

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Fredonia High School Gym
October 5, 2021, 6:00 p.m.

Attending: Marilyn Cox (MC), Guy Finicum (GF), Daisy Johnson (DJ), C, Guy Finicum (GF), and Danielle Smith (DS)

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

Regular Board Meeting

1. Prayer by GF
2. Call to order at 6:13 p.m. by DJ.
3. Pledge of Allegiance by DS.
4. Adoption of the regular board meeting agenda with tabling items 7d until next month unanimously approved: MC motioned, GF seconded.
5. Board meeting minutes approved unanimously: DJ motioned, MC seconded.
 - a. August 31, 2021
6. Public comments
 - a. The following people made public comments on agenda item 8a and 8b (Lori P. Tait, Catherine Chell, Serena Cutchen, Summer Tait, LeAnn Smith, Jacelyn Kimball, Wyatt Kimball, Megan McConnell, Tracy Stumpf, Vasey Yellowhorse, Sherre Finicum, Kaitlin Finicum, Nicole Zaccaria, Waylen Robinson, Dirk Ballard.
7. Reports
 - a. Board - MC reported on FFA students, Memo of Understanding committee with the Kaibab Paiute Tribe, and attending ASBA webinars on election protocol and equity issues.
 - b. Superintendent - TG reported on CTE audit, Fall Festival, preschool, and ASBA Law Conference
 - c. Dean of Faculty/Students
 - i. Reported on the collaboration with the Kaibab Paiute Tribe
 - d. Professional Practice Presentations - Tabled
 - i. Sherri Rawlins
 - ii. Amanda Johnson
 - iii. Darwin Rawlins
 - iv. Carroll Tamri
8. Discussion
 - a. Interstate Learning presented by Dave Kimball
 - b. Interstate Learning presented by Todd Gilmore
 - c. Teacher Performance Based Compensation System (TPBCS) Plan SY 2022 presented by Caroline Grover
 - d. Senior Trip 2022 presented by Oscar Button
 - e. Assistant Coaches Threshold(s) presented by Amanda Waters
 - f. Covid-19 protocols presented by Todd Gilmore
 - g. Intergovernmental Agreement (IGA) with Coconino County: Covid Liaison (\$135,000 over three years) presented by Todd Gilmore

- h. IGA with Arizona School of Deaf and Blind presented by Todd Gilmore
- i. School Facilities Board Reports presented by Dorene Mudrow
- j. Legal Representation for Fiscal Year 2022 presented by Dorene Mudrow
- k. ASBA Policy Advisories 680-711 presented by Todd Gilmore
- l. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association. This blaw proposal by the ASBA Board of Directors must be approved by two-thirds of the ASBA member boards to be effective. After discussion, the Board will vote to give direction to someone to vote in the manner the board has approved. The following is the bylaw proposal to be considered and acted upon:
 - i. Proposal A - With unanimous approval of the ASBA Hispanic Native American Indian Caucus and ASBA Board of Directors, this change is being sought by the Hispanic-Native American Indian Caucus (HNAIC). It would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board. Currently, there is one seat on the ASBA Board of Directors designated for a representative of the HNAIC and it alternates every two years between Hispanic representation and Native American representation, creating gaps in representation. By contract, the Black Alliance has a seat on the ASBA Board of Directors, ensuring representation on the board at all times. This proposed bylaw change also provides the flexibility for the HNAIC to split into two distinct groups if its members so choose and allows those groups to change their names and be recognized under the new names. Background: Currently, there is only one seat designated for the combined Hispanic Native American Indian Caucus.

9. Action Items

- a. Consent agenda items unanimously approved: GF motinoed, DJ seconded.
 - i. Payroll Voucher: #5 and #6
 - ii. Expense Vouchers: #1047, #1005, #1006, #1007 and #1008
 - iii. Student/Auxiliary Accounts: August 2021
 - iv. STUCO Budget for 2022 School Year set at \$3,220
- b. 2021-2022 fiscal year contracts/addendums unanimously approved: MC motioned, GF seconded.
 - i. Resignation:
 - 1. Paula Burton
 - 2. McKenzie Bradley
 - ii. Corinne Jones (Custodian/Paraprofessional)
 - iii. Makala Bunting (Custodian)
 - iv. Jennifer Kittrell (Paraprofessional)
 - v. Amanda Bundy (Girls Basketball Coach)
 - vi. Wyatt Kimball (Boys Basketball Coach)
- c. Interstate Learning. MC motioned that we do not consider closing Fredonia High School but rather ask the administration and staff to continue to find additional resources and opportunities including agreements with Kanab High School plus find ways to increase enrollment in our high school, DS seconded. MC and DS

voted for, GF and DJ opposed. GF motioned that we continue to explore all of our options with our intention not to close the school but we need to consider all the options available, no second. MC motioned that the decision to close Fredonia High School be tabled until the next school board election which will be November 2022 when the public would then have a chance to vote for board members, DS seconded. MC and DS voted for, GF and DJ opposed. GF motioned to explore options with a focus on doing all we can to keep the school open, DJ seconded, passed unanimously.

