

**COOKE CITY SCHOOL DIST. #9----- School Board Meeting, March 11, 2024**

The Board of Trustees met in regular session on March 11, 2024. Present were Trustees Joelle Passerello, Marie Carpenter and Alix House and Teacher Lara Belice. Clerk Laura Carroccia and Superintendent Lisa Rosberg were present via speakerphone.

Trustee Joelle Passerello called the meeting to order at 5:04 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

The Board review the Learner Profile for accreditation, a motion was made (JP) and seconded (MC) to adopt the Learner Profile. Lisa will use this for the accreditation document that is due at the end of March.

No public comments have been received on the ESSER/ARP plans. A motion was made (JP), and seconded (MC) to adopt the updated ESSER/ARP Plans.

Laura informed that Board that the preliminary general fund budget for FY25 is \$105,299.

Lisa informed the Board that she has completed the CRDC report and we have received certification.

A discussion was held about an appropriate thank you gift/payment to Jeff Menuey for teaching guitar and playing at the show. A motion was made (JP) and seconded (MC) to give Jeff \$200 as a thank you for his time. Laura will send a check to the school, to be included in the thank you card.

**Teacher Comments, Concerns:**

Lara attended the Indian Ed for All conference in Billings. It was well worth the trip and several connections were made for a potential cultural exchange in future years including the Buffalo Unity Project & the Northern Cheyenne.

The school has received a Go Pro 12 plus numerous accessories from Jessica Jane Hart as part of the film making project.

Aspen will be visiting the school on May 21 and 22 to present on topics supporting mental health that will including coping with change, social skills and mindset.

Lara has received an email from OPI to say they plan to visit the school during SBAC testing on April 29.

A discussion was held regarding security during the star lab event which Lara would like to open up to the community. It was agreed that the ad in the newsletter should specifically say that this is a school event, no alcohol or smoking is allowed and is open to Cooke City community members only.

Lara informed the Board that she is planning to teach sex education curriculum towards the end of the year, to be focused on general anatomy lessons. Parents were informed of this at the parent teacher conferences and have the option to opt out.

**Clerk comments, Concerns:**

None

**Superintendent comments, Concerns:**

**Board comments, Concerns:**

Marie asked for an update on the election. Laura said that no one else had so far filed to run for the open position and that the election would be cancelled on April 5 if there are no other candidates at that time.

The meeting adjourned at 5:28 p.m.

The next meeting is scheduled on **Monday April 15, 2024 at 5 p.m.**

Submitted by Laura Carroccia, Clerk