

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
Media Center
February 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 Steve Yoder (SY)

Board Organizational Meeting

Prayer by LA

1. Call to order by RC at 6:08 p.m.
2. Election of Board President for the 2023 year. RC unanimously approved as board president: SK motioned, DS seconded.
3. Adjourned unanimously at 6:09 p.m.: DS motioned, RC seconded.

Regular Board Meeting

1. Call to order by RC at 6:09 p.m.
2. Adopted the agenda unanimously after corrected “Baseball Clerk” to “Baseball Coach”:
DS motioned, RC seconded.
3. Pledge of Allegiance by DS
4. Board Meeting minutes unanimously approved: SK motioned, DS seconded:
 - a. January 10, 2023 Regular Board Meeting
5. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. Athletic update e-sports and basketball
 2. Future Farmers of America regional results
 3. Celebrations and recognitions
 - a. Caitlyn Cole for organizing instructional resources
 - b. Lannell Allen and students for cleaning up the block building for the fire marshall
 - c. Students for taking Mohave Community College Courses
 - d. Regina Finicum for inviting staff to participate in a positivity challenge
 - e. Raechelle Salas’s class for being amazing greeters for our vendors
 - f. Heather Russell for writing newspaper articles and helping publicize school activities
 - ii. Principals
 1. Update on School Goals
 2. Leader in Me
 3. Students taking college classes this school year
 4. Winter Concert
 5. February’s Literacy Night with concentration on vocabulary
 - iii. Governing Board members
 1. DS attended sporting events and SK attended an elementary faculty meeting

- b. Reports
 - i. Star Math Intervention Charts
 - 6. Public comment - None
 - 7. Action items
 - a. Consent unanimously approved: DS motioned, RC seconded.
 - i. Payroll Vouchers: #14, #145, #15
 - ii. Expense Vouchers: #1019, #1020, #1021
 - iii. Student/Auxiliary Accounts: December 2022
 - b. Specific items of District business
 - i. 2023 school year contract and work agreements unanimously approved: SK motioned, DS seconded.
 - 1. Joel Dutton - Facility Director
 - 2. Danny Button - Elementary School Custodian
 - 3. Tawn Brinkerhoff - High School School Custodian
 - 4. Christy Riddle - HR/Clerk
 - 5. Ty Bundy - Baseball Clerk
 - 6. Michael Waters - Softball Coach
 - 7. RaChel Johnson - Track Coach
 - ii. Approved unanimously new high school course for students who are using “Personal Curriculum” as defined in R7-2-302.03 for Algebra II B: DS motioned, RC seconded.
 - iii. Asset Disposal for Tag #264 Stackable washer and dryer (broken beyond repair) unanimously approved: RC motioned, DS seconded.
 - iv. Terms and Conditions for acceptance of monies from Building Renewal Grant Fund for elementary school backboard motor replacements unanimously approved: SK motioned, RC seconded.
 - v. Designation of State Bank of Southern Utah for safeguarding of school auxiliary and revolving funds authorization unanimously approved: RC motioned, DS seconded.
 - vi. Resolution authorizing the signing of vouchers between meetings, with the vouchers being ratified at the next meeting of the Board unanimously approved: DS motioned, RC seconded.
 - vii. Evaluation of Professional Staff Members - The Governing Board may waive the required second evaluation for a continuing teacher whose teaching performance based on the first classroom observation places the teacher in one of the two highest performing classifications unanimously approved: DS motioned, SK seconded..
 - viii. Tax Credit Donations report
 - 8. Information and Discussion items
 - a. Moccasin Facility Rental
 - b. Schedule for Board Member Visitation: DS will be at the school on February 14th if any teachers need assistance.
 - c. Discuss who should be involved in strategic planning for the District. If needed DS and RC are interested.
 - d. Policy Advisory #739 - Exhibit IHAMB-EA and IHAMB-EB Family Life Education. Exhibits that may be utilized to obtain mandatory parental consent if

offering a sex education curriculum and/or referring students to sexually explicit materials.

- e. Policy Advisory #740 - Exhibit IJL-E Library Materials Selection and Adoption. 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.
 - f. Policy Advisory #741 - Policy JFABDA - Admission of Students in Foster Care Regulation JFABDA - Admission of Students in Foster Care. Updated to conform to the law: that educating students in foster care is a collaboration between schools, child welfare agencies and ADE.
 - g. Policy Advisory #742 - Exhibit JHD-EB - Exclusions and Exemptions from School Attendance. Exhibit is being updated to avoid the potential that a HIPAA violation may occur.
 - h. 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. 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.
 - i. Board Member Conflict of Interest
 - j. AASA and MAASA testing schedule and administrators.
 - k. Native American Policies and Procedures
 - i. IHBJ - Indian Education
9. Information items
- a. Requests for future agenda items
 - i. Rental Terms for Facilities, Vehicles and Equipment (June)
 - ii. Review of Math Curriculum (March)
 - iii. Overall flavor of activities being used with Leader In Me.
10. Adjourned at 7:33 p.m. unanimously approved: DS motioned, RC seconded.
