Maine Consolidated School District #10

Regular Board Meeting

November 9, 2026

Kodi Mortensen called the meeting to order at 5:05 pm. Zachary Tamburello and Kodi Mortensen were in attendance and Kaylee Sandall was present by phone.

Kodi Mortensen motioned to approve the revised agenda as presented. Zachary Tamburello 2nd the motion. 3-0 motion carries

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

Zachary Tamburello motioned to accept the minutes not previously approved. Kodi Mortensen 2nd the motion. 3-0 motion carries

Governing Board Members Report: Zachary Tamburello asked how campus was fairing with the recent storms. Dr. Roberson gave a brief update on the grading and drainage project.

Superintendent's Report: Dr. Roberson mentioned that for the month of October absenteeism increased for both staff and students. ADM stayed consistent in the month of October. The AZ Auditor General audit exit interview was last week and that of the 12 recommendations 8 are still being worked on and 4 have been satisfied. This means that they will be back in 6 months for another review. The school letter grade is a B this year. Grading system will be changing for the next year. Benchmark testing stated this week. New member swear in will 30 minutes prior to the January meeting.

Kodi Mortensen motioned to approve the Consent Agenda. Zachary Tamburello 2nd the motion. 3-0 motion carries

1. Kodi Mortensen motioned to consider, discuss and take action to approve Classroom Site Fund Performance Pay Plan December distribution. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 3-0 motion carries
2. Kodi Mortensen motioned to consider, discuss and take action to approve Direct Student Services Grant Cohort 2 revision to $9,760.99. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 3-0 motion carries
3. Kodi Mortensen motioned to consider, discuss and take action to approve AZ SFOB PA-010963 FY27 Floor and electrical outlet replacement in Mary Beam $19,884. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 3-0 motion carries
4. Kodi Mortensen motioned to consider, discuss and take action to approve Office Manager 11 to 12 months. Zachary Tamburello 2nd the motion. Dr. Roberson asked for this item to be delayed for another time
5. Kodi Mortensen motioned to consider, discuss and take action to approve resignation transportation director. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 3-0 motion carries

6. Kodi Mortensen motioned to consider, discuss and take action to approve bus #75 determination and budgetary impact. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to table item. Zachary Tamburello 2nd the motion. 3-0 motion carries
7. Kodi Mortensen motioned to consider, discuss and take action to approve St. Joseph's Summer Camp contract. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 3-0 motion carries
8. Kodi Mortensen motioned to consider, discuss and take action to approve timeline for deposit scheduling procedure and policy. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Zachary Tamburello 2nd the motion. 3-0 motion carries
9. Kodi Mortensen motioned to consider, discuss and take action to approve purchasing and travel reimbursement for the Superintendent procedure and policy. Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Kaylee Sandall 2nd the motion. 3-0 motion carries
10. Kodi Mortensen motioned to consider, discuss and take action to approve preventative maintenance plan revision. Zachary Tamburello 2nd the motion. Dr. Roberson stated that changes still needed to be made to this document. Kodi Mortensen motioned to table. Zachary Tamburello 2nd the motion. 3-0 motion carries
11. Kodi Mortensen motioned to consider, discuss and take action to approve facility usage increase in fees KF-EC (1st Reading). Zachary Tamburello 2nd the motion. Guidance was given by the Board to bring back updated for 2nd reading
12. Kodi Mortensen motioned to consider, discuss and take action to approve Policy Advisory 1069 (2nd Reading). Zachary Tamburello 2nd the motion. Kodi Mortensen motioned to approve. Kaylee Sandall 2nd the motion. 3-0 motion carries

Comments:

Melani Velazco stated that the FY27 needs to be revised due to ADM changes and will be posted prior to the next board meeting in order to be compliant with the USFR budgetary rules.

Next meeting will be 12/14/26 at 5:00 pm

Kodi Mortensen motioned to adjourn. Zachary Tamburello 2nd the motion. 3-0 motion carries