

COOKE CITY SCHOOL DIST. #9----- School Board Meeting, January 22, 2024

The Board of Trustees met in regular session on January 22, 2024. Present were Trustees Joelle Passerello and Marie Carpenter and Teacher Lara Belice. Clerk Laura Carroccia and Supt. Lisa Rosberg were present via speakerphone. Trustee Alix House was absent.

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

A motion was made and carried to pass a resolution calling for an election MC/JP

Marie has the Declaration of Intent and Oath of Candidacy for Trustee Candidates and will forward to Laura.

Laura informed the Board that we need to post a Notice of Intent to Increase Non-Voted Levies. A discussion was held and at this time, the Board does not think we will need to run a levy for any of the applicable funds this year.

Lara has filled in the blank sections of the MTSBA Policy book and mailed it to Kris Goss at MTSBA.

Teacher Comments, Concerns:

Lara reported that the ski and Museum of the Rockies trip was great. Everything is going well and progress is being made by the students.

Clerk comments, Concerns:

Laura informed the Board that if the district has any students attending other school districts, we may need to levy the Tuition fund in 2026. There are no students within the Cooke City district attending other schools.

Superintendent comments, Concerns:

Lisa will find out more information regarding the new accreditation process and will update at the next meeting.

Lisa mentioned how impressed she was with the students' star knowledge and how much they had enjoyed this course.

Board comments, Concerns:

Joelle informed the rest of the Board that she will be leaving at the end of the school year. She has already found a person who is interested in taking over her trustee position.

The meeting adjourned at 5:22 p.m.

The next meeting is scheduled on **Monday February 19, 2024 at 5 p.m.**

Submitted by Laura Carroccia, Clerk