

**FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Media Center**  
**April 5, 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), Raymon Christensen (RC), Guy Finicum(GF)**  
**Also Present: Todd Gilmore**

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 @ 6:03 p.m.
3. Pledge of Allegiance
4. Adoption of the agenda Scratch item 9vii. Approved unanimously GF motioned DJ seconded
5. Board meeting minutes not previously approved
  - a. March 15, 2022 Approved unanimously GF motioned DJ seconded
6. Public comments – GF on district improvement, Amanda Johnson on sick leave policy.
7. Reports
  - a. Board - None
  - b. Superintendent (SFB Award, AR Party, March Madness – Skippyjon Jones)
  - c. Dean of Faculty/Students – Summer School
  - d. Teacher presentation: Lori Allen
8. Discussion
  - a. *Leader in Me* – Mandy Bundy
  - b. Behavior Coach – Raymon Christensen
  - c. Friday School – Raymon Christensen
  - d. Video Streaming Games – Amanda Waters
  - e. Interstate Learning Agreement – Todd Gilmore
  - f. 2022- 2023 District Calendar – Todd Gilmore
  - g. Organizational Restructuring – Tyler Brinkerhoff
  - h. Superintendent Search – Christy Riddle
  - i. Principal Search – Christy Riddle
  - j. Nonrenewals/Recruiting-Christy Riddle
  - k. Governor's Summer Camp – Lannell Allen
  - l. Policy GCO – Evaluation of Professional Staff Members (1<sup>st</sup> reading)
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 seconded
    - i. Payroll Vouchers: #18 & #19
    - ii. Expense Vouchers: #1026 & #1027
    - iii. Student/Auxiliary Accounts: February 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)
      - 1. Resignation of Staff
        - a. Amanda Johnson Approved unanimously; GF motioned, DJ seconded
      - 2. 2022-2023 Contract
        - a. Taylor Cole (.33 FTE): FHS Spanish I & II. Approved unanimously; DJ motioned, GF seconded
    - ii. Leader in Me - Approved unanimously; GF motioned, DS seconded
    - iii. Behavior Coach Motion to table - Approved unanimously; DS motioned, GF seconded
    - iv. Friday School Motion to table - Approved unanimously; DS motioned, GF seconded
    - v. Term and Conditions for Acceptance of Monies from Building Renewal Grant Fund Approved unanimously; DS motioned, RC seconded
    - vi. Video Streaming Games Approved unanimously; GF motioned, DS seconded
    - ~~vii. Interstate Learning Agreement~~
    - viii. 2022- 2023 District Calendar - Approved unanimously; GF motioned, DJ seconded
    - ix. Organizational Restructuring - Approved unanimously; GF motioned, DJ seconded
    - x. Superintendent Search Approved unanimously; DS motioned, GF seconded
    - xi. Principal Search Approved unanimously; GF motioned, DJ seconded
    - xii. Nonrenewal/Recruiting Approved unanimously; GF motioned, DJ seconded
    - xiii. Governor’s Summer Camp Approved unanimously; GF motioned, DJ seconded
10. Future agenda items
- a. Sick Leave
  - b. Ben Dalton invitation and questions
  - c. Policy GCO
  - d. FHS A/B schedule
  - e. Agenda format
  - f. Work session; Staff input
11. Adjournment @ 9:26 p.m. Approved unanimously; GF motioned, DJ seconded

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