FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT #6 Regular School Board Meeting Minutes August 3, 2021, 6:00 p.m.

Attending: Daisy Johnson (DJ), Marilyn Cox (MC), Alicia McCormick (AM), Danielle Smith (DS), Guy Finicum (GF)

Also Attending: Todd Gilmore (TG)

Regular Board Meeting

1) Call to order by DJ at 6:03 p.m.

2) Prayer

3) Pledge of Allegiance

4) Adoption of the board meeting agenda approved 5-0, with AM motioning after moving item 8 from action to discussion.

5) Public comments - Brett Waite, FHS teacher, does not feel the Governing Board supports the teachers. Kane County School District isn't necessarily better.

6) Reports

- Superintendent report by Todd Gilmore TG briefed on Kaibab Band of Paiute Indians character education opportunity and summer work crew.
 - i) FHS report by Lannell Allen. LA briefed on Fredonia High School's summer gathering and expectations..
 - ii) Athletic Director report by Amanda Waters. AW briefed on fall sports..
- b) Board report None..

7) Discussion Items

a) COVID 19 Protocols by Todd Gilmore

i) No masks, no temperature, contact trace to notify only, quarantine on if symptomatic.

b) 2022 Classroom Site Fund, percentages and matrices by Dorene Mudrow and Todd Gilmore. Governing Board would like to keep the same distributions as last year.

c) Distance Learning by Todd Gilmore. Not an option unless quarantined.

d) County Attorney Opinion: Conflict of Interest by Todd Gilmore.

e) County Attorney & County Superintendent Opinion: Interstate education agreements. Governing Board would like Superintendent to attend law conference and talk to the state superintendent.

f) Proposed 2022 Political Agenda for ASBA by Daisy Johnson. Will formalize at the 8/31/21 meeting.

- g) Preschool by Dorene Mudrow. TG shared on the possible opportunity to expand enrollment beyond our current ADE mandated number of students. FMUSD#6 Governing Board would like this as a discussion item for 8/31/2021..
- 8) Action Items

- a) COVID 19 Protocol No masks, sick/quarantine protocols reinstated, and contact tracing with parent and/or staff notification of exposure. All students from a household enter quarantine protocols once one member is sick. (AM-1st, MC-2nd, 5-0)
- b) Distance Learning No longer offered as an enrollment option in lieu of face to face. Will be available on a short term and limited basis for guarantined and sick students. (AM-1st, GF-2nd, 5-0)
- c) Interstate learning options No motion.
- d) ASBA 2022 Political Agenda No motion.
- e) 2021-2022 fiscal year contracts/addendums. (GF-1st, MC 2nd, 5-0)
 - i) Brett Waite 9th Grade Advisor
 - ii) Wyatt Kimball 10th Grade Advisor
 - iii) Ray Bowler 11th Grade Advisor
 - iv) Caroline Grover 12th Grade Advisor
 - v) Nanette Russell Paraprofessional/Preschool Teacher
 - vi) Jessica Hoffman- Paraprofessional
 - vii) Paula Burton Paraprofessional
 - viii) Raechelle Salas Teacher
 - ix) Jeanne Crookston Mentor Teacher
- f) 2022 Classroom Site Fund allocations and guidance. 40/40/20 split continues. (AM-1sr, GF-2nd, 5-0).
- g) Discovery Education (7-12th grade science and 7-11th grade math curriculum). Moved to discussion. No action.
- h) Next meeting proposed for August 31, 2021(ASBA Law (9/7-9/10))
- 9) Future agenda items
 - a) FHS teacher appreciation
 - b) Preschool
 - c) ASBA political agenda.

10)Adjournment (DS-1st, AM-2nd, 5-0, 8:07 p.m.)

marityn Cx