

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Agenda
Media Center
August 2, 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

Prayer

1. Call to order
2. Adoption of the agenda
3. Pledge of allegiance
4. Board Meeting minutes not previously approved
 - a. July 5, 2022 Regular Board Meeting
 - b. July 19, 2022 Public Hearing/Special Board Meeting
5. Information only items
(The Board will not propose, discuss, or take legal action unless the specific matter is properly noticed)
 - a. Summary of current events
 - i. Superintendent
 1. Celebrations and recognitions
 - a. Cathy Chell presenting at Arizona's CTE Summer Conference
 - b. Fredonia High School's Drill and Cheer teams support of Fredonia's 4th of July parade
 2. Overview of the new school year events and activities
 3. Review of county's board member appointments
 - ii. Governing Board members
 - b. Reports
 - i. Oral report on conversation with Kane County Superintendent about opportunities to work together for the betterment of students and our communities - Dorene Mudrow
 - ii. Oral report of Fredonia High School's goals from the Comprehensive Needs Assessment and development of the Integrated Action Plan - RaChell Johnson, Christy Riddle, Tammie Zacharia
 - iii. Oral update on Fredonia High School's schedule and registration - Dorene Mudrow
6. Public comment

(The Board shall not discuss or take legal action on matters unless the matters are properly noticed)

7. Action items

a. Consent *(More information can be obtained from the district business office, Monday – Thursday 8 a.m. - 4 p.m.)*

i. Payroll Vouchers: #1, #2

ii. Expense Vouchers: #1034, 1037, #1038, #1001 & #1002

iii. Student/Auxiliary Accounts: June 2022

b. Specific items of District business

(Board discussion, deliberation, and action.)

i. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03 (A) (1)

1. Lumen Cristy R. Ihong (Teacher)

2. Gail Hruska (Extended to Full Time)

3. Sherri Rawlins (Math Specialist)

4. Shane Stotlar (Extended to Full Time)

5. Marc Grow (Part Time Teacher)

6. Heather Russell (Testing Coordinator)

7. Caroline Grover (STUCCO Advisor)

8. Ray Bowler (Senior Advisor)

9. Wyatt Kimball (Junior Advisor)

10. Taylor Cole (Sophomore Advisor)

11. Merrill Sweet (Freshman Advisor)

12. Shane Stotlar (FFA Advisor)

13. Cathay Chell (FCCLA Advisor)

ii. 2023 Fredonia High School athletic fees increase from \$35 to \$45

iii. 2023 CAVIAT intergovernmental agreement

iv. 2023 Mohave Community College intergovernmental agreement

v. Revise GCCA Professional/Support Staff Sick Leave to include accrual rate and clarify leave carryforward

vi. Revise GDCA Support Staff Sick Leave removes all wording except reference to GCCA

vii. Revise IC School Year to change the minimum number of school days for a four day school week.

viii. Revise IE Organization of Instruction to mirror the organization of the schools by grade level

ix. Mentoring Handbook - Review expectations for teacher mentors in the District

x. Extending kindergarten until 1:30 pm

xi. New high school course approval: Intro to Performing Arts, Business/Marketing, and Science Exploratory

xii. Discounted high school courses: Digital Photography and Adult Roles

xiii. Bus rental fees to be charged at \$25 per hour for driver and \$1.50 per mile for bus. Buses cannot leave the state and our drivers must be used.

8. Information and Discussion items

(No action during the meeting)

- a. Policy review by high school committee of IIE Student Schedules and Course Loads
- b. Revisiting mandatory paid coach and assistant coach for each sport.
- c. Coach's expectations and evaluations
- d. ASBA Calendar of Events to determine interest in attending
- e. Use of Standard Response Protocol for safety procedures at the district
- f. Policy Advisory #716: JLDAB, JLDAB-R, and JLDAB-E - Referrals to Other Agencies. In 2020 Arizona legislature passed "Jake's Law" which created a fund that provides uninsured and underinsured children access to behavioral health when referred through an educational institution. Parents must opt-in, parents must be surveyed, and an annual report has to be filed with Arizona Health Care Cost Containment System.

9. Information items

(The Board will not propose, discuss, or take legal action during the meeting.)

- a. Requests for future agenda items
- b. Evaluation of the Student Wellness Policy JL-RA
- c. Rental terms for facilities, vehicles and equipment.

10. Adjournment