

**COOKE CITY SCHOOL DISTRICT 9**  
**BOARD MEETING MINUTES**

The Board of Trustees of Cooke City School District 9 met in regular session on **June 11, 2025** at the school.

Trustees present: Marie Carpenter, Alix House

Trustees absent: Tim Short

Visitors present: Lara Belice

The Clerk and Superintendent were present via video call throughout the entire proceedings.

Trustee Marie Carpenter called the meeting to order at 5:31 p.m.

No public comments.

**Business**

A motion was made (MC) and seconded (AH) to approve the minutes of the 5/14/25 board meetings. No comments. Motion passed with all in favor.

A motion was made (MC) and seconded (AH) to approve the claims and ACH payments as presented. No comments. Motion passed with all in favor.

A motion was made (MC) and seconded (AH) to adjust the wording in policy 7320: Purchasing to state that the Clerk and Teacher can spend up to \$1,000 within the limits of the budget without prior Board approval. No further comments. Motion passed with all in favor.

A motion was made (MC) and seconded (AH) to levy the same amount as last year from the Building Reserve Fund. The Clerk mentioned that the State match is higher this year, \$4.00 for every \$1.00 levied to the district. Motion passed with all in favor.

The Clerk gave an overview of what is left in the budget and needs to be spent before June 30.

A motion was made (MC) and seconded (AH) to pre-pay \$3,000 to Quality Propane for propane. A discussion was held and it was decided to pay for propane out of the remaining general funds. Motion passed with all in favor.

A motion was made (MC) and seconded (AH) to approve transferring the amount to the general fund operating reserve to bring it up to 10% of the general fund budget for next year if possible. No discussion, motion passed with all in favor.

A motion was made (MC) and seconded (AH) to approve bonuses as follows: Lara - \$12,000 and Laura \$2,250. Motion passed with all in favor.

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Teacher Report

Lara reported that another family is moving into the district this summer and the three school age children will be enrolling to start school next year.

Clerk Comments

No comments.

Board Comments

No comments.

Superintendent's Report

Lisa thanked Lara and the kids for the card and said she is looking forward to next year.

A motion was made (MC) and seconded (AH) to adjourn the meeting. No comment, motion passed with all in favor. The meeting was adjourned at 6:07 p.m.

The next regular meeting will be held on August 13, 2025.