

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
February 1, 2022, 6:00 p.m.

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.

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

Also Present: Lannell Allen

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

Regular Board Meeting

1. Prayer by GF
2. Called to order by RC @ 6:00 p.m.
3. Pledge of Allegiance by RC
4. Adoption of the agenda RC did the Survey results. Approved unanimously; GF motioned, DJ seconded
5. Board meeting minutes not previously approved. Item a. Approved unanimously; DJ motioned, GF seconded
 - a. January 4, 2022
6. Public comments- None
7. Reports
 - a. Board. The board reported about the County Attorney change.
 - b. Superintendent (Foreign student funding, County Attorney change, 5th member) Todd Gilmore was not present.
 - c. Dean of Faculty/Students- Lannell Allen reported on the COVID-19 cases in the high school. FFA went to compete in Snowflake, AZ. LeAnn Smith took 1st in Veterinary Science. LeAnn will compete in the state competition.
8. Discussion
 - a. Survey results by Todd Gilmore. The board discussed the results without Todd Gilmore. They decided to post the results to the public without disclosing the identity of the participants.
 - b. Kaibab Band of Paiute Indians Memorandum of Understanding update presented by Mandy Bundy. Mandy gave a very good presentation regarding the MOU. The MOU will be sent to the attorney for review before the board can vote on it.
 - c. Status of ParentVUE at the elementary school. ParentVUE is available to the elementary school. Parents need to contact the school office to get their code to access the site. A phone tree will be sent out to notify parents of this.

- d. Governing Board Newsletter. The board feels that there is more pressing issues right now that need to be addressed.
 - e. Monthly Governing Board Tour of Schools (Rotation). The board would like to visit at random, and keep the visits informal.
 - f. COVID-19 guidelines. CDC has updated their guidelines so it was brought to the board to update our school policy. The board agreed to update our policy to at least what the CDC is recommending but not less than what the State of Arizona is recommending. The state law will be researched.
 - g. Classified and Certified contract logistics. The board would like this to be on the agenda in March.
9. 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 iii. Approved unanimously; GF motioned, DS seconded
 - i. Payroll Vouchers: #14 & #15
 - ii. Expense Vouchers: #1019 & #1020
 - iii. Student/Auxiliary Accounts: December 2021
 - b. Specific items of District Business
 - i. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03 (A) (1)
 - A. 2021-2022 New Contracts/Work Agreements Items 1 thru 3 and item 5 Approved unanimously; GF motioned, DS seconded
 - 1. Derran Tait Baseball Head Coach
 - 2. Shane Yellowhorse Baseball Assistant Coach
 - 3. Mike Waters Softball Head Coach
 - 4. ~~Katy Ballard Softball Assistant Coach~~. Was not voted on, Katy has taken her own name off the list.
 - 5. Brett Waite Track Coach
 - c. Survey results by ~~Todd Gilmore~~. Approved unanimously; GF motioned, DJ seconded
 - d. Governing Board Newsletter Tabled Approved unanimously; GF motioned, RC seconded
 - e. Monthly Governing Board Tour of Schools (Rotation) Keep informal Approved unanimously; GF motioned, DJ seconded
 - f. COVID-19 guidelines. Look up state law, not to exceed CDC. Approved unanimously; 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. Board member involvement at the school and waivers
 - d. “Leader in Me” program as discussion item
 - e. Look at the US History and Civics Curriculum
 - f. March 1st Special Board Meeting to discuss Classified and Certified Contract Logistics
 - g. March 15th will be the Regular Board Meeting
 - h. Board member to be involved with the Kaibab Paiute Tribe relations.
11. Review attorney’s notes on the MOU

12. Adjourned @ 7:32 p.m. Approved unanimously; DJ motioned, GF seconded
