

COOKE CITY SCHOOL DIST. #9----- School Board Meeting, October 16, 2023

The Board of Trustees met in regular session on October 16, 2023. Present were Trustees Joelle Passerello, Marie Carpenter and Alix House and Teacher Lara Belice. Clerk Laura Carroccia and Supt. Lisa Rosberg were present via speakerphone.

Trustee Joelle Passerello called the meeting to order at 5:03 p.m.

BUSINESS:

- A motion was made and carried to approve the minutes of the last meeting.
- A motion was made and carried to approve the claims presented.

Teacher Comments, Concerns:

The book mobile came today and will now stop every month.

Lara has called and left a message regarding the sink being repaired and the chimney being swept. The sink is not urgent but the chimney does need to get swept as it was missed last year after the flooding.

Lara is participating in a course to show the results of Proficiency Based Education with examples of how it can be applied in the classroom.

Clerk comments, Concerns:

Laura presented the election contract from Park County, the Board has already passed a resolution that the county conduct elections, the contract needs to be signed by Joelle.

Laura would like to do some budgeting training in November, the total cost is \$80 and would be split between three schools. The Board approved paying 1/3 costs for the training.

Laura suggested asking the McLeod Board whether she can use the McLeod laptop to do Cooke City books. Cooke would pay the QuickBooks subscription each alternate year with this arrangement, starting at the end of this year. The laptop would remain the property of McLeod School.

Laura informed the Board that OPI requires trustee information to be listed on its website. The Board agreed that official school emails will be used.

The Board does not want the school's logo or a particular color on the Policy web page.

Laura updated on some new legislation requiring that the agenda be posted on the website of the local newspaper if that option is offered free of charge, or if it is not offered free of charge, on the school's website or social media page. The school does not have a website or public social media page and the only newspaper is the newsletter which has restrictions on printing agendas. Lisa suggested posting it on the county's website and Lara will make an addition to the meeting notice in the newsletter that the agenda is posted at the school and in the post office.

Laura informed the Board that she is currently working on the ESSER Self-Assessment report regarding COVID funding.

Superintendent comments, Concerns:

Lisa updated the Board on the mill levy issue that is currently ongoing. Park county intends to run 77.9 mills instead of 95 mills.

Board comments, Concerns:

Marie questioned what would happen to funding if the school did not have students. The Board would like Lisa/Laura to investigate how much funding the school would get for two years if there are no students, and then if the school did have to close, would it be possible to open it up again. The closest grade school is 1 ½ hours away.

The meeting adjourned at 5:44 p.m.

The next meeting is scheduled on **Monday November *20 27, 2023 at 5 p.m.**

**Rescheduled*

Submitted by Laura Carroccia, Clerk