

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
April 9, 2024 at 6:00 p.m.

Attending: Raymon Christensen (RC), Sonya Kimball (SK), and Lori Tait (LT)

Also Attending: Lannell Allen (LA) and Dorene Mudrow (DM)

Regular Board Meeting

Prayer by Winna Kalauli

1. Call to order by RC at 6:03 p.m.
2. Adoption of the agenda approved unanimously: LT motioned, SK seconded.
3. Pledge of Allegiance led by RC
4. Board Meeting minutes unanimously approved: SK motioned, LT seconded.
 - a. March 5, 2024
 - b. March 11, 2024
5. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. Next year school plans and calendar
 2. Teacher retreat
 3. State Testing
 - ii. Elementary Principal
 - iii. High School Principal
 1. Service Project
 2. Junior Prom
 3. Baseball and Softball update
 - b. Reports
 - i. Paradigm shifts with Leader in Me
 - ii. Audit Status
6. Public comment - Winna Kalauli addressed the Moccasin lease agreement, Michelle Cluff addressed sports cancellation fees.
7. Action items
 - a. Consent agenda unanimously approved: SK motioned, LT seconded.
 - i. Payroll Vouchers: #18, #19, #20
 - ii. Expense Vouchers: #1024, #1025
 - iii. Student/Auxiliary Account: February 2024
 - b. Specific items of District business
 - i. Moccasin lease agreement tabled unanimously: SK motioned, LT seconded.
 - ii. 2024 Impact Aid Policies and Procedures unanimously approved: LT motioned, SK seconded.
 - iii. Staff fringe benefits for fiscal year 2025 unanimously approved to keep the same as last year: LT motioned, SK seconded.
 - iv. 2023-2025 Fiscal Year Contracts/Addendums/Work Agreements.

1. Resignations unanimously approved: LT motioned, SK seconded.
 - a. Amanda Waters (Cheer Coach)
 - b. Tylee Johnson (Assistant Cheer Coach)
 - c. Charlee Alred (Janitor)
 2. 2024-25 Contracts unanimously approved: SK motioned, LT seconded.
 - a. Lannell Allen
 - b. Manuela Biasotto
 - c. Jeanne Crookston
 - d. Melissa Dadich
 - e. Regina Finicum
 - f. Caroline Grover
 - g. Gail Hruska
 - h. Lumen Ihong
 - i. Carroll Johnson (Tamri)
 - j. Antonio Maderal
 - k. Dorene Mudrow
 - l. Kay Sidell
 - m. Charise Supieza
 - n. Shane Stotlar
 - o. Merrill Sweet
- v. Policy Advisories
1. #763 BEDB - Agenda unanimously approved: LT motioned, RC seconded.
 2. #764 BGC-R - Policy Revision and Review unanimously approved: LT motioned, SK seconded.
 3. #765 BGE and BGE-R - Policy Communication and Feedback unanimously approved: LT motioned, SK seconded.
 4. Board made a motion to table the remaining policy advisories: SK motioned, LT seconded.
 5. #766 CCB-R Regulation - Line and Staff Relations.
 6. #767 CFD - School-Based Management.
 7. #768 EB-R Environmental and Safety Program. .
 8. #769 EBAA - Reporting of Hazards/Warning Systems.
 9. #770 EBC - Emergencies.
 10. #771 ECB - Building and Grounds Maintenance.
 11. #772 EEAA - Walkers and Riders.
 12. #773 EEAE-R Bus Safety Program.
 13. #774 BGEF - Staff Use of Digital Communication and Electronic Devices.
 14. #775 GDC - Support Staff Leaves and Absences.
 15. #776 IHA - Basic Instructional Program.
 16. #777 IKF - Graduation Requirements.
 17. #778 IMA and IMA-R Teaching Methods.
 18. #779 JFABDA - Admission of Students in Foster Care.
 19. #780 JH - Student Absences and Excuses.

20. #781 JHD - Exclusions and Exemptions from School Attendance.
 21. #782 JIH - Student Interrogations, Searches, and Arrests.
 22. #783 JJE - Student Fund-Raising Activities.
 23. #784 JK-EA - Student Discipline.
 24. #785 KB-EB - Parental Involvement in Education.
 25. #786 KEC - Public Concerns/Complaints About Instructional Resources.
 26. Notice of Election - Board unanimously approved an election in November for electing board members: RC motioned, LT seconded.
8. Information and discussion items
 - a. 2025 budget overview and plans
 - b. Policy service alert from ASBA and possible change in policy providers to The Trust
 9. Information items
 - a. Requests for future agenda items
 - i. Alternative to discipline (Discipline & Procedures)
 - ii. Memorandum of Understanding with the Kaibab Paiute Tribe
 - iii. Rental Terms for Facilities, Vehicles and Equipment (June)
 - iv. Volunteer protocol
 - v. Special Education Update and Medication
 - vi. Moccasin Lease Agreement
 - vii. Tabled policy advisories
 10. Adjourned unanimously at 7:42 pm: LT motioned, SK seconded.
