

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT  
Regular Board Meeting Minutes  
Media Center  
May 2, 2023 at 6:00

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

Regular Board Meeting

Prayer by Taylor Cole

1. Call to order at 6:12 p.m. by RC
2. Welcome of new board member Lori Tait
3. Agenda unanimously approved: DS motioned, SK seconded
4. Pledge of Allegiance by DS
5. Board Meeting minutes unanimously approved: SK motioned, LT seconded
  - a. April 13, 2023 Regular Board Meeting
  - b. April 13, 2023 Executive Session
  - c. April 18, 2023 Public Hearing/Special Board Meeting
  - d. April 18, 2023 Executive Session
6. Information only items
  - a. Summary of current events
    - i. Superintendent
      1. Celebrations and recognitions
        - a. Jeanne Crookston for bringing resources to Fredonia
        - b. Cassandra Sweet, Jeanne Crookston, and Gail Everhart for attending the Social Emotional First Aid training in Page, AZ
        - c. Lannell Allen for attending the Autism Conference
        - d. Softball Team for making it to the state playoffs
        - e. Joel Dutton, Tawn Brinkerhoff, Waylon Robinson, Rebekkah & Jesse Johnson, and Mike Waters for preparing the softball fields for state playoffs.
      - ii. Elementary Principal - Overview of end of the year activities
      - iii. High School Principal - Overview of end of the year activities, Elks Student of the Year recipients Mikelle Waters and Tra'shawn Ford, and several students have received softball scholarships.
      - iv. Kaibab Paiute Tribe Education
      - v. Governing Board members
        1. DS attended CTE open house
    - b. Reports
      - i. Results of county surveys - report from Building Community presented by Dorene Mudrow
      - ii. Biannual audit review by Tyler Brinkerhoff
      - iii. Notice of change of placement for special education students who are graduating - oral report by Gail Everhart

- iv. Open Enrollment Report oral report by Dorene Mudrow
  - v. Tuition/Admissions of Nonresident Students oral report by Dorene Mudrow
- 7. Public comment
  - a. Caroline Grover - Policies and Procedures
- 8. Action items
  - a. Consent unanimously approved: DS motioned, LT seconded
    - i. Payroll Vouchers: #21
    - ii. Expense Vouchers: #1030, #1031
    - iii. Student/Auxiliary Account: March 2023
  - b. Specific items of District business
    - i. Staff Resignation unanimously approved: LT motioned, SK seconded
      - 1. William Goode, Paraprofessional
    - ii. 2023 school year contract and work agreement unanimously approved: RC motioned, DS seconded.
      - 1. Ann Chell, Paraprofessional
      - 2. Ray Bowler, Senior Trip Advisor Adjustment
      - 3. Amanda Bundy, Senior Trip Advisor
    - iii. 2024 school year contract and work agreements unanimously approved: LT motioned, SK seconded.
      - 1. Steve Yoder, Principal
      - 2. Taylor Cole, Long Term Substitute
    - iv. Final Senior trip on May 19-23 to Los Angeles and San Diego approved unanimously: DS motioned, RC seconded
    - v. 2023 Budget Revision unanimously approved: SK motioned, LT seconded.
    - vi. ASBA 2023 Political Agenda unanimously approved: DS motioned, LT seconded.
    - vii. Teacherage update
    - viii. 2024 School Calendar unanimously approved: DS motioned, LT seconded.
- 9. Information and Discussion items
 

*(No action during the meeting)*

  - a. Graduation and Promotion assignments: High School Graduation May 25 at 4:30 p.m. DS will hand out diplomas and LT will accept the graduates. Eighth grade promotion will be May 24 at 6:00 p.m. Sonya Kimball and Raymon Christensen will attend.
  - b. Memorandum of Understanding with the Kaibab Paiute Tribe
  - 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. Fingerprinting Policies and Procedures - Review ARS 15-512, Policies CBA - Qualifications and Duties of the Superintendent, EEAEA - Bus Driver Requirements, Training, and Responsibilities, DJG - Vendor/Contractor Relations, GCFC - Professional Staff Certification and Credentialing Requirements, GCRD - Tutoring for Pay, GDFA- Support Staff Qualifications and Requirements, GDG -

Part-time and Substitute Support Staff Employment, LDA - Student Teaching and Internships, IJOC - School Volunteers, and review Page, Colorado City, and Little Field's procedures.

- e. ASBA Trainings:
  - i. ASBA "Tri-County Convening: Focusing on the priorities that unite us", Flagstaff May 6, registration fee \$20
  - ii. ASBA Trauma Sensitive Schools Symposium, Virtual, June 6
  - iii. ASBA New Board Member Orientation Part II, Flagstaff, June 8
  - iv. ASBA Summer Leadership Institute June 9 and 10 in Flagstaff
- f. Board Summer Retreat (Leader In Me training, Board operations and communication protocol, effective board meetings, board self-evaluation, superintendent evaluation process and tool, and roles and responsibilities)
- g. Adding Items to the Agenda

10. Information items

- a. Requests for future agenda items
  - i. Rental Terms for Facilities, Vehicles and Equipment (June)
  - ii. Moccasin Rental Agreement
  - iii. Councils and Committees
  - iv. Reports on trainings attended this past month
  - v. Policy EFDA - Collection of Money/Food Tickets
  - vi. GDFa- Support Staff Qualifications and Requirements and IJOC - School Volunteers
  - vii. Summer Retreat
  - viii. Adding Items to the Agenda
  - ix. Coaches Salary and Work Agreements
  - x. Memorandum of Understanding with the Kaibab Paiute Tribe.

11. Adjourned unanimously at 8:49 p.m.: DS motioned, RC seconded.

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