

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT #6
Regular Board Meeting Minutes
June 30, 2021, 6:00 p.m.

Attending: Daisy Johnson (DJ), Alicia McCormick (AM), Marilyn Cox (MC), Guy Finicum (GF)
Also attending: Todd Gilmore, Dorene Mudrow, Lannell Allen

Regular Board Meeting

- 1) Prayer by DJ
- 2) Call to order by DJ at 6:03 p.m.
- 3) Pledge of Allegiance
- 4) Adoption of the regular board meeting agenda unanimously: AM motioned.
- 5) Board meeting minutes unanimously approved: DJ motioned.
 - a) June 8, 2021 Regular Board Meeting
- 6) Public comments - none.
- 7) Reports
 - a) Board - none.
 - b) Superintendent
 - i) Student workers
- 8) Discussion
 - a) Celebration of Lorna Waters retirement – presented by Dorene Mudrow
 - b) Dean of Faculty/Dean of Students – presented Lannell Allen
 - c) Native American Policies and Procedure – presented by Todd Gilmore
 - d) Native American Parent Committee – presented by Dorene Mudrow
 - e) Kane County School District/ADE/Coconino County Superintendent follow up questions – presented by Todd Gilmore
 - f) Performance Payouts – presented by Todd Gilmore
 - g) ASBA Expanded Board Evaluation Report – presented by Todd Gilmore
 - h) Fee changes for 2022 (increase to high school yearbook and elimination of high school locker fee) – presented by Dorene Mudrow
- 9) Action Items
 - a) Consent agenda items unanimously approved: AM motioned.
 - i) Payroll Vouchers: #25, #255, #26, #27, #28
 - ii) Expense Vouchers: #1040, #1041, #1042
 - iii) Student/Auxiliary Accounts: May 2021
 - iv) Sole source vendors: Fredonia Utilities and South Central Communication
 - b) 2021-2022 fiscal year contracts/addendums approved 3-0: GF motioned, AM abstained.
 - i) Ray Bowler – Athletic Director (Partial .27 Full Time Equivalent)
 - ii) Brett Waite – IT Director, Testing Coordinator, Broadcasting, Curriculum (Digital), Fredonia High School Accreditation, Skills USA Advisor
 - iii) Amanda Waters – Athletic Director (Partial .73 Full Time Equivalent), Cheer Coach
 - iv) Shane Stotlar – CTE Teacher (.5 Full Time Equivalent)
 - v) Clayton Johnson – Assistant Football Coach
 - vi) Kylie MacDonald – Drill Coach
 - vii) Brandon Tait – Football Coach
 - viii) Thempi Brinkerhoff – Volleyball Coach
 - ix) Shane Stotlar – FFA Advisor

- x) Cathy Chell – FCCLA Advisor
 - c) Increase High School yearbook fee from \$25 to \$30 to cover cost of printing unanimously approved: AM motioned.
 - d) Remove \$1 locker fee from High School fees unanimously approved: DJ motioned.
 - e) Dean of Faculty/Dean of Students unanimously approved: MC motioned.
 - f) 2022 Proposed Budget unanimously approved: DJ motioned.
- 10) Future agenda items
- a) Public Hearing and Special Board Meeting July 14, 2021
 - b) Board Members as Volunteers
- 11) Adjournment at 7:28 unanimously: GF motioned.






