attend these trainings.
- Mrs. Burke is on the Bozeman School District calendar task force.
- The middle school will bike and hike on Thursday September 22.
- The fourth and fifth grade will go to Lewis and Clark Caverns on September 29.
- A warranty is available for purchase on the Annex roofing materials and system for \$2300. Currently the workmanship is covered by warranty but not the materials. Trustees discussed this option and agreed to decline the warranty option.

## **Financial Update**

### **Approval of warrant report and ACH payments.**

Motion to approve warrant report # 17067- 17104 and # 1712-1723 and ACH payments.

Motion: Trustee Hansen

Second: Chair Allen

Board Discussion: Trustees posed several warrant inquiries.

Motion passed unanimously

### **Review current year fiscal budget balances.**

### **Trustee Discussion and Reports**

- Trustees discussed an electronic board packet option. The Board packet would be stored on a flash drive and trustees view the packets on a laptop. The Clerk will begin the process to this transition.
- Trustees discussed afternoon dismissal procedures and concern over speeding drivers on Bear Canyon road during this time. Principal Burke will call the sheriff and request patrol during dismissal time.

### **Short Term Goals Update**

- The short term goals and expectations

Trustees went over the goals document line by line, discussed each item and made revisions when appropriate. Principal Burke will make the changes to the document and distribute to trustees.

### **Public Input on Non-Agenda Items**

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### **Public Comment: None**

## **Agenda Items**

### **1. Hot Lunch Contract**

The contract was not made available in time for review at the meeting. The lunch program was discussed by trustees. Chair Allen requested an option to pay extra for additional entrée. Trustees discussed a different price for grade levels. No action was taken.

### **2. School Nurse Contract**

Motion to approve to approve the 2011-2012 nursing contract with Gallatin County Health Department.

Motion: Trustee Miller

Second: Trustee Hedegaard

Board Discussion: Trustees discussed the nursing contract for the school year and the teaching of maturation classes.

Motion passed unanimously.

### **3. Calendar PIR day switch**

Principal Burke recommended teachers attend a training on February 15, 2012 and change this to a PIR day from the current PIR day of April 6, 2012.

Motion to approve to change PIR days from April 6 to February 15, 2012.

Motion: Trustee Miller

Second: Trustee Hansen

Board Discussion: Trustees agreed that the training would be beneficial to the teaching staff.

Motion passed unanimously.

**1110 Taking Office**

**1111 Election**

**1120 Annual Organization Meeting**

**1210 Qualifications, Terms and Duties of Board Officers**

**1400 Board Meetings**

**1420 School Board Meeting Procedure**

**1532 Trustee Insurance**

**2100 School Year Calendar and Day**

**3110F Educational Authorization Affidavit**

**3416 Administering Medicines to Students**

**3416F Designation and Acceptance to Administer Glucagon**

**5122F Authorization to Release Information**

**5150F Request for Protected Health Information**

**5255 Disciplinary Action**

**7320 Purchasing**

**8425F Service Animals in District Facilities**

**8425P Service Animal Allowance Procedure**

**8425 Service Animals**

Motion to adopt policies 1110, 1111, 1120,1210, 1400, 1420, 1532, 2100, 3110F, 3416, 3416F, 5122F, 5150F, 5255, 7320, 8425F, 8425P, 8425

Motion: Trustee Hedegaard

Second: Trustee

Board Discussion: Trustees discussed policy updates.

Motion passed unanimously.

Policy 5331 will return for a second reading with change.

The next regular meeting is October 12th at 6:00 p.m.

**Adjournment**

Motion to adjourn at 7:58 p.m.

Motion: Trustee Eshbaugh

Second: Chair Allen

Motion passed unanimously

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Amy Allen, Board Chair

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Sally Birkelo, District Clerk