FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT

Regular Board Meeting Minutes Media Center October 4, 2022, 6:00 p.m.

Attending: Raymon Christensen (RC), Sonya Kimball (SK), and Danielle Smith (DS) Also Attending: Lannell Allen (LA), Tyler Brinkerhoff (TB), Dorene Mudrow (DM), Steven Yoder (SY)

Regular Board Meeting

Prayer by TB

- 1. Call to order at 6:07 p.m. by RC
- 2. Adoption of the agenda unanimously: DS motioned, RC seconded.
- 3. Pledge of allegiance by DS
- 4. Board Meeting minutes approved unanimously: SK motioned, DS seconded.
 - a. September 6, 2022 Regular Board Meeting
- 5. Information only items
 - a. Summary of current events
 - i. Superintendent
 - 1. Celebrations and recognitions
 - a. Carroll Tamri T-shirt competition for vision statement
 - b. Scott Sweet Weekly labs
 - c. Dakota Burrows- Serving on interview committee
 - d. David Russell Volunteer at family reading night
 - 2. Vision and Mission Statements, core values and beliefs
 - ii. Governing Board members
 - 1. Raymon Christensen's report on high school weight/sports medicine class
 - b. Reports
 - i. Security cameras for the facilities by Tyler Brinkerhoff
 - ii. Student aid job descriptions by Lannell Allen
 - iii. Elementary integration action plan by Steve Yoder
 - iv. Forty day screening and the student study teams by Dorene Mudrow
 - v. Behavior data collections by Dorene Mudrow
 - vi. Leader in Me implementation by Dorene Mudrow
 - 1. Class mission statements
 - 2. Core beliefs
- 6. Public comment None
- 7. Action items
 - a. Consent unanimously approved: DS motioned, SK seconded.
 - i. Payroll Vouchers: #5, #6
 - ii. Expense Vouchers: #1006, #1007, #1008
 - iii. Student/Auxiliary Accounts: August 2022
 - b. Specific items of District business
 - i. Resignations recognized

- 1. Daisy Ballard (board member)
- 2. Mary Ballard (paraprofessional)
- ii. 2023 school year contract and work agreements unanimously approved: SK motioned, DS seconded
 - 1. Mary Ballard (paraprofessional)
 - 2. Amanda Bundy (basketball coach)
 - 3. Amber Button (paraprofessional)
 - 4. Rusha Downard (substitute)
 - 5. Tylee Johnson (assistant cheer coach)
 - 6. Christopher Kays (substitute)
 - 7. David Wyatt Kimball (basketball coach)
 - 8. Mallorie Mudrow (paraprofessional)
 - 9. Breanna Russell (paraprofessional)
 - 10. Tracy Stumpf (paraprofessional)
 - 11. Michael Waters (softball coach)
- iii. Mohave Community College intergovernmental agreement unanimously tabled: RC motioned, DS seconded.
- iv. Annual Financial Reports unanimously tabled until October 13, 2022 at 6:00 p.m.: DS motioned, RC seconded.
- v. Determined no need for election on March 14, 2023: SY motioned, DS seconded.
- vi. Policy Advisory #717 JRR, JRR-R Student Surveys (Parents' Rights/Transparency of Government) unanimously approved: SK motioned, RC seconded.
- vii. Policy Advisory #718 KI, KI-R, KI-E Visitors to Schools (Vaccines, masks and face coverings) unanimously approved: RC motioned, SK seconded.
- viii. 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) unanimously approved without optional language: DS motioned, RC seconded.
 - ix. Policy Advisory #720 IHAMB, IHAMB-R Family Life Education (Prohibits sexually explicit material) unanimously approved: RC motioned, DS seconded.
 - x. Policy Advisory #721 JLCB, JLCB-R, JLCB-E Immunizations of Students (Immunizations for COVID-19 and vaccines for minors) unanimously approved: SK motioned, DS seconded.
 - xi. Policy Advisory #722 JLCC Communicable Infectious Diseases (No masks for students w/out parental consent) unanimously approved: DS motioned, RC seconded.
- xii. Policy Advisory #723 GBGCB Staff Health and Safety (Vaccines, masks and face coverings) unanimously approved: RC motioned, DS seconded.
- xiii. Policy Advisory #724 DIA Accounting System (Accounting Responsibility) unanimously approved: DS motioned, RC seconded.
- xiv. Policy Advisory #725 IHA Basic Instructional Program (Education Day) unanimously approved: SK motioned, RC seconded.

- xv. Policy Advisory #726 JLDA School Counselors and Psychologists (Psychologists exempt from licensure) unanimously approved: DS motioned, RC seconded.
- xvi. Policy Advisory #727 JICFA, JICFA-EB Hazing unanimously approved: SK motioned, DS seconded.
- xvii. Policy Advisory #728 IKF Graduation Requirements (Social Studies Standards) unanimously approved: RC motioned, DS seconded.
- xviii. Policy Advisory #729 NEW JJIA Intramural Sports, JJIB, JJIB-R Interscholastic Sports(Save Women's Sports Act) unanimously approved: DS motioned, RC seconded.
 - xix. Policy Advisory #730 EE Transportation Services (Electric vehicles) unanimously approved: SK motioned, DS seconded.
 - xx. Policy Advisory #731 EEAEA Bus Driver Requirements, Training and Responsibilities (11 to 15 person vans allowable; Bus Driver Licensing) unanimously approved: DS motioned, RC seconded.
- xxi. Policy Advisory #732 JF Student Admissions (Certificate of Educational Convenience) unanimously approved: RC motioned SK seconded.
- xxii. 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) unanimously approved: DS motioned, RC seconded.
- xxiii. 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) unanimously approved: DS motioned, RC seconded.
- xxiv. Policy Advisory #735 IMD School Ceremonies and Observances (Moment of silence) unanimously approved: SK motioned, DS seconded.
- xxv. Policy Advisory #736 IMB Teaching About Controversial/Sensitive Issues
- xxvi. Use Policy BGB First Meeting to escalated Policy Advisory #737 to one meeting adoption.
- xxvii. Policy Advisory #737 JLCB and JLCB-R Immunizations of Student (legislative changes resulted in needing a full overhaul of JLCB based on investigation of policy conflicts) unanimously approved: RC motioned to use Policy BGB to propose adopting policy advisory #737 JLCB and JLCB-R, DS seconded.

8. Information and Discussion items

- a. Discuss who should approve leave for superintendent or who the leave should be reported to.
- b. Elementary Integrated Action Plan by Steve Yoder
- c. Policy Advisory #738 KDB-R Public's Right to KNow/Freedom of Information. Disclosing contact information for record requests.

9. Information items

- a. Requests for future agenda items
 - i. 2023 Teacher Performance Pay Compensation System (November)
 - ii. Student Council Report (November)
 - iii. Student Wellness Policy JL-RA

- iv. Rental Terms for Facilities, Vehicles and Equipment (January)
- v. Textbook Adoption: Mystery Science
- vi. Textbook Adoption: Eurika Squared
- vii. Textbook Adoption: Quaver Music Curriculum \$1,800
- viii. Textbook Adoption: Dynamic Physical education
- ix. Supplemental Adoption: Lexia Core5
- x. Supplemental Adoption: MyPath
- xi. Mohave Community College intergovernmental agreement
- 10. Adjourned unanimously at 7:25 pm: DS motioned, RC seconded.

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