

**FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**December 7, 2021, 6:00 p.m.**

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

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

Regular Board Meeting

1. Prayer
2. Call to order by DJ at 6:00 p.m.
3. Pledge of Allegiance by DS
4. Adoption of the regular board meeting agenda unanimously, RC motioned, DS seconded.
5. Board meeting minutes approved unanimously: MC motioned, DS seconded.
  - a. November 3, 2021
6. Public comments
  - a. Todd Gilmore - Thanked Dorene Mudrow
  - b. Dorene Mudrow - School ideas
  - c. Taft Ballard - Crossing borders from Kane County to Coconino County
  - d. Jacob Cluff - Technology course opportunities, marketing the school for good things, specialize in something and be the best.
7. Reports
  - a. Board - DS reported on attending the 4th grade field trip to Maker-space and opportunities with 4H. MC reported voting with ASBA as directed.
  - b. Superintendent (FMUSD Holiday Dinner 12/8/21 @ 5:30 in FHS Band Room, Holiday Program 12/14/21 @ 6:00 in FES Gym, 2022 FES After School Opportunities, Trauma Part II 12/10/21, Turkey Appreciation, and FES Teacher Evaluations)
    - i. Staff Attendance Rate by Dorene Mudrow
  - c. Dean of Faculty/Students (Progress so far: improvements in number of times students are leaving the class to use the restroom during the day down by 30%, number of students receiving F grades decreased by 50% from last year. Goals: becoming a trauma-informed school, better relationship between staff and students, involving parents as much as possible, need for a school psychologist, and helping students be college and career ready through industry certification. Report on adult roles scope and sequence and civic exam required for graduation.
  - d. Professional Practice Presentation by Caroline Grover
8. Information and Discussion
  - a. AZM2 Scores presented by Dorene Mudrow
  - b. Magnet School Possibilities: Technical College by Raymon Christensen
  - c. Covid Protocols
  - d. Review of adherence to and compliance with the following FMUSD Policies:
    - i. IHA and IHA-E (Basic Instructional Program and Exhibit)
    - ii. IHAMC (Instruction and training in Cardiopulmonary Resuscitation)
    - iii. IHAMD (Instruction and Training on Suicide Prevention)
    - iv. IHAQ (Career/Transition to Work Education)

- v. IHBB (Gifted and Talented Education)
  - vi. IJNDBA (Website Accessibility-ADA complaints)
  - vii. ILE (Evaluation of Instructional Programs)
  - viii. IMD (School Ceremonies and Observances)
  - ix. JIBA (Student Government-"of the students, by the students" are the students doing the work or the advisor?)
  - x. KF (Community use of School Facilities-"the superintendent shall annually recommend a fee schedule to the board for the lease of school property, etc.")
- e. Review of policy on retaliation
  - f. Last survey conducted of parents/guardians of Native American students presented by Dorene Mudrow
  - g. Report on framework for an agreement with Kane County School District by Todd Gilmore
  - h. Review policy IKF - Graduation Requirements to include two questions about the electoral college and why Washington DC is not a state.
  - i. FHS Progress Report - How are things going and are there any changes in student achievement?
  - j. Report on impact of declining enrollment by Dorene Mudrow
9. Discussion and Action Items
- a. Consent agenda items unanimously approved: MC motioned, GF seconded.
    - i. Payroll Vouchers: #9, #95, #10, #11
    - ii. Expense Vouchers: #1013, #1014, #1015
    - iii. Student/Auxiliary Accounts: October 2021
  - b. 2021 Annual Financial Report unanimously approved: GF motioned, RC seconded.
  - c. Covid Protocols unanimously approved to keep the same: GF motioned, DJ seconded.
  - d. Superintendent Evaluation Logistics unanimously approved for December 15 at 6:00 p.m.: GF motioned, RC seconded.
  - e. 2021-2022 fiscal year contracts/addendums.
    - i. Resignation of Dorene Mudrow, Business Manager unanimously approved with a vote of thanks: GF motioned, DJ seconded.
    - ii. Tyler Brinkerhoff, Business Manager (\$70,000 prorated) unanimously approved: GF motioned, RC seconded.
    - iii. Tina Button, Governing Board Secretary January 1, 2022-June 30, 2022 (\$600.00) unanimously approved: GM motioned, MC seconded.
  - f. Official notice that May 17, 2022 will be the consolidated election date unanimously voted to not hold an election: MC motioned, DJ seconded.
  - g. Past Policy Advisories unanimously approved: GF motioned, DJ seconded.
    - i. #601 Policy IJNDB - Use of Technology Resources in Instruction
    - ii. #635 Regulation IKE-RB - Promotion and Retention of Students
    - iii. #636 Policy IL - Evaluation of Instructional Programs
    - iv. #637 Policy IMD - School Ceremonies and Observances
    - v. #638 Policy JEB - Entrance Age Requirements

- vi. #639 Policy JICK (JICK-R, JICK-EB) - Student Bullying/Harassment/Intimidation
  - vii. #640 Policy JJIB - Interscholastic Sports
  - viii. #641 Policy JL (JL-RB) - Student Wellness
  - ix. #659 Policy GCO - Evaluation of Professional Staff Members
  - x. #664 Policy IKF - Graduation Requirements
  - xi. #665 Policy JICA (JICA-R) - Student Dress
  - xii. #666 Policy JIH - Student Interrogations, Searches and Arrests
  - xiii. #667 Policy JLCD - Medicines/Administering Medicines to Students
  - xiv. #668 NEW Policy JLDAC - Screening/Testing of Students (Vision Screening for Children)
  - xv. #670 Policy GCCA - Professional/Support Staff Sick Leave
  - xvi. #671 NEW Policy GCKA - Professional/Support Staff Telecommuting
  - xvii. #679 Policy IKFB - Graduation Exercises
  - h. Current Policy Advisories unanimously approved: DJ motioed, GF seconded.
    - i. #712 Policy GBGB-R - Staff Personal Security and Safety
    - ii. #713 Policy GCH - Professional/Support Staff Orientation and Training
    - iii. #714 Policy IMB -Teaching About Controversial/Sensitive Issues
    - iv. #715 Policy JLCB (JLCB-R) - Immunizations of Students
  - i. Interstate learning unanimously approved to revisit next month after a survey is conducted from the entire district community on what they want to do with the Federal COVID money: GF motioned, DB seconded.
  - j. Board newsletter unanimously tabled: GF motioned, DJ seconded.
10. Future agenda items
- a. Suspension and possible alternatives: Student generated action plan and thinking outside the box
  - b. Teacher/community/tribe improvement committee
  - c. Kaibab Band of Paiute Indians Memorandum Of Understanding update presented by Mandy Bundy
  - d. Leader in Me program update; presented by Mandy Bundy
  - e. Status of Parentvue at the elementary
  - f. Board member involvement at the school and waivers
11. Adjourned unanimously at 9:56: GF motioned, DJ seconded.

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