

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

Pursuant to Arizona Revised Statutes, A.R.S. 38-431.02 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
February 12, 2024 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: January 8
 - 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: 14 & 15
 2. Expense vouchers: 2413, 2414 & 2415
 3. Expenditure report
 4. Student Activity, Auxiliary, Insurance, Revolving
 - b. **Specific items of District business:**
 1. Discussion and possible action conflict of interest forms
 2. Discussion and possible action teacher retirement effective date June 30, 2024

3. Discussion and possible action pay beyond contract, social emotional learning Second Step Program professional development: certified staff
4. Discussion and possible action pay beyond contract civilian response to active shooter training (CRASE)
5. Discussion and possible action Exceptional Student Services Admin position retitled Administrative Assistant
6. Discussion and possible action classified/certified salary schedules fiscal year 2024: revision
7. Discussion and possible action revision of classified contract: administrative assistant (0.5 FTE 10 months; 1.0 FTE month 11{June})
8. Discussion and possible action classified/certified salary schedules fiscal year 2025: revision
9. Discussion and possible action contracts fiscal year 2025
10. Discussion and possible action extra-curricular volunteers
11. Discussion and possible action provide transportation St. Joseph Youth Camp: June 14, 2024
12. Discussion and possible action Northern Arizona University student placement agreement
13. Discussion and possible action purchasing of telescopic bleachers: Irwin Seating: \$48,821
14. Discussion and possible action purchasing of multi-purpose room (gym/cafeteria) sanding, painting and refinishing floor; 9' center logo; volleyball covers floor: Arizona Gym Floors: \$26,729.75
15. Discussion and possible action policy advisory 763-786 (first reading)

7. Comments:

8. Upcoming meetings:

Regular Board Meeting: Monday, March 11 @5pm (subject to change)

9. Adjournment:

Maine Consolidated School District #10
P.O. Box 50010 Parks, Arizona 86018 (928) 635-2115

Dated and posted this 9th day of February 2024

By



A handwritten signature in blue ink, appearing to read 'D. J. R.', is written over a horizontal line.