

**MINUTES**  
**LAMOTTE SCHOOL DISTRICT 43**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**September 15, 2010**  
**6:00 p.m.**

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on September 15, 2010 for the purpose of considering business to come before the Board of Trustees. Vice Chairperson Chris Hansen presided.

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

**Trustees Present:** Sandee Mills, Ken Miller, Chris Hansen, Mike Hedegaard

**Staff Present:** LeeAnn Burke, Principal; Sally Birkelo, District Clerk

**Visitors Present:** None

**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**

**August 11, 2010 Regular Meeting**

Motion to approve minutes from August 11, 2010 Regular Meeting

Motion: Trustee Hedegaard

Second: Trustee Miller—passed unanimously

**August 16, 2010 Special Meeting**

Motion to approve minutes from August 16, 2010 Special Meeting

Motion: Trustee Miller

Second: Trustee Mills—passed unanimously

**August 17, 2010 Special Meeting**

Motion to approve minutes from August 17, 2010 Special Meeting

Motion: Trustee Mills

Second: Trustee Hedegaard—passed unanimously

**August 23, 2010 Special Meeting**

Motion to approve minutes from August 23, 2010 Special Meeting

Motion: Trustee Hedegaard

Second: Vice Chair Hansen —passed unanimously

## **September 1, 2010 Special Meeting**

Motion to approve minutes from September 1, 2010 Special Meeting

Motion: Trustee Mills

Second: Trustee Hedegaard—passed unanimously

## **Staff Discussion & Reports**

### **Principal's Report**

**In her report Principal Burke shared the following information to the Board:**

- A teacher will work 7:45 to 3:45 on a trial basis to accommodate early students. The LaMotte policy defines the contract as 8:00 to 4:00 for teachers.
- The date of the Back to School night is September 28. This is a curriculum and workshop night for parents. A staff member will be available to monitor children that night. Refreshments will be served.
- The CRT individual scores have been delayed.
- RTI training will be in the next few weeks for teachers and Mrs. Burke.
- The Legal Primer attended by Mrs. Burke and Sally Birkelo was very informative.
- Federal notifications will be soon posted on the LaMotte website. Mrs. Burke will be filtering through the notifications to select the notifications appropriate for LaMotte.
- Montana will receive funding to save and expand the job force in education which will go to base funding. Education funding will not be boosted by this funding; this does not amount to an increase. MTSBA will be challenging this appropriation of funds.

### **Financial Update**

Approval of warrant report #16662-16682 and #1475-1493 and ACH payments.

Motion to approve warrant report 16662-16682 and #1475-1493 and ACH payments

Motion: Trustee Mills

Second: Trustee Hedegaard - passed unanimously

### **Trustee Discussion and Reports**

- Principal Burke shared information on bid to install snow guards on school roof. Trustees discussed the pros and cons of this maintenance option. The trustees agreed that the snow guards may not be the solution to the snow build up problem. Trustee Miller will check into a heat system for the roof edges.
- Trustees discussed attending training in October on Optimizing Resources.
- Trustees discussed the position of school counselor.
- Trustees discussed a staff breakfast.

### **Short Term Goals Update**

No discussion took place.

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

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**Agenda Items:**

**1. Approval of staff handbook**

Motion to approve staff handbook

Motion: Trustee Hedegaard

Second: Trustee Miller -passed unanimously

**2. Approval of out of district student**

Motion to approve out of district student

Motion: Trustee Miller

Second: Trustee Hedegaard -passed unanimously

**Policy**

**1420 School Board Meeting Procedure**

Policy will return as second reading.

**1512 Conflict of Interest**

Policy will return as second reading.

**1630 Utilization of Montana School Boards Association**

Policy will return as second reading.

**2170 Digital Academy Class**

Policy will return as a second reading.

**2170P Digital Academy Class**

Policy will return as a second reading

**5226 Drug-Free Workplace**

Policy will return as second reading.

**5255 Disciplinary Action**

Policy will return as a second reading.

**5630 Employee Use of Cellular Phones and Other Electronic Devices**

Policy was discussed, no action taken

**8421 Lead Renovation**

Policy was discussed, no action taken

**The next regular meeting of the Board of Trustees is October 13th at 6:00 p.m.**

Adjournment

Motion to adjourn at 7:50 p.m.

Motion: Trustee Mills

Second: Trustee Hedegaard -passed unanimously

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Amy Allen, Board Chair

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Sally Birkelo, District Clerk