FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT

Regular Board Meeting Minutes September 6, 2022, 6:00 p.m.

Attending: Raymon Christensen (RC), Danielle Smith (DM), and Sonya Kimball (SK) Also Attending: Dorene Mudrow (DM), Steve Yoder (SY), Lannell Allen (LA)

Regular Board Meeting

Prayer by DM

- 1. Call to order by RC at 6:07 p.m.
- 2. Adoption of the agenda unanimously approved: DS motioned, RC seconded.
- 3. Pledge of allegiance by RC
- 4. Recognition of Soyna Kimball as New Board Member by RC
- 5. Board Meeting minutes not previously approved, unanimously approved: DS motioned, RC seconded.
 - a. August 2, 2022 Regular Board Meeting
- 6. Information only items
 - a. Summary of current events
 - i. Superintendent
 - 1. Celebrations and recognitions
 - a. Co-teaching with Ray Bowler and Gail Hurska
 - b. Grant Initiative Caroline Grover, Wyatt Kimball, Shane Stotlar, Taylor Cole, Cathay Chell, and Regina Finicum
 - c. Charlotte Allen Yearbook Service Project
 - 2. Child Find/Back to School Night
 - 3. Testing and Data Days
 - 4. Extra Curricular Activities Starting Up
 - ii. Governing Board members
 - 1. Classroom Visit with Taylor Cole
 - b. Reports
 - i. STAR Screening Report Charts by Grade presented by Dorene Mudrow
 - ii. Elementary School Data Day Oral Report presented by Steve Yoder
 - iii. Leader in Me Implementation Oral Report by Steve Yoder and Lannell Allen
- 7. Public comment None
- 8. Action items
 - a. Consent unanimously approved: DS motioned, SK seconded
 - i. Payroll Vouchers: #3, #35 & #4
 - ii. Expense Vouchers: #1003, #1004 & #1005
 - iii. Student/Auxiliary Accounts: June 2022 & July 2022
 - b. Specific items of District business
 - i. 2023 School Year Contract and Work Agreements unanimously approved: DS motioned, RC seconded.
 - 1. Ann Mock (Special Education)
 - 2. Brooke Kimball (Asst. Volleyball Coach)

- 3. Jill Kennedy (Drill Advisor)
- 4. Mallorie Mudrow (Paraprofesional)
- 5. Tawn Brinkerhoff (High School Custodian)
- 6. Guy Finicum (Counselor)
- 7. Wyatt Kimball (Mentor)
- ii. 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 filed with Arizona Health Care Cost Containment System unanimously approved: RC motioned, SK seconded.
- iii. Change in Calendar for Columbus Day unanimously approved: DS motioned, RC seconded.
- iv. Unanimously approved appointing Raymon Christensen to represent Fredonia-Moccasin USD #6 as the district delegate to the Arizona School Boards Association delegate assembly on September 10, 2022: SK motioned, DS seconded.
- v. Unanimously approved the Arizona School Boards Association's (ASBA) draft 2022 Political Agenda, and directed the District's delegate to the ASBA delegate assembly to represent the Board's determined position: DS motioned, SK seconded.
- vi. School Facility Board Emergency Fund Grant monies for Elementary and High School Refrigerated Drinking Fountains- terms and conditions unanimously approved: DS motioned, Sk seconded.
- vii. Offering free breakfast or lunch for staff eating with students unanimously approved: SK motioned, DS seconded.

9. Information and Discussion items

- a. Library Book Review Procedure
- b. High School Improvement Plan outline by Lannell Allen
- c. Policy Advisory #717 JRR, JRR-R Student Surveys (Parents' Rights/Transparency of Government)
- d. Policy Advisory #718 KI, KI-R, KI-E Visitors to Schools (Vaccines, masks and face coverings)
- e. Policy Advisory #719 KB, KB-R, KB-EB Parental Involvement in Education (Access to records, right to sue; library books and materials, public review period, books, list of books borrowed by child)
- f. Policy Advisory #720 IHAMB, IHAMB-R Family Life Education (Prohibits sexually explicit material)
- g. Policy Advisory #721 JLCB, JLCB-R, JLCB-E Immunizations of Students (Immunizations for COVID-19 and vaccines for minors)
- h. Policy Advisory #722 JLCC Communicable Infectious Diseases (No masks for students w/out parental consent)
- i. Policy Advisory #723 GBGCB Staff Health and Safety (Vaccines, masks and face coverings)
- j. Policy Advisory #724 DIA Accounting System

- (Accounting Responsibility)
- k. Policy Advisory #725 IHA Basic Instructional Program (Education Day)
- 1. Policy Advisory #726 JLDA School Counselors and Psychologists (Psychologists exempt from licensure)
- m. Policy Advisory #727 JICFA, JICFA-EB Hazing
- n. Policy Advisory #728 IKF Graduation Requirements (Social Studies Standards)
- Policy Advisory #729 NEW JJIA Intramural Sports, JJIB, JJIB-R Interscholastic Sports
 - (Save Women's Sports Act)
- p. Policy Advisory #730 EE Transportation Services (Electric vehicles)
- q. Policy Advisory #731 EEAEA Bus Driver Requirements, Training and Responsibilities
 - (11 to 15 person vans allowable; Bus Driver Licensing)
- r. Policy Advisory #732 JF Student Admissions (Certificate of Educational Convenience)
- s. Policy Advisory #733 IJL, IJL-R Library Materials Selection and Adoption (Library books and materials, public review period, books, list of books borrowed by child)
- t. Policy Advisory #734 IJNC, IJNC-R, IJNC-E Resource Centers/Media Centers/School Libraries (Library books and materials, public review period, books, list of books borrowed by child)
- u. Policy Advisory #735 IMD School Ceremonies and Observances (Moment of silence)
- v. Policy Advisory #736 IMB Teaching About Controversial/Sensitive Issues
- 10. Information items
 - a. Requests for future agenda items
 - i. Student aides

11. Adjourned at 7:50 p.m. unanimously: DS motioned, RC seconded.