

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
May 3, 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 by DJ
2. Called to order @ 6:03 p.m. by RC
3. Pledge of Allegiance by DS
4. Adoption of the agenda Approved unanimously GF motioned DJ seconded
5. Board meeting minutes not previously approved Items a. thru b. Approved unanimously GF motioned RC seconded
 - a. April 5, 2022
 - b. April 19, 2022
6. Public comments - None
7. Reports
 - a. Board - RC sick leave legacy, GF Regina has applied, DS Zero song was inappropriate.
 - b. Superintendent (FES Luau, Testing, and Field trips)
 - c. Dean of Faculty/Students – Hearing Officer Training, FHS ACCRED, Elks Student of the year banquet, SUU scholarship recipient, Stotlar hosted a competition, FHS sport banquet.
 - d. Teacher presentation: Wyatt Kimball – Project learning, Brett Waite- Discovery Demo, Ray Bowler – Engage NY
8. Discussion
 - a. Agenda Format-Raymon Christensen, more efficient use of time
 - b. Administration contracts 2022-2023-Raymon Christensen, interviewed 4 individuals.
 - c. Work Session; Staff Input-Raymon Christensen, May 24 or May 25 to be determined
 - d. November Notice of Election-Todd Gilmore
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 DJ motioned DS seconded
 - i. Payroll Vouchers: #20 & #21
 - ii. Expense Vouchers: #1028, #1029, #1030 & #1031
 - iii. Student/Auxiliary Accounts: March 2022
 - b. Specific items of District Business Motion to go into executive session @ 6:45 Approved unanimously GF motioned DJ seconded. Came out at 7:15
 - i. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03 (A) (1)
 - ii. Administration Contracts 2022-2023 Offer a part time contract to Dorene Mudrow Approved unanimously GF motioned DS seconded
 - c. Policy GCO – Evaluation of Professional Staff Members Tabled Approved unanimously GF motioned DJ seconded
 - d. Graduation – Governing Board Participation RC and DS will do FHS, DJ and GF will do 8th Approved unanimously DS motioned GF seconded
 - e. November Notice of Election Approved unanimously GF motioned DJ seconded
10. Future agenda items
- a. FHS Gym Floor
 - b. FHS A/B Schedule
 - c. Policy GCO
 - d. FHS Accreditation Report
 - e. FMUSD Sick Leave Policy
 - f. Ben Dalton Questions
11. Adjournment @ 7:40 p.m. Approved unanimously GF motioned DJ seconded