

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Budget Hearing/Regular Board Meeting Agenda
Media Center
June 28, 2023 at 6:00

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.

Budget Hearing

Prayer

1. Call to order
2. Adoption of the agenda
3. 2022 Budget Revision #2
4. 2022 Annual Financial Report Revision #3
5. 2023 Budget Revision #2

Regular Board Meeting

Prayer

1. Call to order
2. Adoption of the agenda
3. Pledge of Allegiance
4. Board Meeting minutes:
 - a. June 6, 2023 Special Board Meeting
 - b. May 2, 2023 Regular Board Meeting
 - c. April 13, 2023 Executive Session
5. Information only items (*The Board will not propose, discuss, or take legal action*)
 - a. Summary of current events
 - i. Superintendent
 1. Celebrations and recognitions
 - a. CTE Programs Compliant
 - b. Special Education Corrective Action Complete
 - c. David Grey, Occupational Therapist
 - ii. Elementary Principal
 - iii. High School Principal
 - iv. Kaibab Paiute Tribe Education
 - v. Governing Board members
 - ii. Elementary Principal
 - iii. High School Principal
 - iv. Kaibab Paiute Tribe Education
 - v. Governing Board members
 - b. Reports
 - i. Data Review (Diagnostics, Benchmark, State Assessments and Leader in Me)
6. Public comment

(The Board shall not discuss or take legal action on matters unless the matters are properly noticed)

7. Action items

a. Consent (*More information can be obtained from the district business office Monday - Thursday 8 a.m. - 4 p.m.*)

- i. Payroll Vouchers: #22, #23, #24, #25, #26, #27, #28
- ii. Expense Vouchers: #1032, #1033, #1034, #1035, #1036, #1037
- iii. Student/Auxiliary Account: May 2023

b. Specific items of District business

- i. 2024 Extra-Curricular Salary Scale
- ii. 2024 school year contract and work agreements. The Board may vote to discuss the following items in executive pursuant to A.R.S. 38.431.03 (A)(1)
 1. Thempi Brinkerhoff - Volleyball Coach
 2. Brooke Kimball I- Assistant Volleyball Coach
 3. Amanda Bundy - Girls Basketball Coach
 4. Eric McCormick - Assistant Girls Basketball Coach
 5. Ty Bundy - Baseball Coach
 6. Shane Yellowhorse - Assistant Baseball Coach
 7. Luke Crosby - Boys Basketball Coach
 8. Rachel Johnson - Track Coach
 9. Danielle Smith - Drill Coach
 10. Brandon Tait - Football Coach
 11. Amanda Waters - Athletic Director/Cheer Coach
 12. Tylee Johnson - Assistant Cheer Coach
 13. Mike Waters - Softball Coach
 14. Bailie Robinson - Assistant Softball Coach
- iii. Staff Resignation. The Board may vote to discuss the following items in executive pursuant to A.R.S. 38.431.03 (A)(1)
 1. Tyler Brinkerhoff
 2. Taylor Cole
- iv. Increase athletic participation fees
- v. Arizona Interscholastic Association's Declaration regarding membership
- vi. Possible student fundraisers for school year 2024
- vii. Gifted Scope and Sequence
- viii. 2022 Budget Revision #1
- ix. 2022 Annual Financial Report
- x. 2023 Budget Revision #2
- xi. 2024 Proposed Budget
- xii. Intergovernmental Agreement with Yavapai County for E-Rate Services
- xiii. 2024 Warrant Resolution - to ratify warrants at the next board meeting
- xiv. Safe Return to In Person Instruction Update

8. Information and Discussion items

(No action during the meeting)

- a. Letter of adequacy from ADE Special Education Corrective Action Plan
- b. All CTE programs are compliant

- c. Teacherage update
 - d. 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.
 - e. Safe Return to In-Person Instruction Update
 - f. Adding Items to the Agenda
 - g. Letter of Non-compliance from the Arizona Audit General
 - h. Board members serving in compensated positions or volunteers.
 - i. 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)
9. Information items
(No action during the meeting)
- a. Requests for future agenda items
 - i. Memorandum of Understanding with the Kaibab Paiute Tribe
 - ii. Rental Terms for Facilities, Vehicles and Equipment (June)
 - iii. Councils and Committees
 - iv. Vacation/Sick Leave Payout Policies
 - v. Professional Development Summaries
 - vi. Fingerprinting Policies and Procedures
 - vii. Moccasin Rental Agreement
10. Adjournment