

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
March 15, 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.

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
2. Called to order by RC @ 6:01 p.m.
3. Pledge of Allegiance
4. Adoption of the agenda Approved 3-0; DJ motioned, RC seconded
5. Board meeting minutes not previously approved Items a. & b. Approved 3 -0; DJ motioned, RC seconded
 - a. February 1, 2022
 - b. March 1, 2022
6. Public comments- None
7. Reports
 - a. Board- RC reported that the County Superintendent was here for election packets. There were 2 candidates that showed up.
 - b. Superintendent (Foreign student funding, County Attorney change, 5th member) COLA appreciation.
 - c. Dean of Faculty/Students- FHS accreditation process, ADE award for career / college readiness, summer school camp grant
 - d. Taylor Cole, Cathy Chell and Shane Stotlar for teacher presentation
8. Discussion
 - a. Terms and Conditions for Acceptance of Monies From Building Renewal Grant Fund
 - b. Civics / Government Curriculum – Wyatt Kimball
 - c. Extending Kindergarten hours – Cathy Chell
 - d. Community Committee / District Improvement / Site Counsel?
 - e. Memorandum of Understanding and Mutual Support, Kaibab Band of Paiute Indians – Mandy Bundy
 - f. Behavior Contract Template
 - g. Policy CBI: Receipt and Acceptance of Written Response
 - h. Superintendent Search
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, DJ
 - i. Payroll Vouchers: #16 & #17
 - ii. Expense Vouchers: #1021, #1022, #1023, #1024 & #1025
 - iii. Student/Auxiliary Accounts: January 2022
 - 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) Items a. & b. Approved unanimously; GF motioned, DJ
 - A. 2021-2022 New Contracts/Work Agreements
 - 1. Bailie Robinson (Assistant Softball Coach)
 - 2. RaChel Johnson (Assistant Track Coach)
 - 3. Eric McCormick (Assistant Basketball Coach)
 - c. Memorandum of Understanding and Mutual Support- Approved unanimously; GF motioned, DJ
 - d. Policy CBI: Receipt and Acceptance of Written Response Approved unanimously; GF motioned, DJ
 - e. Superintendent Search Approved unanimously; DS motioned, GF
 - f. Notice of Election – No election in August. Approved unanimously; DJ motioned, DS 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
11. Adjournment @ 8:10 p.m. approved Items a. & b. Approved unanimously; DJ motioned, GF