

Maine Consolidated School District #10

Regular Board Meeting

November 18, 2024

Scott McClung called the meeting to order at 5:01 pm. Gale Daniels, Kodi Mortensen, Jerome Larson, Zachary Tamburello and Scott Mortensen were all present.

Zachary Tamburello motioned to approve the agenda as presented. Jerome Larson 2nd the motion. 5-0 motion carries

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

Kodi Mortensen motioned to accept the minutes not previously approved. Zachary Tamburello 2nd the motion. 5-0 motion carries

Governing Board Members Report: Members discussed the transition for the first of the year with a member leaving and new one coming in.

Superintendent Report: Dr. Roberson went over upcoming events for the month of December. Told the board that he has been conducting Teacher observations and classified evaluations will start in January. There will be a lock down drill 11/19 at 9:00 am. The district will not need to revise the current year budget until May of 2025. We are an A rated school and improved our score in points from last year even though we lost our points for chronic absenteeism. At the December meeting we would like for the board to have a staff recognition. He informed the board that Dan Messer is now certified as a sub driver. He also gave them updates on the construction projects.

No call to the public

Jerome Larson motioned to approve the consent agenda. Kodi Mortensen 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve the Classroom Site Fund Performance Pay Plan December payout. Jerome Larson 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve the appointment of the superintendent to be the treasurer of Student Activities funds for FY25. Kodi Mortensen 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve substitute bus driver/groundskeeper employment. Zachary Tamburello 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve 23-24 Quality First incentive pays for goal attainment \$1,000.00. Jerome Larson 2nd the motion. Dr. Roberson explained to the board that these funds were incentivized by the Quality First Program last year and never paid out. Scott McClung motioned to approve using Preschool funds or Forest Fee Funding to pay out. Kodi Mortensen 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve teacher retirement effective 6/30/25. Zachary Tamburello 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve National Alliance on Mental Health program (NAMI) for staff, students and family. Jerome Larson 2nd the motion. Scott McClung motioned to accept the program for staff only to begin to see if it is appropriate for students and families. Zachary Tamburello 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve NAU Agreement for Clinical Practicum Mighty Goat Health Education Center. Scott McClung 2nd the motion. Scott McClung motioned to approve at the staff discretion. Kodi Mortensen 2nd the motion. 5-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve Policy Advisories 801-807 (2nd Reading). Jerome Larson 2nd the motion. 5-0 motion carries

Zachary Tamburello motioned to consider and discuss policy GCBDA and GCBDA-EB (1st Reading). Jerome Larson 2nd the motion. Zachary Tamburello suggested adding into the policy "prescription drug use is acceptable"

Next meeting will be December 9 at 5:00 pm.

Kodi Mortensen motioned to adjourn at 5:55 pm. Gale Daniels 2nd the motion. 5-0 motion carries