

COOKE CITY SCHOOL DIST. #9----- School Board Meeting, December 19, 2023

The Board of Trustees met in regular session on December 19, 2023. Present were Trustees Joelle Passerello and Marie Carpenter 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. JP/MC

A motion was made and carried to approve the claims presented. JP/MC

Laura informed the Board about some updates to the policy which will need to be adopted once the Board has had a chance to review them. Some of the changes are recommended, most are required. The blank sections of the policy manual adopted at the last meeting need to be filled out and sent to MTSBA.

Teacher Comments, Concerns:

Lara reported that the star gazing was a huge success, the kids loved it.

Lara is arranging for the students to participate in a youth program about the spring and summer constellations in February and May, the talk will be given by Angela Tempo, an instructor from Yellowstone Forever. The cost will be \$150 plus a hotel room for Angela. There are some community members interested in taking part. The funds will come out of REAP, ESSER III or IEFA.

The Star Lab is booked for the last week in March. Lara has found a heated shop big enough to fit the lab that the owner has allowed the school to use. Portable WIFI is still needed.

Lara has arranged for a local musician to come to the school to give singing lessons and play guitar for the program.

Lara and Hunter fixed the front door.

Lara bought a new faucet for the sink and Caleb will come and install it.

The chimney has been swept.

Lara will speak to Blake about plowing.

Lara has sorted out ski PE so that parents do not need to pay individually, the school will pay and parents will be reimbursed for fuel.

Clerk comments, Concerns:

Laura gave the Board some information about Upfort Shield, which is a cyber security program that is included in our property insurance. It is a browser extension that checks email and web browsing on the teacher and clerk computers only. The Board was okay with Laura and Lara using it on their computers.

Laura informed the Board that the cost of new wood chips for the playground and the fence rails to protect the water line were coded to ESSER III, this can be changed if the Board did not approve.

Superintendent comments, Concerns:

None

Board comments, Concerns:

None

A brief discussion was held about the next meeting date and Marie informed the Board that she would be gone for most of February so if she needs to do anything for the election it will need to be taken care of in January.

The meeting adjourned at 5:23 p.m.

The next meeting is scheduled on **Monday January 22, 2024 at 5 p.m.**

Submitted by Laura Carroccia, Clerk