

Maine Consolidated School District #10

Regular Board Meeting

August 8, 2022 5:00 pm

Scott McClung called the meeting to order. Amanda Gordon, Jerome Larson, Kodi Mortensen and Scott McClung were all present.

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

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

Jerome Larson motioned to accept the minutes not previously approved. Amanda Gordon 2nd the motion. 4-0 motion carries

There was no governing board members report.

Dr. Roberson went over some highlights of the Superintendent's report.

Sara Beck gave the board an update on the PTO and all they have been up to. They are working on renewing their non-profit status and gaining more PTO members.

Kodi Mortensen motioned to approve the Consent agenda. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider and take possible action regarding the resignation of the ESS Director. Amanda Gordon 2nd the motion. Scott McClung motioned to accept her resignation and release her from her contract. Amanda Gordon 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider and take possible action of liquidated damages as for a reasonable recruitment fee of \$1,000 per the signed certified teacher contract ARS15-545. Kodi Mortensen 2nd the motion. Scott McClung stated that this is new verbiage in the certified contracts this year. Scott McClung motioned to waive the early resignation fee this time around, but to make certain that they teachers know that this is a consequence for future incidents. Jerome Larson 2nd the motion. 3-0 motion carries with Kodi Mortensen abstaining for the vote.

Jerome Larson motioned to consider and take possible action for the revision of certified staff contract with additional duties of ESS Director. Kodi Mortensen 2nd the motion. Dr. Roberson explained that the \$5,000 stipend that has always been in place for the ESS Director should go to the new Director. Scott McClung motioned to accept the revision. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider and take possible action in the revision of classified salary scale. Jerome Larson 2nd the motion. Dr. Roberson stated that the salary scale was being revised in order for the district to be more competitive with Flagstaff as far as salaries go. We moved column A positions to column B and Bus Drivers to column F as well as added a new position of ESS Data Specialist to column F. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider and take possible action of reclassification of an Instructional Aide to certified teacher. Scott McClung 2nd the motion. It was stated that under the circumstances of having to shift staff around for coverage that there was a need for an Instructional Aide to obtain her emergency teaching certification so that we have a teacher in each classroom. She will be teaching Kindergarten. Scott McClung motioned to approve. Amanda Gordon 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider and take possible action for employment of Library Instructional Aide. Kodi Mortensen 2nd the motion. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider and take possible action for a Dyslexia training stipend. Amanda Gordon 2nd the motion. Kodi Mortensen motioned to approve. Amanda Gordon 2nd the motion. 3-0 motion carries with Scott McClung abstaining from the vote

Jerome Larson motioned to consider and discuss the policy reviews. Amanda Gordon 2nd the motion. This is the first reading that Dr. Roberson went over with ASBA to review all policies. He encouraged the members to look over them all before the next meeting when they will vote to approve.

Jerome Larson motioned to consider and discuss policy advisories (first reading). Kodi Mortensen 2nd the motion. Dr. Roberson stated that this was to update policies.

Kodi Mortensen motioned to consider and take action on the board goals that were established at the board retreat. Scott McClung 2nd the motion. Kodi Mortensen motioned to accept. Scott McClung 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider and take possible action on Attorney representation for the district for FY23, Tosca Henry and William Ring from the county. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Amanda Gordon motioned to consider and take possible action on the district's Mitigation Strategies for FY23. Kodi Mortensen 2nd the motion. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Jerome Larson Motioned to consider and take possible action on the district's Safe return to in-person instruction plan. Amanda Gordon 2nd the motion. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider and take possible action on the district's revised calendar. Scott McClung 2nd the motion. Distance learning will be used in place of snow days. Kodi Mortensen motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider and take possible action on the Superintendent undertaking other professional duties, adjunct professor. Scott McClung 2nd the motion. Dr. Roberson stated that all additional work would be done outside of contract hours. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Brienne McDowell thanked Ms. Brown for her service to the district, as did the board members. Next meeting will be September 12th at 5:00 pm

Kodi Mortensen motioned to adjourn at 5:59 pm. Jerome Larson 2nd the motion. 4-0 motion carries

