

COOKE CITY SCHOOL DIST. #9----- School Board Meeting, September 5, 2023

The Board of Trustees met in regular session on September 5, 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 5:00 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 van tires that were ordered were the incorrect size, the correct size has been ordered and they are less expensive.
- Lara attended the Crow Fair and reported that it was a great experience and she would like to take the students next year for an overnight trip.
- The Crow agency teacher that Lara was in discussion with about a cultural exchange has decided that she cannot do it. Lisa mentioned that Gardiner school district have done exchanges in the past and may be a good resource.
- The person who used to bring the book mobile to Cooke City has left the library, Lara will email to find out what the new schedule will be. This service is valued by Lara and the students.
- A plumber is needed to look at the leak in the sink. Joelle and Alix both have contacts and will arrange for someone to look at it.

Clerk comments, Concerns:

- The school had \$1,459 in ESSER II funds that had not been budgeted for. ESSER II needs to be spent by the end of September, Laura re-allocated items previously agreed by the Board to be funded by ESSER III to ESSER II to use it before the deadline.

Superintendent comments, Concerns:

- The TFS and budget were submitted to the commissioners and OPI.

Board comments, Concerns:

None

The meeting adjourned at 5:44 p.m.

The next meeting is scheduled on **Monday October 16, 2023 at 5 p.m.**

Submitted by Laura Carroccia, Clerk