FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT Regular Board Meeting Minutes January 12, 2023, 6:00 p.m.

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

Regular Board Meeting

Prayer by TB

- 1. Call to order by RC at 6:04 p.m.
- 2. Adoption of the agenda unanimously: SK motioned, RC seconded.
- 3. Pledge of Allegiance by SK
- 4. Board Meeting minutes:
 - a. December 6, 2022 Work Meeting/Regular Board Meeting unanimously approved: DS motioned, SK seconded.
- 5. Information only items
 - a. Summary of current events
 - i. Superintendent
 - 1. E-sports will be starting this week
 - 2. Celebrations and recognitions
 - a. Casey Sweet, Bill Goode, Amber Button, and Tracy Stumpf - tirelessly helping our autistic students
 - b. Teachers who had their students participation in Fredonia's holiday celebration: Cathy Chell, Taylor Cole, and Wyatt Kimball
 - c. Lisa Allen for supporting special education program
 - d. Cathy Chell and her Culinary Arts students for catering the staff Christmas party
 - 3. Elementary Recognition by SY Spelling bee winners: Akasha Black 3rd Place, 2nd place Anbersey John, and 1st place Zoey Smith
 - 4. High School Recognition by LA FFA first round of testing resulted in 50% of the students scoring between 70% and 90%.
 - ii. Governing Board members
 - 1. DS gave thanks to Jeanne and Jeff Crookston for organizing the spelling bee.
 - b. Reports
 - i. Civil Rights Compliance Review Spreadsheet
 - ii. Fire Marshall Report
 - iii. Star English Language Arts Intervention Charts
 - iv. Galileo Standards Benchmark Assessment Growth Charts
- 6. Public comment
- 7. Action items
 - a. Consent unanimously approved: DS motioned, KS seconded.
 - i. Payroll Vouchers: #12, #13

- ii. Expense Vouchers: #1016, #1017, #1018
- iii. Student/Auxiliary Accounts: November 2022
- b. Specific items of District business
 - i. 2023 school year contract and work agreements tabled unanimously until next month: RC motioned, DS seconded.
 - 1. Resignation Alden Bunting (Maintenance)
 - 2. Resignation Breanna Russell (Paraprofessional)
 - 3. Luke Crosby (Assistant Boys Basketball Coach)
 - 4. Eric McCormick (Assistant Girls Basketball Coach)
 - ii. Update and Review Governing Board Goals
 - iii. Salary Scales for the following restructured positions unanimously approved: DS motioned with suggestion of offering splitting the positions for custodian and bus driver, RC seconded.
 - 1. Facilities Director
 - 2. Custodian
 - 3. Janitor
 - 4. Bus Driver
 - 5. Human Resources/Clerk
- 8. Information and Discussion items
 - a. Moccasin Facility Rental. RC will find a contact with the Moccasin Community Committee. SY requested to tour the facility to brainstorm ideas for school use.
 - b. Culinary Arts students/teacher reporting on their program presented by Cathy Chell and Eric Yoder.
 - c. Schedule for Board Member Visitations During January SK will attend elementary faculty meeting, RC will attend high school, DS will attend activities
 - d. Marketing Plan (past, present and future)
 - i. Future plan portray our schools as solid and thriving in the community through oral promotion
- 9. Information items
 - a. Requests for future agenda items
 - i. Rental terms for facilities, Vehicles and Equipment (January)
 - ii. Review of math curriculum (February)
 - iii. Esports update
 - iv. Approval of new high school course for students who are using "Personal Curriculum" as defined in R7-2-302.03 "Basic Algebra II"
 - v. Work agreements and contracts
 - vi. School Board goals
- 10. Adjourned 8:11 pm: DS motioned, SK seconded.