

Maine Consolidated School District #10

Regular Board Meeting

July 8, 2024

Scott McClung called the meeting to order at 1:00 pm. Jerome Larson, Zachary Tamburello, Kodi Mortensen, Gale Daniels and Scott McClung were all present.

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

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

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

Governing Board Members: Kodi Mortensen asked if it was alright for the board to wait until January 2025 for them to set their goals and it was determined that it was something that could be done or changed at any time.

Superintendent's Report: Dr. Roberson went over briefly student and staff attendance for FY24. He presented focal points for the School Continuous Improvement Plan that the staff had been working on with him. He discussed the district's current homework policy and stated that this would be a topic of discussion at the staff orientation at the end of the month. He also presented the PTO bank balances.

Zachary Tamburello 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 FY25 Adopted Budget. Scott McClung 2nd the motion. Melani Velazco stated that it was exactly the same as the Proposed Budget that was approved June 10. She did state however that legislation changed and the amounts per student increased after the proposed budget was approved, so a revised budget will be presented at the August meeting to include the changes. Scott McClung motioned to approve. Zachary Tamburello 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve the Maine Consolidated School District Organizational Chart. Jerome Larson 2nd the motion. Scott McClung motioned to approve. Kodi Mortensen 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve Maine Consolidated School District's Emergency Operations Plan. Jerome Larson 2nd the motion. Kodi Mortensen motioned to approve. Jerome Larson 2nd the motion. 5-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action using the district's Conflict of Interest Form. Jerome Larson 2nd the motion. Melani Velazco revisited to reason for the need of the conflict-of-interest forms.

Kodi Mortensen motioned to consider, discuss and take action to approve Hellas (1GPA) for the McFarlane Field project \$349,87.00. Zachary Tamburello 2nd the motion. The board was shown the drawings of the different options for the field and chose the drawing with the dirt infield. Kodi Mortensen motioned to approve. Jerome Larson 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve the FY25 Food Service Permanent Service Agreement. Zachary Tamburello 2nd the motion. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 5-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve Middle School Science Teacher resignation. Kodi Mortensen 2nd the motion. Dr. Roberson stated that the job is posted and that there has been some interest already. Scott McClung motioned to approve the motion. Jerome Larson 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve a bus driver resignation. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Gale Daniels 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve employment for a revised bus driver contract. Kodi Mortensen 2nd the motion. Dr. Roberson explained that it was to revise a contract from 8-hour days to 6-hour days. Kodi Mortensen motioned to approve. Gale Daniels 2nd the motion. 5-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve retirement of an Instructional Aide. Jerome Larson 2nd the motion. Scott McClung stated that he would like to do a recognition at the September meeting of the employee to thank them for their service to the district. Scott McClung motioned to approve. Kodi Mortensen 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve FY25 Classified Salary Scale revision. Scott McClung 2nd the motion. Dr. Roberson stated that this was revised to be competitive with hard to hire and retain positions, such as transportation positions. Scott McClung motioned to approve revision moving Transportation Director into column B. Kodi Mortensen 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve FY35 stipends revision. Zachary Tamburello 2nd the motion. Dr. Roberson stated that he needed to place the Gifted stipend back on the stipend schedule due to the teacher resignation. He also increased coaching stipends. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve bus driver training agreement revision. Zachary Tamburello 2nd the motion. Dr. Roberson explained that it may be easier to hire a sub driver if we revise the agreement from 2 years employment down to one year. Scott McClung motioned to approve the revised agreement. Kodi Mortensen 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve of bus driver trainer; trainee pay change and additional hours. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve pay beyond contract bus driver route changes. Scott McClung motioned to approve. Zachary Tamburello 2nd the motion. 5-0 motion carries

Zachary Tamburello motioned to consider, discuss and take action to approve pay beyond contract for relocation of classes with renovation revision and additional staffing. Scott McClung 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, discuss and take action to approve pay beyond contract for Middle School curriculum review, professional development: social studies and science. Scott McClung 2nd the motion. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 5-0 motion carries

Jerome Larson motioned to consider, discuss and take action to approve overnight travel for 6th grade to Camp Colton. Kodi Mortensen 2nd the motion. Kodi Mortensen motioned to approve. Scott McClung 2nd the motion. 5-0 motion carries

Kodi Mortensen motioned to consider, and discuss policy changes to Title IX (First Reading). Zachary Tamburello 2nd the motion. Dr. Roberson explained what changes needed to be changed.

Zachary Tamburello motioned to consider, discuss and approve policy advisory 787 (Second Reading). Kodi Mortensen 2nd the motion. Scott McClung motioned to approve. Jerome Larson 2nd the motion. 5-0 motion carries

Next meeting is August 12th at 5:00 pm

Kodi Mortensen motioned to adjourn at 2:47 pm. Jerome Larson 2nd the motion. 5-0 motion carries