FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT

Regular Board Meeting Minutes

Media Center

July 5, 2022, 6:00 p.m.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Fredonia-Moccasin Unified School District and to the public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

**Board Members Present: Danielle Smith (DS), Daisy Johnson (DJ), Raymon Christensen (RC) via Zoom**

**Also Present: Dorene Mudrow**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board’s attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03

Regular Board Meeting

Prayer

1. Called to order @ 6:07 p.m. by RC
2. Adoption of the agenda Approved unanimously DJ motioned DS seconded
3. Pledge of allegiance
4. Board Meeting minutes not previously approved
	1. June 7, 2022 Regular Board Meeting Approved unanimously DJ motioned DS seconded
5. Information only items

*(The Board will not propose, discuss, or take legal action unless the specific matter is properly noticed)*

* 1. Summary of current events
		1. Superintendent
			1. Celebrations and recognitions
				1. Staff support for summer camp - Nancy Dutton, Joel Dutton, Shirly Button, Danny Button, Joyce Burch, Alden Bunting, Tina Button, Amanda Waters, Tyler Brinkerhoff, Lannell Allen, Susan Duthie, Ray Bowler, Tayler Cole, Scott Sweet, Carroll Tamri, Sherri Rawlins, Cathy Chell, Caroline Grover, Jeanne Crookston, and Lannell Allen
				2. Youth volleyball camps - Tempi Brinkerhoff and Brook Kimball
				3. Creating Teacher Mentoring Handbook and High School Student Handbook - Lannell Allen
		2. Governing Board members- Guy Finicum turned in his letter of resignation.
	2. Reports
		1. Summer success camp highlights - Carroll Tamri, Scott Sweet – Teachers reported on Summer Success Camp. It was a Success!
		2. Charts of the end of the year testing - Dorene Mudrow
		3. Chart of teacher effectiveness ratings for school year 2022 - Dorene Mudrow
		4. Warranty information on gym floor - Tyler Brinkerhoff
1. Public comment

*(The Board shall not discuss or take legal action on matters unless the matters are properly noticed)*

1. Action items
	1. Consent *(More information can be obtained from the district business office, Monday – Thursday 8 a.m. - 4 p.m.)* Items i. thru iii. Approved unanimously DJ motioned DS seconded
		1. Payroll Vouchers: #25, #25.5, #26, #27 & #28
		2. Expense Vouchers: #1035 & #1036
		3. Student/Auxiliary Accounts: May 2022
	2. Specific items of District business

*(Board discussion, deliberation, and action.)*

* + 1. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03 (A) (1)
			1. Lannell Allen (High School Principal) Approved unanimously DJ motioned DS seconded
		2. Staffing recommendation based on policy regulation IIB Class Size
		3. 2023 Proposed Budget Approved unanimously DJ motioned DS seconded
		4. 2023 Memo of Understanding with the Kaibab Paiute Tribe Approved unanimously DJ motioned DS seconded
		5. 2023 CAVIAT intergovernmental agreement Item was postponed.
		6. Policy Advisory #659 Policy GCO - Evaluation of Professional Staff Members Items vi. & 1-3 Approved unanimously DJ motioned DS seconded
			1. Description of performance improvement plans for teachers designated in the lowest performance classification
			2. Description of dismissal or nonrenewal procedures pursuant to section 15-536 or 15-539 for teachers who continue to be designated in the lowest performance classification. Procedure shall require that the District issue the preliminary notice of inadequacy of classroom performance no later than the second consecutive year that the teacher is designated in 1 of the the 2 lowest performance classifications unless the teacher is in the first or second year of employment with the District or has been reassigned to teach a new subject or grade level for the preceding or current school year.
			3. Definition of an inadequate teacher’s classroom performance
		7. Sole source vender approval Fredonia Utilities and South Central Communications Approved unanimously DJ motioned DS seconded
		8. Possible student fundraisers for school year 2022-2023 Approved unanimously DS motioned DJ seconded
		9. 2023 School Calendar Approved unanimously DJ motioned DS seconded
1. **Information and Discussion items**

(*No action during the meeting)*

* 1. Revised GCCA Professional/Support Staff Sick Leave to include accrual rate and clarify leave carryforward
	2. Revised GDCA Support Staff Sick Leave remove all wording except reference to GCCA
	3. Revise IC School Year to change the minimum number of school days for a four day school week.
	4. Revise IE Organization of Instruction to mirror the organization of the schools by grade level
	5. Review IIE Student Schedules and Course Loads – High School Committee will look at this policy.
	6. Review IHAQ Career/Transition-to-work Education
	7. Rental terms for facilities, vehicles and equipment. Updating current schedule and considering adding bus rental at $25 per hour for bus driver and $1.50 per mile for bus with them not leaving the state.
	8. Revisiting mandatory paid coach and assistant coach for each sport.
	9. Items the Board would like to discuss with Kane County Superintendent
1. **Information items**

(*The Board will not propose, discuss, or take legal action during the meeting.*)

* 1. Requests for future agenda items
		1. Public Hearing Special Board Meeting July 15, 2022 - 2023 Adopted Budget. Will be at 6:00 p.m.
		2. Coach expectations & evaluations
		3. Coaches Contract
		4. Athletic Fee Increase
		5. Teachers Contract
1. **Adjournment** @ 7:47 p.m. Approved unanimously DJ motioned DS seconded