

Maine Consolidated School Board

Regular Meeting

May 10, 2021

1. Call to order, 3:44 p.m. Motion: Bri, 2<sup>nd</sup> , Scott, 3-0  
Present: Scott McClung (by phone), Brienne McDowell, Kirsten Ironside
2. Adoption of agenda Motion Bri, 2<sup>nd</sup> Scott, 3-0
3. Pledge
4. Moment of silence
5. Work session with Kaye Peterson – does not have contract today, research shows nationwide program where schools and resource centers working together, funding, grants, - Requests agenda item for next month to present contract and summer activities, proposes turning non-functioning bus into a green house, doing more research into community/school collaboration.

Doc: county asked Doc to look into county funding to do a community outreach on vaccines.

6. A. Board meeting minutes not previously approved. Motion: Bri, 2<sup>nd</sup> Kirsten, 3-0

B. No governing board report

C. Super's report

SpEd pop increase from 17 to 30. We can contract with county for additional staff.

Kristin explained that with county we can cut back on county personnel if the SpEd numbers dip.

Big change in budget for 21/22. Revenue control limit, the SRA, Base support level, transportation control limit and high school tuition out. Both revenue and expenditures will be down about 115K.

We're looking at moving some classes back to original rooms.

SR3 drops in mid May. Approximately \$200K.

Title 1 dropped by \$20K.

New legislation to renew forest fees. Federal legislation?

Have new sub bus driver.

Asked by a youth group to transport students on June 26. They must have their own insurance. They would also pay mileage on the bus and driver.

Tree on playground dead. \$2000 to remove.

We're finished with AzM2 testing.

NO PUBLIC COMMENTS

7. Action item.

a. Consent agenda. Motion, Bri, 2<sup>nd</sup> Kirsten, 3-0

b. Specific items of district business.

1. School budget for 20/21, Revision #1: Motion, Bri, 2<sup>nd</sup> Kirsten, 3-0

M&O Increase of \$20K.

Another item is down about \$20K.

It's a wash.

Revision: Motion to approve revised budget: Bri, 2<sup>nd</sup> Kirsten, 3-0

2. Hiring additional Sped support by hiring or contracting with county.

Motion for administrative authority to hire or contract for sped support.

Motion: Kirsten, 2<sup>nd</sup> Scott, 3-0

3. Bids: Motion to accept bids: Bri, 2<sup>nd</sup> Kirsten, 2-0

Water: Grand Canyon @ 3.9 cents/gallon

Tire repair: Golightly, \$100/hour \$39.50 per/tire

Towing: Johnson's \$135/hour

Produce: Stern's,

Milk: Stern's

Truck repair: no bid from anyone – RWC did not return bid – need to go back out to bid

Janitorial service: North Flagstaff Janitorial, \$2800 per month, \$350 per cleaning

Propane: Graves \$1.28 a gallon, fixed

Fuel: Reinhart/Carter, margin plus .34 a gallon

4. Renegotiation of superintendent contract

Motion to discuss, Bri, 2<sup>nd</sup> Kirsten, 3-0

Statement from Dr. Williams, would like to retire starting June 30, 2021. Will be available to help with transition. Will get through next budget process.

Recommends Board has a meeting Thursday, May 13, to decide on things moving forward. Board needs to understand that several teachers will retire within next few years. All the retirements shouldn't happen all at once.

Vote to not renew contract for Doc: 3-0

Meeting set for Wednesday, May 19, 2021, 4:00 p.m.

8. None

9. Future agenda, SR3, bus repair bid, community center, bid on truck repair.

10. Adjourn, Motion, Bri, 2<sup>nd</sup> Kirsten, 3-0

