## FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT

Work Meeting//Regular Board Meeting Minutes December 6, 2022, 5:00 p.m.

Attending: Raymon Christensen (RC), Sonya Kimball (SK), and Danielle Smith (DS) Also Attending: Dorene Mudrow (DM), and Steven Yoder (SY)

## **Work Meeting**

- 1. Called to order by RC at 5:03 p.m.
- 2. Board Annual Self Evaluation
- 3. Superintendent Annual Evaluation: DS motioned to go into executive session at 7:13 p.m. RC seconded. Board moved out of executive session at 8:00 p.m. Superintendent evaluation was postponed until after the regular board meeting.
- 4. Announcements none
- 5. Adjourned unanimously at 6:03 p.m.: DS motioned, RC seconded.

## Regular Board Meeting

Prayer by DM

- 1. Called to order by RC at 6:03 p.m.
- 2. Adopted the agenda unanimously: RC motioned, DS seconded.
- 3. Pledge of Allegiance by RC
- 4. Board Meeting minutes unanimously approved: DS motioned, RC seconded.
  - a. November 1, 2022 Regular Board Meeting
- 5. Information only items
  - a. Summary of current events
    - i. Superintendent
      - 1. Celebrations and recognitions
        - a. Tina Button Posting food service calendar on the website
        - b. Nancy Dutton and Danny Button Assisting students with work study
        - c. Shane Stotlar For monitoring his students computer use and providing a safe environment for our students
        - d.Joel Dutton Emergency plumbing of the boys locker room
        - e. Cathy Chell For 100% state compliant with Culinary Arts program
      - 2.Athletics Basketball season starting up and new opportunity for students with E-Sports through Arizona Interscholastic Association
    - ii. Governing Board members DS appreciates all of the staff's late nights and participation in the town of Fredonia's activities.
  - b. Reports
    - i. Student enrollment comparison for the last 5 years chart by Dorene Mudrow
    - ii. Progress on the special education directive from the state document by Dorene Mudrow
    - iii. Results from Arizona Department of Education on the CTE programs chart by Dorene Mudrow
- 6. Public comment None
- 7. Action items
  - a. Consent items unanimously approved: DS motioned, SK seconded.

- i. Payroll Vouchers: #9, #9.5, #10, #11
- ii. Expense Vouchers: #1012, #1013, #1014, #1015
- iii. Student/Auxiliary Accounts: October 2022
- b. Specific items of District business
  - i. 2023 school year contract and work agreements unanimously approved: RC motioned, DS seconded.
    - 1. Resignation of Mallorie Mudrow (paraprofessional)
    - 2. Lisa Allen (Substitute)
    - 3. Manuela Biasotto (reading interventionist)
    - 4. Catherine Chell (% for additional kindergarten time)
    - 5. Caitlyn Cole (speech paraprofessional)
    - 6. Tylor Cole (E-sports Coach)
    - 7. William Goode (paraprofessional)
    - 8. Kassandra Sweet (paraprofessional, social emotional learning support)
    - 9. William Goode (Paraprofessional)
  - ii. School Facilities Board Preventative Maintenance Report unanimously approved: DS motioned, SK seconded.
  - iii. Textbook Adoption unanimously approved: SK motioned, DS seconded.
    - 1. Lexia Core 5
    - 2. MyPath
  - iv. Approval of new high school course for students who are using "Personal Curriculum" as defined in R7-2-302.03 "Basic Algebra II" tabled unanimously: DS motioned, RC seconded.
  - v. Policy JL Student Wellness updated to include administering insect repellant unanimously approved: RC motioned, SK seconded.
- 8. Information and discussion items none
- 9. Information items
  - a. Requests for future agenda items
    - i. Rental Terms for Facilities, Vehicles and Equipment (January)
    - ii. Moccasin Rental Agreement
    - iii. Review of math curriculum
    - iv. Schedule for Board visitations
    - v. Update and review Governing Board Goals
    - vi. Marketing Plan (past, present and future)
    - vii. Civil Rights compliance review
    - viii. Fire Marshal report
- 10. Adjourned at 7:08 p.m. unanimously: DS motioned, RC seconded and moved back into work meeting to finish superintendent evaluation.

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