

**Maine Consolidated School District**

**Regular Board Meeting**

**December 12, 2022**

Scott McClung called the meeting to order at 5:00 pm. Scott McClung, Kodi Mortensen and Jerome Larson were all present.

Kodi Mortensen motioned to adopt the agenda. Scott McClung 2<sup>nd</sup> the motion. 3-0 motion carries

Kodi Mortensen Motioned to approve the minutes not previously accepted. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries

Swearing in of Governing Board Members will be at the next meeting on January 9<sup>th</sup>. Zachary Tamburello was appointed by the county to the 3<sup>rd</sup> 2-year seat. Board members asked about Social Studies and Science curriculums. Dr. Roberson said that it is something that needs to be worked on over the summer to implement for next school year.

Dr. Roberson touched on a few items in his Superintendent's report. Stressed that we still need to worry about the aggregate expenditure limit.

Kodi Mortensen motioned to approve the consent agenda. Jerome Larson 2<sup>nd</sup> the motion. 3-0 motion carries

Kodi Mortensen motioned to consider and discuss accepting FY23 first CSF distribution in the amount of \$39,540.60. Jerome Larson 2<sup>nd</sup> the motion. Melani Velazco explained that this is a cash-based account and we could only distribute what was in the account. Total distribution is broken down evenly to all that were eligible. Scott McClung motioned to accept the distribution payment. Kodi Mortensen 2<sup>nd</sup> the motion. 3-0 motion carries

Kodi Mortensen motioned to consider and discuss approving another qualified tutor for the after school tutoring program. Scott McClung 2<sup>nd</sup> the motion. Dr. Roberson stated that we have another emergency sub certified employee that qualifies for tutoring if needed. The position is \$40/hr. 2 days a week. Kodi Mortensen motioned to approve. Scott McClung 2<sup>nd</sup> the motion. 3-0 motion Carries

Kodi Mortensen motioned to consider and discuss approving the letter of Declaration for the Line of Credit with Chase bank. Jerome Larson 2<sup>nd</sup> the motion. Melani Velazco explained that this is an annual approval in case our cash balances run low and we need to continue paying payroll and the bills. Kodi Mortensen motioned to approve. Scott McClung 2<sup>nd</sup> the motion. 3-0 motion carries

Next meeting will be January 9, 2023 at 5:00 pm

Jerome Larson motioned to adjourn. Kodi Mortensen 2<sup>nd</sup> the motion. 3-0 motion carries