

**FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT #6**  
**Regular Board Meeting Minutes**  
**August 31, 2021, 6:00 p.m.**


Attending: Daisy Johnson (DJ), Marilyn Cox (MC), and Danielle Smith (DM)


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


Regular Board Meeting

- 1) Prayer by DJ
- 2) Call to order at 6:00 p.m.
- 3) Pledge of Allegiance led by DS
- 4) Adoption of the regular board meeting agenda unanimously: DJ motioned, MC seconded.
- 5) Board meeting minutes not previously approved, unanimously approved: MC motioned, DJ seconded.
  - a. June 30, 2021
  - b. July 14, 2021
  - c. August 3, 2021
- 6) Public comments
  - a. Brook Kimball - Supports the school starting a preschool.
  - b. Caroline Grover - Concerned with how board members address other board members and the public.
- 7) Reports
  - a. Board - DJ attending elementary faculty meetings. MC is attending the Memorandum of Understanding (MOU) work meetings with the Kaibab Paiute Tribe.
  - b. Superintendent - TG thanked Tina Button and Nancy Dutton for arranging for kindergarten to participate in lunch. The elementary teachers will be attending LETRS training through the county educational service agency.
  - c. Dean of Faculty/Students - LA reported on "Leader in Me" training with the Kaibab Paiute Tribe, large representation of full-time staff working with the tribe on MOU, professional learning communities on building relationships, theme of "No Regrets", staff celebrations after school, being fair but firm the "Guymon Way", including parents as part of the team, 6 students taking college courses, 11 students working towards dual enrollment, working with the county educational service agency in school becoming a Trauma Informed School, four electives for middle school, and 11 electives for high school.
- 8) Discussion
  - a. Benefits of Pre-K by Jeanne Crookston
  - b. Preschool Overview by Dorene Mudrow
  - c. Junior Varsity Coaches by Amanda Waters
  - d. IGA with Coconino County: Covid Liaison (\$135,000 over three years)
  - e. Fredonia High School Teacher Appreciation
- 9) Action Items
  - a. Consent agenda items unanimously approved: MC motioned, DJ seconded.
    - i. Payroll Vouchers: #265, 1, #2, #3, #4,

- ii. Expense Vouchers: #1043, 1044, #1045, #1046, #1001, #1002, #1003, #1004
  - iii. Student/Auxiliary Accounts: June, July 2021
  - b. Emergency Purchase: Request for Reimbursement, Todd Gilmore, FES opening day supplies (\$395.13) unanimously approved: MC motioned, DJ seconded.
  - c. 2021-2022 fiscal year contracts/addendums unanimously approved with mentor teacher stipend being increased to \$1,000: MC motioned, DJ seconded.
    - i. Brett Waite - Mentor Teacher
    - ii. Caroline Grover - Mentor Teacher
    - iii. Jeanne Crookston - Mentor Teacher
    - iv. Chris Esplin - Paraprofessional
    - v. Tylee Johnson - JV Cheer Coach
  - d. School Facilities Board Terms and Conditions for Elementary School Kitchen/Bathroom HVAC unanimously approved: MC motioned, DJ seconded.
  - e. CAVIAT Intergovernmental Agreement unanimously approved: DJ motioned, DS seconded.
  - f. COVID protocols - none.
  - g. Preschool unanimously approved for an additional 9 students, not to exceed \$9,000 and setting tuition at \$50 a month with possible scholarships available: DS motioned, DJ seconded.
  - h. IGA with Coconino County: Covid Liaison tabled unanimously until next month: DJ motioned, DS seconded.
  - i. Election plans for November 2, 2021 - none.
  - j. ASBA Political Agenda - unanimously approved DS to be voting delegate if no travel is required: DJ motioned, MC seconded.
- 10) Future agenda items
- a. AZM2 Results
  - b. ASBA Policy Advisories 680-711
  - c. Assistant Coaches
  - d. IGA with Coconino County: Covid Liaison (\$135,000 over three years)
- 11) Adjourned at 8:15 unanimously: DJ motioned, DS seconded.

  
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