

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
January 4, 2022, 6:00 p.m.

Present: Daisy Johnson (DJ), Danielle Smith (DS), Raymond Christensen (RC), Guy Finicum(GF)

Also Present: Lannell Allen, Todd Gilmore

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Fredonia-Moccasin Unified School District and to the public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03

Board Organizational Meeting

1. Prayer by DJ
2. Called to order by DJ @ 6:01 p.m.
3. Pledge of Allegiance
4. Adoption of the Board Organizational Meeting agenda
5. Discussion/Action Items
 - a. Election of a new board president. Raymond Christensen Approved unanimously; DJ motioned, GF seconded
 - b. Election of a new board vice-president. Danielle Smith Approved unanimously; DJ motioned, GF seconded
6. Adjourned @ 6:10 p.m.

Regular Board Meeting

1. Called to order @ 6:12 p.m.
2. Adoption of the regular board meeting agenda
3. Board meeting minutes not previously approved
 - a. December 7, 2021 Approved unanimously; GF motioned, DS seconded
 - b. December 7, 2021 Executive Session Approved unanimously; GF motioned, DS seconded
 - c. December 16, 2021 Approved unanimously; GF motioned, DS seconded
 - d. December 16, 2021 Executive Session Approved unanimously; GF motioned, DS seconded
4. Public comments- None
5. Bell Ceremony: Dorene Mudrow
6. Reports
 - a. Board
 - b. Superintendent
 - c. Dean of Faculty/Students
 - d. Professional Practice Presentations by Gail Hurska and Jeanne Crookston

7. Information and Discussion (*No action will be taken at this time*)
 - a. COVID-19 guidelines by Todd Gilmore
 - b. Survey results by Todd Gilmore
8. Discussion and Action Items
 - a. Consent agenda items (*More information can be obtained from the district business office, Monday – Thursday 8 a.m. - 4 p.m.*) Items i. thru iv. Approved unanimously; GF motioned, DS seconded
 - i. Payroll Vouchers: #12, #13
 - ii. Expense Vouchers: #1016, #1017, #1018
 - iii. Student/Auxiliary Accounts: November 2021
 - iv. Line of Credit with JPMorgan Chase
 - b. Authorization of Tyler Brinkerhoff to access the Social Security Administration Business Services Online. Approved unanimously; GF motioned, DJ seconded.
 - c. Michelle Cluff request to waive exchange student tuition fee. Approved unanimously; GF motioned, DS seconded.
 - d. Board Member Conflict of Interest. Approved unanimously; GF motioned, DJ seconded.
 - e. Designate State Bank of Southern Utah for safeguarding of school auxiliary and revolving funds. Approved unanimously; DJ motioned, GF seconded.
 - f. Board Resolution Authorizing the Signing of Vouchers Between Meetings. Approved unanimously; DJ motioned, GF seconded.
 - g. 2021-2022 fiscal year contracts/addendums. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03(A)(1)
 - i. Dorene Mudrow (Consulting) \$70.00/hr. Not to exceed \$5,000.00 Approved unanimously; GF motioned, DS seconded
 - ii. Marilyn Cox (Resignation from the Board) Approved unanimously; GF motioned, DJ seconded
9. Future agenda items
 - a. Suspension and possible alternatives: Student generated action plan and thinking outside the box
 - b. Teacher/community/tribe improvement committee
 - c. Status of Parentvue at the elementary school
 - d. Board member involvement at the school and waivers
 - e. Kaibab Band of Paiute Indians Memorandum of Understanding update presented by Mandy Bundy
 - f. Leader in Me program update presented by Mandy Bundy
10. Adjourned @ 7:23 Approved unanimously; GF motioned, DJ seconded