

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Special Board Meeting Minutes
Media Center
April 19, 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 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
Those in attendance were Raymon Christensen (RC), Daisy Johnson (DJ), Danielle Smith (DS) and Guy Finicum (GF).

Special Board Meeting

1. Prayer- given by GF
2. Call to order- 6:08 pm by RC
3. Pledge of Allegiance
4. Adoption of the agenda- motion to approve with the strike of 6.a.i.5 by GF; seconded by DJ; unanimously approved.
5. Public comments- none
6. Discussion
 - a. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03 (A) (1) **There was discussion on what they are looking for in a superintendent. They also discussed applicant #8 in open as requested. Motion made to go into executive session at 6:52 pm by GF; seconded by RC; unanimously approved. Came out of executive session at 7:58pm**
 - i. Screening Superintendent Applicants
 1. Caroline Grover
 2. Raechelle Salas
 3. Dorene Mudrow
 4. David L. Allen
 5. ~~Brian Winter~~
 6. Kelly Krause
 7. Terry Maurer
 8. Michael Robey
 9. Steven Yoder
 10. Gary Walker
7. Action Items
 - a. 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. Identification of Applicants to be interviewed- **motion made to interview for superintendent only with the following applicants:**

Caroline Grover, Dorene Mudrow, Steven Yoder, and Michael Robey by GF; seconded by DJ; unanimously approved.

- 2. Interview team, time, date and place for interviews- motion made to interview on April 29, 2022 starting at 9:00am with an applicant scheduled every hour, only school board members on the interview committee at the High School faculty room by GF; seconded by DJ; unanimously approved.**
- 8. Adjournment-motion made at 8:16pm by GF; seconded by RC; unanimously approved.**