

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
November 1, 2022, 6:00 p.m.

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

Regular Board Meeting

Prayer by Lisa Allen

1. Call to order at 6:02 p.m. by RC
2. Adoption of the agenda approved by DS, seconded by RC.
3. Pledge of Allegiance led by RC
4. Board Meeting minutes approved unanimously: RC motioned, DS seconded.
 - a. October 4, 2022 Regular Board Meeting
 - b. August 2, 2022 Revised Regular Board Meeting
5. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. Celebrations and recognitions
 - a. Joel Dutton & Alden Bunting - Keeping our buses compliant
 - b. Sherri Rawlins & Regina Finicum - Having student led conferences
 - c. Christy Riddle - Updating the website with Leader-In-Me challenges
 - d. Tavavee Shearer - Singing the national anthem at senior recognition volleyball games
 - e. Tren Allen - Winning the "Together We Grow" T Shirt Competition
 - ii. Governing Board members - DS reported the elementary school's Halloween program was very good.
 - ii. Reports
 - i. Charts on 2nd Quarter screening reports (STAR) by DM
6. Public comment (None)
7. Action items
 - a. Consent agenda items unanimously approved: DS motioned, RC seconded.
 - i. Payroll Vouchers: #7, #8
 - ii. Expense Vouchers: #1009, #1010, #1011
 - iii. Student/Auxiliary Accounts: September 2022
 - b. Specific items of District business
 - i. Sixth grade overnight field trip to Lowell Observatory in Flagstaff with funding provided by Natural Resource Conservation District unanimously approved: motioned by SK, seconded by DS
 - ii. Senior trip to California May 17 and return May 21 2023 unanimously approved with dates changed to later dates, DS motioned, SK seconded.
 - iii. 2023 school year contract and work agreements unanimously approved: SK motioned, DS seconded.
 1. William Goode (Substitute)

- iv. 2023 Teacher Performance Pay Compensation System after committee modifications and teacher vote. One hundred percent of the teachers voted in favor of the plan. Unanimously approved: RC motioned, DS seconded.
 - v. 2022 Annual Financial Report unanimously approved with the understanding that board members will be given a copy to review and concerns can be reviewed at future meetings: DS motioned, SK seconded.
 - vi. School Facilities Board - Preventative Maintenance Report tabled unanimously: DS motioned, SK seconded.
 - vii. Textbook Adoptions unanimously approved: DS motioned, RC seconded.
 - 1. Quaver Music Curriculum
 - 2. Dynamic Physical Education
 - 3. Mystery Science
 - 4. Eurika Squared
 - viii. Approval of new high school course for students who are using "Personal Curriculum" as defined in R7-2-302.03 "Basic Algebra II"
 - ix. Mohave Community College intergovernmental agreement unanimously approved: SK motioned, RC seconded.
 - x. Determination of need for election. No need for election unanimously approved: SK motioned, RC seconded.
 - xi. Policy Advisory #738 KDB-R Public's Right to Know/Freedom of Information. Disclosing contact information for record requests. Unanimously approved with adding a fee of \$25 per copy to both fees: DS motioned, RC seconded.
8. Information and Discussion items
- a. Fredonia High School's Student Council, LeAnn Smith and McKenna Grover
 - b. Policy JL Student Wellness policy update to include spraying students with bug spray. Would like it to specify elementary and change bus spray to insect repellent.
9. Information items
- a. Requests for future agenda items
 - i. Rental Terms for Facilities, Vehicles and Equipment (January)
 - ii. Supplemental Adoption: Lexia Core5
 - iii. Supplemental Adoption: MyPath
 - iv. School Facilities Board's Preventative Maintenance Report
 - v. Review of math curriculum
 - vi. Work meeting for December 6 at 5:00 a.m. board evaluation and superintendent evaluation
10. Adjourned unanimously at 7:15 p.m.: DS motioned, RC seconded.






