

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
August 2, 2022, 6:00 p.m.

Attending: Daisy Johnson (DJ), Danielle Smith (DS), Raymon Christensen (RC)
Also Attending: Dorene Mudrow (DM), Lannell Allen (LA), and Steve Yoder (SY)

Regular Board Meeting

Prayer by RC

1. Call to order by RC at 6:03
2. Adoption of the agenda unanimously: DS motioned, RC seconded
3. Pledge of Allegiance
4. Board Meeting minutes approved unanimously: DJ motioned, SD seconded.
 - a. July 5, 2022 Regular Board Meeting
 - b. July 19, 2022 Public Hearing/Special Board Meeting
5. Information only items
 - 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, and Tammie Zacharia
 - iii. Oral update on Fredonia High School's schedule and registration - Dorene Mudrow
6. Public comment
 - a. McKenna Grover in favor for a reduced senior enrollment of five class periods instead of six.
7. Action items
 - a. Consent unanimously approved: DS motioned, SK seconded.
 - i. Payroll Vouchers: #1 and #2
 - ii. Expense Vouchers: #1034, #1037, #1038, #1001 and #1002
 - iii. Student/Auxiliary Accounts: June 2022
 - b. Specific items of District business

- i. 2023 school year contracts and work agreements approved unanimously all but item 5 and 6: DS motioned, DJ seconded.
 - 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. Cathy Chell (FCCLA advisor)
- ii. 2023 Fredonia High School athletic fees increase from \$35 to \$45 unanimously approved: DJ motioned, RC seconded.
- iii. 2023 CAVIAT intergovernmental agreement unanimously approved: DJ motioned, DS seconded.
- iv. 2023 Mohave Community College intergovernmental agreement unanimously approved if approved by District's lawyer: DJ motioned, RC seconded.
- v. Revise GCCA Professional/Support Staff Sick Leave to include accrual rate and clarify leave carryforward unanimously approved: DJ motioned, DS seconded.
- vi. Revise GDCA Support Staff Sick Leave removes all wording except reference to GCCA unanimously approved: DJ motioned, DS seconded.
- vii. Revise IC School Year to change the minimum number of school days for a four day school week with changes approved unanimously: DJ motioned, RC seconded.
- viii. Revise IE Organization of Instruction to mirror the organization of the schools by grade level approved unanimously: DS motioned, DJ seconded.
- ix. Mentoring Handbook - Review expectations for teacher mentors in the District approved unanimously: DJ motioned, DS seconded.
- x. Extending kindergarten until 1:30 pm unanimously approved: DS motioned, DJ seconded.
- xi. New high school course approval: Introduction to Performing Arts, Business/Marketing, and Science Exploratory approved unanimously: DJ motioned, DS seconded.
- xii. Discontinued high school courses: Digital Photography and Adult Roles approved unanimously: DJ motioned, RC seconded.
- 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. Approved unanimously: DJ motioned, DS seconded.

8. Information and Discussion items

- a. Policy review by high school committee of IIE Student Schedules and Course Loads. High school committee does not recommend amending this policy.
 - 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
- a. Requests for future agenda items
 - i. Evaluations of the Student Wellness Policy JL-RA
 - ii. Rental terms for facilities, vehicles and equipment.
 - iii. Policy Advisory #716
 - iv. Discussion with school committees
 - v. Discussion with high school STUCO
 - vi. Marketing Strategies
10. Adjourned unanimously at 7:52: DJ motioned, DS seconded.
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