

Maine Consolidated School District #10

Regular Board Meeting

September 11, 2023

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

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

Governing Board Members: Zachary Tamburello asked if there had been any updates on the ball field grant. There is no further information at this time. Scott McClung stated that the campus looks good however he understands that this may be changing soon as construction will be starting and changing that. Jerome Larson stated that he is still unable to receive emails. Dr. Roberson told him that he would work on this with him tomorrow.

Superintendent's Report: Dr. Roberson summarized the estimated costs of the insurance claim due to the lightning strike on 8/11/2023. Staff professional development and reading plans were explained, as well as staff goals. He touched on the QSB Procurement process for construction services. Dr. Roberson explained that PAC had approached him regarding letters of support for the Drake Mining Project and that he had sought advise from Tosca regarding this. Her response is attached in his report.

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

Kodi Mortensen motioned to consider, discuss and take action to approve using the Alternative Project Delivery Method for Qualified Select Bidders for the major campus renovations with grading and drainage. Jerome Larson 2nd the motion. The process was explained to the board and discussed. Scott McClung motioned to approve. Zachary Tamburello 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve Melani Velazco as an administrator for the Arizona Early Childhood Workforce portal. Jerome Larson 2nd the motion. It was explained that with the Preschool Development Grant the district was awarded an administrator is necessary. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve policy advisories 744-747 (2nd Reading). Scott McClung 2nd the motion. The changes to the policy were discussed. Kodi Mortensen motioned to approve. Jerome Larson 2nd the motion. 4-0 motion carries

Next meeting is October 9th at 5:00 pm.

Kodi Mortensen motioned to adjourn at 5:34 pm. Jerome Larson 2nd the motion. 4-0 motion carries