

Maine Consolidated School District #10

Regular Board Meeting

April 14, 2025

Kodi Mortensen called the meeting to order at 5:04. Jerome Larson, Zachary Tamburello, Kaylee Sandall and Kodi Mortensen were all present and Gayle Daniels was present by phone.

Jerome Larson motioned to consider, discuss and take action to approve the agenda as presented. Kodi Mortensen 2nd the motion. 5-0 motion carries

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

Jerome Larson motioned to consider, discuss and take action to accept the minutes not previously approved. Kaylee Sandall 2nd the motion. 5-0 motion carries

Governing Board Members: Jerome Larson had a couple questions regarding the new teacher induction. Kodi Mortensen mentioned that the volleyball teams took first place at the tournament last week.

Superintendent's Report: Dr. Roberson stated that we will be done with testing after this week. He included climate survey results in his report. We have received the first reimbursement from E-Civis for the ball field and the last submission has been made for reimbursement. PTO donated the building signs for Old Maine and Herb Johnson. We also received a microscope and \$200.00 in school supplies from the Elks club. Staff is working on the CSIP with Dr. Roberson that is required each year and due by May 1st. They are setting goals for ELA and Math for the year going forward. He also gave a construction update on Old Maine and Herb Johnson. They board made a phone call to Rudy Nelson regarding questions they had on the fore sprinklers.

Zachary Tamburello motioned to consider, discuss and take action to approve the Consent Agenda. Jerome Larson 2nd the motion. 5-0 motion carries

1. Jerome Larson motioned to consider, discuss and take action to approve Teacher with art emphasis position. Zachary Tamburello 2nd the motion. 5-0 motion carries
2. Kodi Mortensen motioned to consider, discuss and take action to approve teacher with art emphasis contract fiscal year 2026. Kaylee Sandall 2nd the motion. 5-0 motion carries
3. Kaylee Sandall motioned to consider, discuss and take action to approve teacher and athletic director contract fiscal year 2026. Zachary Tamburello 2nd the motion. 5-0 motion carries
4. Jerome Larson motioned to consider, discuss and take action to approve bus driver contract revision fiscal year 2026. Gayle Daniels 2nd the motion. 5-0 motion carries
5. Zachary Tamburello motioned to consider, discuss and take action to approve Instructional Aide/Administrative Assistant contract revision to Instructional Aide/Food Service Aide fiscal year 2026. Jerome Larson 2nd the motion. 5-0 motion carries
6. Kaylee Sandall motioned to consider, discuss and take action to approve pay beyond contract for New Teacher Induction program. Zachary Tamburello 2nd the motion. 5-0 motion carries

7. Kodi Mortensen motioned to consider, discuss and take action to approve Arizona School Facilities Oversight Board Change Order in the amount of \$24,69.00 for Edge Construction. Jerome Larson 2nd the motion. 5-0 motion carries
8. Jerome Larson motioned to consider, discuss and take action to approve Policy Advisories 809-818 (2nd Reading). Kaylee Sandall 2nd the motion. 5-0 motion carries
9. Policy Advisories 89-862 (1st reading)
10. Policy Advisories 863-865 (1st Reading)

Comments: Dr. Roberson asked to move next month's meeting to May 5th so that all retiring teachers could be present for a presentation, and to recognize the volleyball team. It was agreed to have the meeting on May 5th.

Zachary Tamburello motioned to adjourn at 6:00 pm. Jerome Larson 2nd the motion. 5-0 motion carries