COOKE CITY SCHOOL DISTRICT 9
BOARD MEETING MINUTES

The Board of Trustees of Cooke City School District 9 met in regular session on **November 19, 2025** at the school.

Trustees present: Tim Short (via Zoom), Alix House, Marie Carpenter (via phone call)

Trustees absent: None

Visitors present: Lara Belice

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

Chairman Marie Carpenter called the meeting to order at 5:01 p.m.

No public comments.

Business

A motion was made (MC) and seconded (AH) to approve the minutes of the 10/8/25 board meeting. 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. Laura commented that she has changed the format of the report for greater transparency, and that the Park County Special Education Co-op payment is included in this month's checks. Motion passed with all in favor.

Lara reported that a PVC pipe in the bathroom is broken and needs fixed. A motion was made (MC) and seconded (AH) to approve fixing the pipe in the bathroom. Lara commented she will try and get it done before Christmas so that resort tax funds can be used. Motion passed with all in favor.

A motion was made (MC) and seconded (TS) to pass a resolution calling for an election. Alix's position is up for election in 2026. No further discussion, motion passed with all in favor.

A motion was made (MC) and seconded (AH) to approve the second reading of policy 3141: Out of District Student Enrollment. No comments, motion passed with all in favor.

The Board completed the first and final reading of the following policies:

3612: District-Provided Access to Electronic Information, Services and Networks
3655: Student Protection
4334: Display of Flags and Banners on District Property
4520: Cooperative Programs with Other Districts and Public Agencies
5120: Hiring Process and Criteria
5122: Criminal Background Investigations

A motion was made (MC) and seconded (AH) to approve the above listed policies on the first reading. Motion carried with no further discussion.

Teacher Report

Lara reported that the students were able to use lettuce from the tower garden for lunch this week, and also invited their mother and grandmother.

Parent-teacher conferences went well.

Lara is planning to organize ceramic art classes with Jo Newhall and will have a proposal for the next meeting.

Lara mentioned that she has fixed the door again but it needs more attention. She will ask the local contractor to look at it and see what needs to be done.

Clerk Comments

None

Board Comments

Marie would like to look at the school getting a Zoom account for Board meetings and would like this to be on the agenda at the next meeting.

Alix said she will be leaving on her trip in January and will not be available for calls or meetings until she returns, but will check emails regularly.

Superintendent's Report

Lisa confirmed with the Board that the district is not interested in a proposal from Bridged Health Alliance.

Lisa said that an asthma specialist will be attending the next Board meeting to discuss procedures for stock albuterol at the school.

There being no further business, a motion was made (MC) and seconded (AH) to adjourn the meeting. Motion carried with all in favor and the meeting was adjourned at 5:30 p.m.

The next regular meeting will be held on December 10, 2025.