

MAINE CONSOLIDATED SCHOOL DISTRICT # 10
P.O. Box 50010 Parks, Arizona 86018 (928-635-2115)

Pursuant to Arizona Revised Statutes, A.R.S. 38-4311.02 and A.R.S. 15-321, notice is hereby given to the members of the Maine Consolidated School District Governing Board, and to the General Public, that the Governing Board will hold a regular meeting open to the public in the Board Room at Maine School, Parks, Arizona. The Board reserves the right to change the order of items on the agenda, with the exception of any public hearing. If any person with a disability needs any type of accommodation, please notify the Maine Consolidated School District Office at the above listed phone number at least 8 hours prior to the scheduled time.

The Governing Board reserves the right to move into Executive Session for legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A.R.S. 38-431.03(A) (3).

*Maine Consolidated School District is dedicated to achieving educational excellence for all
Through high expectations, the development of lifelong learning habits, promoting active parental involvement, and quality professional development; we enable our students to embrace the change, growth, and opportunities for achievement in the diverse world of their future, and thereby become productive and successful citizens.*

Regular Board Meeting
Mary Beam Building
Library
April 10, 2023 5:00 PM

1. Call to order
2. Adoption of the agenda
3. Pledge of allegiance/ Moment of silence
4. Board Meeting minutes not previously approved:
 - a. Minutes: March 20
 - b. Governing board members
 - c. Superintendent report
5. Call to the Public: *(members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)*
6. Action items:
 - a. **Consent agenda:** (Ms. Velazco)
 1. Payroll vouchers: 19, 20
 2. Expense vouchers: 2317, 2318
 3. Expenditure report
 4. Student Activity, Auxiliary, Insurance, Revolving
 - b. **Specific items of District business:**
 1. Discussion and possible action medical insurance policy options for fiscal year 2024: proposed district portion changes \$25, \$50, \$75 monthly

2. Discussion and possible action state of emergency declaration or resolution to be eligible for monies from the emergency deficiencies correction fund
3. Discussion and possible action Arizona Department of Administration- Division of School Facilities- Emergency Deficiency Correction funding- architectural and engineering design buildings #1010 and #1015 (music building) for \$114,000 state of emergency funding
4. Discussion and possible action teacherage grant for \$500,000
5. Discussion and possible action American Rescue Plan Act: \$235,728.90 (pending approval)
6. Discussion and possible action Summer Enrichment Program: \$92,743.46 (pending approval)
7. Discussion and possible action small school transportation adjustment: \$12,184.08
8. Discussion and possible action National School Lunch Program Equipment Grant: Propane Range: \$7,742.75
9. Discussion and possible action additional ESS instructional aide hours to current employees for SY 23-24
10. Discussion and possible action board secretary added to current SY 23-24 contract
11. Discussion and possible action CWDL audit engagement letter
12. Discussion and possible action overnight field trip- sixth grade-Tucson, AZ

7. Comments:

8. Upcoming meetings: Monday, May 8, 2023 @5pm

9. Adjournment:

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P.O. Box 50010 Parks, Arizona 86018 (928) 635-2115

Dated and posted this 7th day of April 2023

By


