

Maine Consolidated School District #10

Regular Board Meeting

September 12, 2022

Scott McClung called the meeting to order at 5:02pm. Amanda Gordon, Jerome Larson, Kodi Mortenson and Scott McClung were all present.

Kodi Mortensen motioned to accept 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.

Kodi Mortensen motioned to approved the minutes not previously approved. Amanda Gordon 2nd the motion. 4-0 motion carries

Governing Board Members: The board members discussed board member elections in November. There will be elections for the 4-year seats that are open.

Superintendent's Report: Dr. Roberson summarized his report, touching on test scores and the sale of Bus 23.

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

Kodi Mortenson motioned to consider and discuss possible action of the policy review that Dr. Roberson has been working on with ASBA and their recommendations (2nd reading). Amanda Gordon 2nd the motion. Scott McClung motioned to accept the recommendations made by ASBA. Amanda Gordon 2nd the motion. 4-0 motion carries

Scott McClung motioned to consider and discuss taking action to rescind and nullify all current and past policies of the Maine Consolidated School District #10. Kodi Mortenson 2nd the motion. 4-0 motion carries

Scott McClung motioned to consider and discuss taking action to adopt the policy manual developed with the consulting assistance from Arizona school Boards Association, containing selected retained documents from the predecessor manual along with the new modified documents hereby prescribed and approved by the board. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortenson motioned to consider and discuss taking possible action on policy advisory 716 (2nd reading). Scott McClung 2nd the motion. Scott McClung motion to accept Policy advisory 716. Jerome Larson 2nd the motion. 4-0 motion carries

Scott McClung motioned to consider and discuss taking possible action on policy advisories 717-736 (1st reading). Jerome Larson 2nd the motion

Scott McClung motioned to consider and discuss taking possible action regarding policy GCCA (1st reading). Amanda Gordon 2nd the motion. Dr. Roberson explained that this is the sick leave/buy back policy that he has been working with staff on revising.

Jerome Larson motioned to consider and discuss taking possible action on after school tutoring. Amanda Gordon 2nd the motion. Dr. Roberson stated that he has put together an afterschool tutoring program with certified staff available to assist students where there are areas of need 3 days a week from 3:30-4:30pm at the rate of \$40/hr. Snacks will be provided, no transportation. Scott McClung motioned to approve. Amanda Gordon 2nd the motion. 4-0 motion carries

Kodi Mortenson motioned to consider and discuss taking possible action regarding overnight travel – out of state travel for ORFF Conference. Amanda Gordon 2nd the motion. Travel will be to Kansas City Missouri, November 2-5/22. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

PTO announced that they would be sponsoring Trunk or Treat on October 28th this year from 4-6:30pm. They will have awards for best costume and best decorated Trunk.

Next meeting will be October 10th at 5:00pm.

Scott McClung motioned to adjourn at 5:37pm. Kodi Mortenson 2nd the motion. 4-0 motion carries