

Maine Consolidated School District #10

Regular Board Meeting

February 10, 2025

Kodi Mortensen called the meeting to order at 5:04 pm. Kaylee Sandall, Jerome Larson, Zachary Tamburello and Kodi Mortensen were each present.

Jerome Larson 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.

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

Superintendent's Report: Dr. Roberson stated that as a part of his goals he is trying to be more active in training and teaching. He wanted to inform the board that he may be teaching a class (EDL600 Leadership class) at NAU in July. The Elks Club Reading with new Soles was a huge success. Tyla Hoffa, one of our 7th graders is the Coconino County Spelling Bee champion. She will be heading down to Phoenix on March 15th for the State Competition. PTO made donations to Art club this month in the amount of \$500 for supplies and a \$250 cabinet for storage. E3 app training went well. Law enforcement attended as well and has gone through their own training. Dr. Roberson also gave an updated timeline on construction with Old Maine and Herb Johnson.

Kaylee Sandall motioned to approve the Consent agenda. Kodi Mortensen 2nd the motion. 4-0 motion carries

1. Zachary Tamburello motioned to consider, discuss and take action to approve teacher and athletic director resignation effective June 2025. Jerome Larson 2nd the motion. 4-0 motion carries
2. Jerome Larson motioned to consider, discuss and take action to approve additional position for fiscal year 2026: food service aide. Kaylee Sandall 2nd the motion. 4-0 motion carries
3. Kaylee Sandall motioned to consider, discuss and take action to approve exceptional student services director stipend (pro-rated) SY 24-25. Jerome Larson 2nd the motion. 4-0 motion carries
4. Zachary Tamburello motioned to consider, discuss and take action to approve pay beyond contract actine exceptional student services director/teacher hours. Jerome Larson 2nd the motion. 4-0 motion carries
5. Kaylee Sandall motioned to consider, discuss and take action to approve classified/certified salary scales fiscal year 2026. Kodi Mortensen 2nd the motion. These were approved at the meeting last month however the position of food service aide was added. 4-0 motion carries
6. Kaylee Sandall motioned to consider, discuss and take action to approve contracts for fiscal year 2026: to be distributed after March 15th. Zachary Tamburello 2nd the motion. 4-0 motion carries

7. Kaylee Sandall motioned to consider, discuss and take action to approve adding grade level configuration "UE" ungraded elementary category for possible additional funding in fiscal year 2025. Jerome Larson 2nd the motion. Dr. Roberson explained to the board what this means for the district. 4-0 motion carries

Gale Daniels arrived as a voting member.

8. Jerome Larson motioned to consider, discuss and take action to approve school facilities board change order: APS for \$122,073.23. Kaylee Sandall 2nd the motion. 5-0 motion carries
9. Jerome Larson motioned to consider, discuss and take action to approve school facilities board change order: Edge Construction for \$24,679.00. Zachary Tamburello 2nd the motion. 5-0 motion carries
10. Jerome Larson motioned to consider, discuss and take action to approve Eagle Scout Project beneficiary donation. Kaylee Sandall 2nd the motion. 5-0 motion carries
11. Jerome Larson motioned to consider, discuss and take action to approve extra-curricular volunteers; USA Volleyball. Zachary Tamburello 2nd the motion. 5-0 motion carries
12. Jerome Larson motioned to consider, discuss and take action to approve providing transportation to St. Joseph's Youth Camp: June 13 - July 3, 2025. Kaylee Sandall 2nd the motion. 5-0 motion carries

Comments: Dr, Roberson sated that the next scheduled board meeting falls during Spring Break and wanted to offer options to change it since many are out of town during that time. Board decided to have the next meeting on March 3, 2025 at 5:00 PM

Next meeting 3/3/25 at 5:00 pm

Zachary Tamburello motioned to adjourn at 6:01 pm. Jerome Larson 2nd the motion 5-0 motion carries