

COOKE CITY SCHOOL DIST. #9----- School Board Meeting, February 19, 2024

The Board of Trustees met in regular session on February 19, 2024. Present were Trustees Joelle Passerello and Alix House and Teacher Lara Belice. Clerk Laura Carroccia was present via speakerphone. Trustee Marie Carpenter 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/AH

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

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

Lara would like to do the following projects in the remainder of the year.

Ceramic project with Jo Newhall - Jo Newhall will assist Lara with a ceramic project for the students to complete. Her proposal is \$595. The school would also purchase a room for her when she visits to complete the glazing of the bisqueware pieces on March 27th. A motion was made (JP) and seconded (AH) to approve \$595 plus a room for the ceramic project with funds to come from REAP.

Guest Speaker Honorarium - In April, there is a possibility to have 2 adaptive athletes, who are the subjects of the documentary "Modify" visit the school to speak with the students. A motion was made (JP) and seconded (AH) to approve an honorarium/screening fee of \$200 for one guest speaker and \$100 for the second guest speaker, with funds to come from REAP.

Filmmaking with completed short film - Local resident Jessica Jane Hart, wife of Reed Youngbar, has a break in her current documentary film work. She has offered to teach the students some filmmaking skills and complete a short film with them. This would be a one to two month-long program. A motion was made (JP) and seconded (AH) to approve the fee of \$1500 for the filmmaking project, with funds to come from REAP.

IEFA Best Practices Conference - The Indian Education for All conference is in Billings this year, March 8th and 9th. Lara is considering attending, for the purpose of building relationships between Cooke City School and teachers at native schools, to hopefully put together a future cultural exchange. The cost would be a hotel stay in Billings for two nights. A motion was made (JP) and seconded (AH) to approve paying for two nights in a hotel for Lara to attend the conference.

Teacher Comments, Concerns:

Jeff Menuey has been working with the kids with music and guitar playing for the show. Lara made the suggestion that the school should give a thank you payment or gift for his time as he is not being paid.

A discussion was held about whether the school could pay for lunch during ski PE. A motion was made (JP) and seconded (AH) for the school to purchase lunch on one day of ski PE, with funds to come from REAP.

Clerk comments, Concerns:

None

Superintendent comments, Concerns:

Board comments, Concerns:

None

The meeting adjourned at 5:18 p.m.

The next meeting is scheduled on **Monday March 11, 2024 at 5 p.m.**

Submitted by Laura Carroccia, Clerk