FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT Regular Board Meeting Agenda March 7, 2023, 6:00 p.m.

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

Regular Board Meeting

Prayer - DM

- 1. Call to order by RC at 6:09 p.m.
- 2. Adoption of the agenda unanimously: DS motioned, RC seconded.
- 3. Pledge of Allegiance by RC
- 4. Board Meeting minutes approved unanimously: SK motioned, DS seconded a. February 7, 2023 Regular Board Meeting
- 5. Information only items
 - a. Summary of current events
 - i. Superintendent
 - 1. Celebrations and recognitions
 - a. Vincent Robertson for cleaning off snow from the sidewalks
 - b. Elementary Staff for Vocabulary Night
 - c. Readers for the Read Across America Day Mary Ballald, Deena Black, Ty Bundy, Raymon Christensen, Serena Cutchen, Lisa Findley, Tonya Johnson, Christy Riddle, Danielle Smith, Summer Tait, Erik Yoder, and Steve Yoder
 - d. Mary Ballard for volunteering in preschool
 - 2. Reviewing positions, salaries, and benefits for next year
 - ii. Governing Board members
 - 1. RC participated in Read Across America day
 - 2. DS attended the elementary school vocabulary night and Read Across
 - b. Reports
- 6. Public comment
 - a. Michael Waters addressed the board about paid assistant coaches
 - b. Amanda Bundy addressed the board about paid assistant coaches
- 7. Action items
 - a. Consent items unanimously approve: DS motioned, RC seconded.
 - i. Payroll Vouchers: #16, #17
 - ii. Expense Vouchers: #1022, #1023, #1024, #1025
 - iii. Student/Auxiliary Account: January 2023
 - b. Specific items of District business
 - i. 2023 school year contract and work agreements unanimously approved: RC motioned, DS seconded.
 - 1. Bailie Robinson, Softball Assistant Coach
 - 2. Shane Yellowhorse, Baseball Assistant Coach
 - 3. Erik Yoder, Janitor

4. David Marshall, Janitor

- c. Discuss any need for an election on August 1, 2023. No need for election unanimously approved: RC motioned, DS seconded.
- d. Upgrading the security camera system for the entire district unanimously approved: DS motioned, RC seconded.
- e. ASBA town hall zoom meeting "Public Education in Rural Arizona" Thursday, March 30, 2023, 4:00-6:00 p.m.
- f. Policy Advisory #739 Exhibit IHAMB-EA and IHAMB-EB Family Life Education unanimously approved: SK motioned, RC seconded. Exhibits that may be utilized to obtain mandatory parental consent if offering a sex education curriculum and/or referring students to sexually explicit materials.
- g. Policy Advisory #740 Exhibit IJL-E Library Materials Selection and Adoption unanimously approved: SK motioned, RC seconded. Exhibit that may be utilized to inform parents that new materials will be purchased for use in the library. The exhibit includes statutory required timelines. A checklist to guide administrators in determining whether they are required to go through the public review period.
- Policy Advisory #741 Policy JFABDA Admission of Students in Foster Care Regulation JFABDA - Admission of Students in Foster Care unanimously approved: SK motioned, RC seconded. Updated to conform to the law: that educating students in foster care is a collaboration between schools, child welfare agencies and ADE.
- i. Policy Advisory #742 Exhibit JHD-EB Exclusions and Exemptions from School Attendance unanimously approved: SK motioned, RC seconded. Exhibit is being updated to avoid the potential that a HIPAA violation may occur.
- j. Policy Advisory #743 Exhibit KB-EC Parental Involvement in Education. State law requires schools to provide parents a way to request information that pertains to the parental involvement procedures required by A.R.S. 15-102, implemented in Policy KB unanimously approved: SK motioned, RC seconded. Exhibit enables parents to request the relevant KB related information and provides the school administration a mechanism to process and track requests for this information.
- 8. Information and Discussion items
 - a. Math curriculums pro and con list provided by teaching staff
 - b. Summary of how Leader In Me is being implemented
 - c. Policy EFDA Collection of Money/Food Tickets changing the allowable charge amount on school accounts and adjusting procedures for collecting money and offering alternative meals.
 - d. Acceptable ratio of students per teacher for each disability category.
 - e. Developing locally owned property into a teacherage.
- 9. Information items
 - a. Requests for future agenda items
 - i. Rental Terms for Facilities, Vehicles and Equipment (June)
 - ii. Moccasin Rental Agreement
 - iii. Coaches Grievances
 - iv. Salary Scale
 - v. Property Development

- vi. Contracts
- vii. Facilities Renewal Plan
- viii. Councils and Committees
 - ix. Tribe

x. Principal's Reports
xi. Adding Items to the Agenda
10. Adjourned at 7:57 p.m. unanimously: RC motioned, DS seconded.