

Maine Consolidated School District #10

Regular Board Meeting

January 13, 2025

The meeting was called to order at 5:01pm. Kodi Mortensen, Gale Daniels, Zachary Tamburello and Kaylee Sandall were all present.

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

The Pledge of Allegiance was said and a moment of silence observed.

Zachary Tamburello motioned to accept the minutes not previously approved. Gale Daniels 2nd the motion. 4-0 motion carries

The Board Members introduced themselves to new member Kaylee Sandall.

Superintendent's Report: Dr. Roberson touched briefly on the topics in his report.

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

Gale Daniels motioned to consider, discuss and take action to approve the School Board Organization for calendar year 2025. Kodi Mortensen 2nd the motion. Zachary Tamburello motioned to approve Kodi Mortensen as Board President. Gale Daniels 2nd the motion. 4-0 motion carries. Kodi Mortensen motioned to elect Zachary Tamburello as clerk. Gale Daniels 2nd the motion. 4-0 motion carries

Kaylee Sandall motioned to consider, discuss and take action to approve the calendar for FY26. Kodi Mortensen 2nd the motion. The board discussed both drafts and looked at the results of the survey that was sent out. Zachary Tamburello motioned to approve Draft 2. Kaylee Sandall 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve reclassification of positions for facilities coordinator and office manager from 12 months to 11 months. Zachary Tamburello 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve reassigning ESS Director for FY26. Zachary Tamburello 2nd the motion. 4-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve classified employee to certified employee for FY26. Kaylee Sandall 2nd the motion. Dr. Roberson explained that this position will be to replace the retiring 1st grade teacher. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve FY26 classified/certified salary scales. Gale Daniels 2nd the motion. Dr. Roberson explained the changes to the scales. 4-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve the stipend schedule for FY26. Kodi Mortensen 2nd the motion. Dr. Roberson explained the changes from this year's schedule. 4-0 motion carries

Kaylee Sandall motioned to consider, discuss and take action to approve pay beyond contract for relocation of offices and classrooms. Kodi Mortensen 2nd the motion. 4-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve pay beyond contract for training on E3 safety app and NAMI Ending the Silence. Zachary Tamburello 2nd the motion. 4-0 motion carries

Gale Daniels motioned to consider, discuss and take action to approve transportation bus digital radio updates \$12,500.51. Kaylee Sandall 2nd the motion. 4-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve MCSD housing rental monthly fee and deposit. Kaylee Sandall 2nd the motion. Dr. Roberson proposed \$1,000.00/monthly. 4-0 motion carries

Kaylee Sandall motioned to consider, discuss and take action to approve a date change for the Explorica Belize trip. Kodi Mortensen 2nd the motion. Dr. Roberson stated that the trip was already approved, however the date was changed to a week later. 4-0 motion carries

Kaylee Sandall motioned to consider, discuss and take action to approve IGA between Coconino County and MCSD. Kodi Mortensen 2nd the motion. 4-0 motion carries

Kaylee Sandall motioned to consider, discuss and take action to approve attorney for the district primary legal representation: Nathan Shott, Gust Rosenfeld PLC. Zachary Tamburello 2nd the motion. Dr. Roberson explained that Tosca did not renew her contract for PrePaid Legal Services through the Trust so Mr. Shott was recommended to us by our Trust Representative. 4-0 motion carries

Kaylee Sandall motion to consider, discuss and take action to approve Policy Advisory 808 (2nd Reading). Zachary Tamburello 2nd the motion. 4-0 motion carries

Next meeting will be 2/10/25 at 5:00pm.

Zachary Tamburello motioned to adjourn at 6:17pm. Kodi Mortensen 2nd the motion. 4-0 motion carries