

**FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT**  
**Regular Board Meeting Minutes**  
**Media Center**  
**June 7, 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**

**Board Members Present: Raymon Christensen (RC), Danielle Smith (DS), Daisy Johnson (DJ)**

**Also Present: Dorene Mudrow, Tina Button**

Regular Board Meeting

Prayer by DJ

1. Call of order @ 6:06 p.m. by RC
2. Adoption of the agenda **Approved unanimously DJ motioned RC seconded**
3. Pledge of allegiance RC
4. Board Meeting minutes not previously approved **Items a. & b. Approved unanimously DS motioned DJ seconded**
  - a. May 3, 2022 Regular Board Meeting
  - b. May 25, 2022 Special Board Meeting
5. Information only items  
*(Items to be heard only; not discussed)*
  - a. Summary of current events
    - i. Summer Success Camp
      1. Kindercamp
    - ii. Extended school year
    - iii. Makeup time for speech services
    - iv. Superintendent
      1. Celebrations and recognitions
        - a. 2022 scholarship work: Lisa Livingston, Susan Duthie, and Christy Riddle
        - b. Social Emotional Assembly: Austin Soderquist and Clyde Young
        - c. Substitutes during the 2022 Year: Laura Bowler, Lorna Waters, Caitlyn Cole, Ron Henderson, Taylor Core, Chris Esplin, Kalob Bowler, and Lisa Allen
    - v. Governing Board members reported on- **8<sup>th</sup> grade promotion DJ, High School Graduation RC.**

- b. Reports  
*(Notice must be specific as to type of report that will be given, subject matter and whom will be making the report)*
  - i. List of school and district committees - Dorene Mudrow
  - ii. Visual of A/B schedule example for Fredonia High School - Lannell Allen
  - iii. Accreditation summary report for Fredonia High School - Lannell Allen
  - iv. Chart of survey results from students, parents and teachers - Dorene Mudrow
- 6. Public comment  
*(Members of the Governing Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action)*
- 7. Action items  
*(Matters on which the Governing Board may take legal action during the meeting.)*
  - a. Consent *(More information can be obtained from the district business office, Monday – Thursday 8 a.m. - 4 p.m.)*
    - 1. *(When so presented, should fully describe the matters on the agenda and inform the public where more information can be obtained)* **Items i. thru iii. Approved unanimously DJ motioned DS seconded**
      - i. Payroll Vouchers: #22, #23 & #24
      - ii. Expense Vouchers: #1032 & #1033
      - iii. Student/Auxiliary Accounts: April 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 1 thru 4 Approved unanimously DJ motioned DS seconded**
      - 1. Dorene Mudrow (Superintendent)
      - 2. Steven Yoder (Elementary Principal)
      - 3. Raechelle Salas (1st Grade Teacher)
      - 4. Regina Finicum (4th Grade Teacher)
    - ii. 2022 Summer Success Camp Salary Scales **Approved unanimously DJ motioned RC seconded**
    - iii. Addition to standards for Fredonia High School Government course **RC motioned to add items 1 & 2 to Standards and Civics Exam, Approved unanimously DJ seconded**
      - 1. Reasons for the electoral college
      - 2. Reasons why Washington District of Columbia is not a state
    - iv. 2022 final budget amendment **Approved unanimously DJ motioned RC seconded**
    - v. Refinishing of the high school gym floor - **Going with Excite Approved unanimously DJ motioned RC seconded**
    - vi. Disposal of Chevy Express Van, Inventory Tag #33 **Approved unanimously DJ motioned RC seconded**
- 8. Information and Discussion items  
*(Matters about which the Board may engage in discussion but will take no action during the meeting)*

- a. Policy Advisory #659 Policy GCO - Evaluation of Professional Staff Members
    - i. Describe performance improvement plans for teachers designated in the lowest performance classification
    - ii. Describe dismissal or nonrenewal procedures pursuant to section 15-536 or 15-539 for teachers who continue to be designated in the lowest performance classification. Procedure shall require that the District issue the preliminary notice of inadequacy of classroom performance no later than the second consecutive year that the teacher is designated in 1 of the the 2 lowest performance classifications unless the teacher is in the first or second year of employment with the District or has been reassigned to teach a new subject or grade level for the preceding or current school year.
    - iii. Definition of an inadequate teacher's classroom performance
  - b. Review of sick leave policies: GDCA Support Staff Sick Leave (duplicate) and GCCA Professional/Support Staff Sick Leave
  - c. School Safety Procedures. Review Emergency Procedure Guide
  - d. Policy JICK Student Bullying/Harassment/Intimidation policies and procedures
  - e. Items the Board would like to discuss with Kane County Superintendent
9. Information items  
*(The Board will not propose, discuss, or take legal action during the meeting.)*
- a. Requests for future agenda items -**Items the Board would like to discuss with Kane County Superintendent. Follow up on flooring.**
10. Adjournment @ 7:34 p.m. **Approved unanimously DJ motioned RC seconded**