

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Special Board Meeting Agenda
Media Center
June 6, 2023 at 6:00 p.m.

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Fredonia-Moccasin Unified School District and to the public that the Board will hold a meeting, open to the public, as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings. One or more Board members may participate telephonically.

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03.

Special Board Meeting

1. Call to order – 6:04 PM
2. Adoption of the special board meeting agenda – Motion: Lori Tait, Second: Sonya Kimball
3. Public Comment – none, only attendees were Raymon Christensen, Lori Tait, Sonya Kimball, and Tyler Brinkerhoff
4. Action items
 - a. Teacherage grant proposal – The board members discussed how they were excited for something to happen on the lot. It will look a lot better, and they are happy to see it being put to good use. Raymon added that he hopes it will attract some families to the community. Motion to approve the proposed project and agreement with the county – Motion: Lori Tait, Second: Sonya Kimball, passed unanimously.
 - b. Contract with Incredibuild, general contractor, for building teacherage – Tyler advised the board members of the approximately \$61k in dirt work that needs to take place on the property in addition to the contract price. The board members had a brief discussion about clay and other conditions that can necessitate the need for excavation work. Raymon was concerned that the bid included all of the concrete flatwork. Tyler indicted that the contractor confirmed that this was included in the bid. Motion to approve the contract with INCREDIBUILD to construct the teacherage duplexes at the contract price plus the additional amount for earth work/excavation. – Motion: Sonya Kimball, Second: Raymon Christensen, passed unanimously.
5. Discussion
 - a. Regular board meeting dates for proposing of budget and adoption of budget, June 28 and July 12, 2023 – the board members confirmed the suggested dates for the two required meetings. Sonya indicated a need to modify some family plans but felt like it would work for her.
 - b. Dates for School Board Retreat – no date set, but they board is targeting an evening toward the end of July and possibly having a meal as part of the retreat.

6. Adjournment – Motion: Sonya Kimball, Second: Lori Tait, passed unanimously. 6:34 PM