

Maine Consolidated School District #10

Regular Board Meeting

April 10, 2023

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

Kodi Mortensen motioned to adopt the agenda as presented. Zachary Tamburello 2nd the motion. 4-0 motion carries

The pledge of allegiance was said and a moment of silence observed.

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

Superintendent's report: Dr. Roberson informed the board members that the results of the Climate Surveys were attached to his report. He gave comparisons on Title I funds over the past 2 years and told them about the allocations for next year. The E-Rate project of moving the demarcation to the new server location has been put on hold until another time or new funding comes along.

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

Kodi Mortensen motioned to consider, discuss and take possible action to approve district portion changes in insurance. Jerome Larson 2nd the motion. Dr. Roberson explained to the board that the increase of insurance premiums this year is extreme and would like the board to consider increasing the district portion to offset some of the increase. Scott McClung motioned to cap the district portion to \$725.00/month per employee. Kodi Mortensen 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider, discuss and take possible action in declaring a state of emergency to be eligible for emergency deficiency funding from School Facilities Board. Scott McClung 2nd the motion. Dr. Roberson stated that this resolution is needed by the Arizona Department of Administration Division of School Facilities in order to provide emergency funding for the Music Building. Scott McClung motioned to approve the declaration. Jerome Larson 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take possible action in approving EDC funding in the amount of \$114,295.00. Scott McClung 2nd the motion. This is the emergency funding from Arizona Department of Administration Division of School Facilities to be used for the Music Building. Scott McClung motioned to approve the funding. Kodi Mortensen 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider, discuss and take possible action in accepting the awarded Teacherage Grant funding of \$500,000.00. Zachary Tamburello 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider, discuss and take possible on approving the ARPA Grant application submittal. Kodi Mortensen 2nd the motion. The grant proposal is for \$238,728.90 to be used to offset Covid related costs from Fiscal year 2021 through 6/30/23. Scott McClung motioned to approve. Kodi Mortensen 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take possible action to approve the ARPA Summer Enrichment Grant application. Scott McClung 2nd the motion. This is a grant in the amount of \$92,743.46 would pay for a summer enrichment program here at school. It is being planned to run the same as the program last summer. Scott McClung motioned to approve the application submittal. Kodi Mortensen 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take possible action on approving the Small School Transportation Adjustment of \$12,184.08. Jerome Larson 2nd the motion. Melani Velazco explained that this funding has been approved by the Arizona Department of Education and will be added to this year's DAA budget. Scott McClung motioned to approve. Zachary Tamburello 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take possible action to approve the NSLP Equipment Grant in the amount of \$7,742.75. Jerome Larson 2nd the motion. Melani Velazco stated that this grant has already been awarded by the Arizona Department of Education. A new propane range will be purchased for the kitchen. Scott McClung motioned to approve. Zachary Tamburello 2nd the motion. 4-0 motion carries

Jerome Larson motioned to consider, discuss and take possible action to approve additional ESS Instructional Aide hours to current employees for SY 2023-24. Kodi Mortensen 2nd the motion. Dr. Roberson stated that these employees are both already qualified to work this position. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take possible action to approve the stipend for board secretary for next year in the amount of \$2,500.00 to Melani Velazco. Jerome Larson 2nd the motion. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 4-0 motion carries

Zachary Tamburello motioned to consider, discuss and take possible action on approving the signing of the CWDL engagement letter for FY 23 audit. Kodi Mortensen 2nd the motion. Scott McClung motioned to approve. Kodi Mortensen 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take possible action in approving an overnight field trip for 6th grade. Jerome Larson 2nd the motion. 6th grade will be traveling to Tucson to visit Biosphere 2 and the Arizona Desert Museum. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

PTO Update – Spring Fling will be May 4th

Next board meeting will be May 8th at 5:00 pm

Kodi Mortensen motioned to adjourn at 5:54pm. Zachary Tamburello 2nd the motion. 4-0 motion carries