- d. TPBCS Plan for SY 2022 approved unanimously: MC motioned, DS seconded.
- e. Senior Trip 2022 traveling out of area to San Francisco unanimously approved: GF motioned, MC seconded.
- f. Assistant Coach Threshold - Unanimously approved motioned to compensate one assistant coach for all sports at the district assistant coach rate: DS motioned, GF seconded.
- g. Covid-19 protocols unanimously approved with no changes: GF motioned, DJ seconded.
- h. IGA with Coconino County: COVID Liaison failed to pass: MC motioned, DS seconded. MC and DS approved, DJ opposed, GF abstained.
- i. IGA with Arizona School of Deaf and Blind unanimously approved: MC motioned, DJ seconded.
- j. School Facilities Board Reports unanimously approved: DJ motioned, DS seconded.
- k. Disposal of Equipment unanimously approved: MC motioned, DJ seconded.
- l. Legal Representation for FY 2022 unanimously approved: GF motioned, DJ seconded.
- m. ASBA Policy Advisories unanimously approved: GF motioned, MC seconded.
 - i. #680 Policy BDF - Advisory Committees
 - ii. #681 Policy BEDD - Rules of Order
 - iii. #682 Policy BEDH - Public Participation at Board Meetings
 - iv. #683 Policy BIB - Board Member Development Opportunities (BIB-R)
 - v. #684 Policy DIE - Audits/Financial Monitoring
 - vi. #685 Policy DJ - Purchasing (Purchasing Ethics Policy)
 - vii. #686 Policy EEAEA - Bus Driver Requirements Training and Responsibility
 - viii. #687 GBGB-R Staff Personal Security and Safety
 - ix. #688 Policy GCB - Professional Staff Contracts and Compensation
 - x. #689 Policy GCF - Professional Staff Hiring
 - xi. #690 Policy GCH - Professional/Support Staff Orientation and Training
 - xii. #691 Policy GDB - Support Staff Contracts and Compensation
 - xiii. #692 Policy GDF - Support Staff Hiring
 - xiv. #693 Policy IC - School Year
 - xv. #694 Policy IHA - Basic Instructional Program, Exhibit IHA-E Basic Instructional Program
 - xvi. #695 Policy IHAMB - Family Life Education, Regulation IHAMB-R Family Life Education
 - xvii. #696 Policy IHAMD - Instruction and Training in Suicide Prevention

- xviii. #697 Policy IJ - Instructional Resources and Materials
- xix. #698 Policy IJJ - Textbook/Supplementary Materials Selection and Adoption
- xx. #699 Regulation IKE-RB - Promotion and Retention of Students
- xxi. #700 Policy IMB - Teaching About Controversial/Sensitive Issues
- xxii. #701 Policy JFAA - Admission of Resident Students, JFAA-EA, JFAA-EB
- xxiii. #702 Policy JFAB - Tuition/Admission of Nonresident Students, JFAB-EA, JFAB-EB
- xxiv. #703 Policy JFB - Open Enrollment
- xxv. #704 DELETE Regulation JICA-RB - Student Dress (Cloth Face Coverings)
- xxvi. #705 Policy JK - Student Discipline
- xxvii. #706 Policy JKD - Student Suspension
- xxviii. #707 Policy JKE - Student Expulsion
- xxix. #708 Policy JLCB - Immunization of Students, JLCB-R, JLCB-E
- xxx. #709 Policy JLF - Reporting Child Abuse/Child Protection
- xxxi. #710 Policy KB - Parental Involvement in Education
- xxxii. #711 DELETE Regulation KI-RB - Visitors to Schools
- n. Curriculum Adoption unanimously approved: DJ motioned, GF seconded.
 - i. Discovery Education
 - ii. Life Skills CTM
- o. Curriculum Removed from Approved List approved unanimously excluding o.i. Math in Focus: MC motioned, DJ seconded.
 - i. Math in Focus
 - ii. Biology - Holt McDougal
 - iii. Life Science - Prentice Hall
 - iv. Physical Science - Prentice Hall
 - v. Earth Science - Prentice Hall
 - vi. Earth Science, Geology, the Environment, and the Universe - Glencoe
 - vii. Chemistry - Glencoe Science
 - viii. Geometry - Houghton Mifflin Harcourt
 - ix. Algebra II - Houghton Mifflin Harcourt
 - x. Algebra I - Common Core - Pearson
 - xi. Keyboarding with Computer Applications - Glencoe
- p. Qualified Evaluator Approval unanimously approved: GF motioned, DJ seconded
 - i. Lannell Allen

10. Future agenda items

- a. Removal of Math in Focus from Approved Curriculum
- b. Educational Convenience using both full time and part time options
- c. Representation from Kane County School District to talk about what they can offer and willingness to offer.

11. Adjourned unanimously at 9:40: GF motioned, DJ seconded.

Marilyn CH
Danell Smith
Roger P. Hunt

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