FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT #6

Regular Board Meeting Minutes June 8, 2021, 6:00 p.m.

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

Also Attending: Lannell Allen (LA), Todd Gilmore (TG) and Dorene Mudrow (DM)

Regular Board Meeting

- 1) Prayer by MC
- 2) Call to order at 6:01 p.m. by DJ
- 3) Pledge led by AM
- 4) Adoption of the regular board meeting agenda unanimously: AM motioned.
- 5) Board meeting minutes not previously approved unanimously approved: MC motioned
 - a. May 11, 2021 Regular Board Meeting
 - b. May 25, 2021 Special Board Meeting
- 6) Public comments None
- 7) Reports
 - a. Board AM enjoyed LA speech at graduation. DJ reported on 8th grade promotion. She then informed community members to review minutes posted on the website and talk directly with Board members for information about what happened at board meetings.
 - b. Superintendent TG proud of students, families and faculties for making it through the year. Thanks board members.
- 8) Discussion
 - a. Enrollment presented by Dorene Mudrow.
 - b. COVID-19 Guidelines- presented by Todd Gilmore
 - c. Quote on extended Board Evaluation (ASBA) presented by Todd Gilmore
 - d. Fredonia High School Dean of Faculty and Dean of Students presented by Todd Gilmore.
 - e. Options with Kane County -presented by Todd Gilmore
- 9) Action Items
 - a. Consent agenda items unanimously approved: AM motioned.
 - i. Payroll Vouchers: #20, #23, #24
 - ii. Expense Vouchers: #1038, #1039
 - iii. Student/Auxiliary Accounts: April 2021
 - b. Letters of resignation unanimously approved: MC motioned.
 - i. Trent Foote
 - ii. Carl Wolfe
 - iii. Tammy Heaton
 - iv. Cynthia Heaton
 - v. Jessilyn Kerr
 - vi. Natalie Gallatin
 - c. 2020-2021 fiscal year contracts/addendums approved: MC motioned, AM abstained.
 - i. Charlie Anderson Summer Labor
 - ii. Sydnee Bundy Summer Labor

- iii. Jacey Castor Summer Labor
- iv. Mallorie Mudrow Summer Labor
- v. LeAnn Smith Summer Labor
- vi. Danailee Tait Summer Labor
- vii. Mikelle Waters Summer Labor
- d. 2021-2022 fiscal year contracts/addendums unanimously approved: AM motioned.
 - i. McKenzie Bradley Custodian
 - ii. Paula Burton Paraprofessional
 - iii. Lori Allen Teacher
 - iv. Susan Duthie Teacher/Counselor
 - v. Merrill Sweet Teacher
- e. COVID protocols lifted for the summer unanimously: AM motioned.
- f. Election plans for November 2, 2021 no action.
- g. 2020 Annual Financial Report amendment unanimously approved: AM motioned.

10) Future agenda items

- a. June 30th Regular Board Meeting (budget proposal)
- b. July 14th Public Hearing/Special Board Meeting (budget adoption, Todd will be gone)
- c. Lorna Waters Retirement Recognition
- d. Update on the Indian Policies and Procedures and Memo of Understanding
- e. New information on options with Kane County
- 11) Adjourned unanimously at 7:12 p.m. AM motioned.

Danill Shift Shift