

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Truth in Taxation & Budget Hearing/Regular Board Meeting Agenda
Media Center
July 12, 2023 at 6:00

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

Budget Hearing

Prayer by Christy Riddle

- 1. Call to order @ 6:04 p.m. by RC.**
- 2. Adoption of the agenda unanimously: LT motioned, SK seconded.**
- 3. Pledge of Allegiance by RC.**
- 4. Truth in Taxation - Public comments were shared.**
- 5. 2024 Adopted Budget - Public comments were shared.**
- 6. Adjourned at 8:17 p.m.: RC motioned, LT seconded.**

Regular Board Meeting

- 1. Call to order by RC at 8:17 p.m.**
- 2. Adoption of the agenda with only addressing Items 6 b (ii) 1., 6 b (iii), 6 b (v), 6 b (vi) and Item 9 Adjournment: SK motioned, RC seconded.**
3. Board Meeting minutes:
 - a. June 28, Budget Hearing/Regular Board Meeting
4. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. Celebrations and recognitions
 - a. Crosby, new basketball coach
 - ii. Elementary Principal
 - iii. High School Principal
 - iv. Kaibab Paiute Tribe Education
 - v. Governing Board members
 - b. Reports
5. Public comment
6. Action items
 - a. Consent Agenda Items
 - i. Payroll Vouchers: #265, #1
 - ii. Expense Vouchers: #1038
 - b. Specific items of District business
 - i. Board members serving in compensated positions or volunteers.
 - ii. 024 school year contract and work agreements.
 - 1. Brooke Kimball, High School Teacher unanimously approved: RC motioned, SK seconded.**
 2. Danielle Smith - Drill Coach
 - iii. **2024 Adopted Budget unanimously approved: LT motioned, Sk seconded.**
 - iv. New high school courses

1. Lab Assisting
 2. Digital Photography
 - v. **New high school curriculum**
 1. **Carnegie Learning Math Solution unanimously approved: RC motioned, LT seconded.**
 - vi. **Intergovernmental Agreement with CAVIAT unanimously approved: LT motioned, RC seconded.**
 - vii. 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.
7. Information and Discussion items
(No action during the meeting)
- a. Teacherage update
 - b. Policy advisories making textbook review and adoption committees authorized by the Board to be subject to open meeting laws
 - i. Policy advisory 744 Policy IGA - Curriculum Development
 - ii. Policy advisory 745 Policy IGD - Curriculum Adoption
 - iii. Policy advisory 746 Policy IJJ - Textbook/Supplementary Materials Selection and Adoption
 - c. Policy advisory 747 updates requirements for educating school staff about epilepsy.
 - i. Policy JLCD - Medicines/Administering Medicines to Students,
 - ii. Regulation JLCD-R Medicines/Administering Medicines to Students
 - iii. Exhibit JLCD - EB - Medicines/ Administering Medicines to Students
 - d. 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)
8. 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
- 9. Adjourned unanimously at 8:40 p.m.: RC motioned, SK seconded.**
