

COOKE CITY SCHOOL DISTRICT 9
BOARD MEETING MINUTES

The Board of Trustees of Cooke City School District 9 met in regular session on **November 20, 2024** at the school.

Trustees present: Tim Short, Marie Carpenter

Trustees absent: Alix House

Visitors present: Lara Belice

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

Trustee Tim Short called the meeting to order at 5:02 p.m.

No public comments.

Business

A motion was made (MC) and seconded (TS) to approve the minutes of the 10/16/24 board meeting. No comments. Motion passed with all in favor.

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

A discussion was held about the MTSUIP Agreement. Laura went through the summary of the changes. A motion was made (MC) and seconded (TS) to approve the MTSUIP Agreement. No discussion, motion passed with all in favor.

The Board reviewed the Learner Profile that was presented by Lisa and is needed for accreditation. A motion was made (MC) and seconded (TS) to approve the Learner Profile as presented. No discussion, motion passed with all in favor.

A discussion was held about the resort tax, more ideas were suggested and discussed. These included – a special field trip, possibly Mexico; paying for propane or other item from the general fund and then paying for the ski trips or other field trips from the general fund; some kind of stipend or assistance for housing for a new or existing family. The Board decided to get further information and proceed with the idea of requesting approximately \$10,000 and further discussing exactly what the funds will be used for.

Teacher Report

Lara reported that there are still a few people who need to take the climate survey.

Lara reported that Chromebooks do not work for filmmaking. She would like to order one non-Chromebook device so the students can continue film making. Tim said that he had an almost new device the school would be welcome to use. The trustees said they were fine with Lara looking into options.

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There is an opportunity for the students to make a documentary for Natural History Day.

Clerk Comments

Laura has investigated getting a new router from Century Link. When the representative tested the router, it was working. Century Link only replaces routers that are no longer working at all. To purchase a new router would be \$200, or \$15 a month to lease one. The Board asked Laura to find out if we purchase one, if we could return it if it doesn't fix the problem. Laura will find out and purchase one If we are able to return it if it doesn't work.

Superintendent's Report

Lisa had some final comments on the resort tax, and accreditation which is due in February.

The meeting was adjourned at 6:00 p.m.

The next regular meeting will be held on December 18, 2024 at 5:00 p.m.