

**MINUTES
LAMOTTE SCHOOL DISTRICT 43
BOARD OF TRUSTEES REGULAR MEETING
JUNE 27, 2014 8:00 a.m.**

The regular meeting of the Board of Trustees, LaMotte School District #43 was held on June 27 for the purpose of considering business to come before the Board of Trustees. Vice-chair Eshbaugh presided and called the meeting to order at 8:00 a.m.

Trustees Present: Ken Miller, Elisa Eshbaugh, Stacey Etchart and Karen Sipes-Schmidt (via telephone)

Staff Present: LeeAnn Burke, Principal, Michelle Clark, District Clerk, Sue Becker, Business Manager

Public 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.

1. Personnel Action

a. Administrator Contract

Motion to approve the administrator contract.

Motion: Trustee Etchart

Second: Trustee Miller

Trustee's Eshbaugh, Etchart and Sipes-Schmidt voted aye. Trustee Miller voted nay and stated he has supported the budget and increase in hours. His opposition is to the increased liability on the general fund due to the vacation accumulation set forth in the contract. Business Manager Becker stated the Principal and Superintendent contracts she is familiar with have similar leave accrual language and are based on Montana Code Annotated.

Motion passed with a vote of 3:1.

Adjournment

Motion to adjourn.

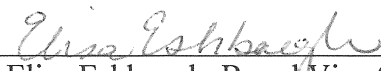
Motion: Trustee Miller.

Second: Trustee Etchart.

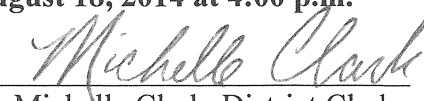
Public Comment: None

Motion passed unanimously.

The next regular meeting of the Board of Trustees is August 18, 2014 at 4:00 p.m.



Elisa Eshbaugh, Board Vice Chair



Michelle Clark, District Clerk