

Maine Consolidated School District #10

Special Meeting

June 28, 2022

Scott McClung called the meeting to order at 5:02pm. Kodi Mortensen, Jerome Larson and Scott McClung were all present as well Amanda Gordon who joined the meeting by phone. Quorum was met.

Jerome Larson motioned to accept the agenda as presented. Kodi Mortensen 2nd the motion. 4-0 motion carries

The Pledge of Allegiance was said and a moment of silence was observed.

Melani Velazco provided a presentation on the tax rate and levy for FY2023. Scott McClung asked a question regarding the voucher program that the state approved wondering whether that would affect the district financially. Melani Velazco stated that the budget would still be based on ADM so it wouldn't change for us. She explained that the budget would need to be revised soon as the state just approved their budget and the actual budget forms would be released soon.

Action Items:

1. Jerome Larson motioned to consider and discuss Adoption of the approved Proposed Budget for FY23. Scott McClung 2nd the motion. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries
2. Kodi Mortensen motioned to consider and discuss the 3rd revision of the AZ OnTrak Summer Camp budget. Scott McClung 2nd the motion. Dr. Roberson explained that the budget was revised again as the state was wanting the district to offer compensation in the form of gift cards to the staff that filled out the reports on students at program end. The revised budget, with an increase of \$600.00 was approved by the state. Scott McClung motioned to approve the revised budget. Jerome Larson 2nd the motion. 4-0 motion carries
3. Jerome Larson motioned to consider and discuss possible revision of the classified salary scale. Kodi Mortensen 2nd the motion. Dr. Roberson explained that we were in need of adding a position of Preschool Coordinator for Column F on the salary scale. We are having to shift the staff around because of the difficulty of hiring a teacher for kindergarten. Scott McClung motioned to approve the revision of the classified salary scale. Jerome Larson 2nd the motion. 4-0 motion carries
4. Jerome Larson motioned to consider and discuss the revision of a classified staff contract – additional duties. Kodi Mortensen 2nd the motion. Dr. Roberson explained that the classified employee that will become the Preschool Coordinator will be taking on additional duties and therefore needs to have her pay rate revised. Scott McClung motioned to approve the contract revision. Jerome Larson 2nd the motion. 4-0 motion carries
5. Kodi Mortensen motioned to consider and discuss the revision of a certified staff contract. Scott McClung 2nd the motion. Dr. Roberson explained that the certified staff would be overseeing

the early childhood program and would be taking on additional duties. Scott McClung motioned to approve the revision. Jerome Larson 2nd the motion. 4-0 motion carries

6. Kodi Mortensen motioned to consider and discuss approving the addition of a .5 FTE Exceptional Student Services position. Scott McClung 2nd the motion. Dr. Roberson told the board that this was a position that was approved and used in the current year and we want to have it available again this next if needed. Scott McClung motioned to approve the position. Jerome Larson 2nd the motion. 4-0 motion carries
7. Kodi Mortensen motioned to consider and discuss a classified employee resignation. Scott McClung 2nd the motion. Dr. Roberson told the board that a classified employee resigned and he wanted to be able to re-post the position. Scott McClung motioned to accept the resignation. Kodi Mortensen 2nd the motion. 4-0 motion carries
8. Kodi Mortensen motioned to consider and discuss revising the FY2023 school calendar. Jerome Larson 2nd the motion. Dr. Roberson explained that there was an error in counting the days of school on the approved calendar so we needed to extend the end of the school year by one day. Scott McClung motioned to approve the revision. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to adjourn at 5:36 pm. Jerome Larson 2nd the motion. 4-0 motion carries