

**COOKE CITY SCHOOL
BOARD OF TRUSTEES**

School Board Meeting
Agenda

Wednesday April 16, 2025, 5.00 p.m. at the Cooke City School

Call to Order

Public Comments

20 minutes total, split evenly between participants. Each member of the public may address the Board once with comments on public matters that are within the jurisdiction of the Board. Comments of items on the agenda will not be heard in this period. The public will have the opportunity to comment on agenda items when they are addressed later in the meeting. The Board is prohibited from taking action on any matter discussed unless specific notice of that matter is included on an agenda and public comment has been allowed. The speaker will be ruled out of order if individuals are discussed or referred to by name. The Board Chair has complete and final authority to govern the public comment period.

Business, Old and New

Minutes - *motion to approve / amend minutes of 3.12.25 and 4.325 meetings*

Expenses – *review, motion to approve warrants and online payments*

FY2025 Budget – *update regarding remaining funds (discuss propane, other end of year expenses)*

FY 2026 Preliminary Budget – *update*

STARS Funding – *update, possible action on clerk job description and adopt policy 5505*

Montana Small Schools Alliance Membership – *motion to approve membership for 2025-2026*

Department of Education Certification Form – Title VI

Legal Advice - *approve costs associated with legal advice for teacher contract if necessary*

Executive Session – *the Board may go into executive session to discuss legal advice*

Teacher Contract – *further discussion regarding teacher contract for 2025-2026*

Teacher Comments, Concerns

Clerk comments, Concerns

Election Cancellation

Professional Development Request – *MASBO Summer Conference 1/3 payment for hotel and travel expenses*

Superintendent Comments, Concerns:

Board Comments, Concerns:

Next Meeting Date: _____, **2025** at **P.M.**

Adjourn