

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT  
Regular Board Meeting Minutes  
Media Center  
August 1, 2023 at 6:00

Attending: Raymon Christensen (RC), Sonya Kimball (SK), Danielle Smith (DS), and Lori Tait (LT)

Also Attending: Lannell Allen (LA), Dorene Mudrow (DM), and Steve Yoder (SY)

Regular Board Meeting

Prayer - DM

1. Call to order by RC at 6:12 p.m.
2. Adoption of the agenda unanimously approved with tabling 7 (i) 2, 3, and 4: DS motioned, RC seconded.
3. Pledge of Allegiance by DS
4. Board Meeting minutes unanimously approved: SK motioned, LT seconded.
  - a. June 28, 2023 Budget Hearing/Regular Board Meeting
  - b. July 12, 2023 Budget Hearing/Regular Board Meeting
5. Information only items
  - a. Summary of current events
    - i. Student registrations
      1. Elementary (July 31st-August 3rd)
      2. Seventh - tenth grade (July 31-August 2nd)
      3. Eleventh grade (August 3rd)
      4. Twelfth grade (August 2nd)
    - ii. School Starts (August 14th)
    - iii. Back to School Night/Child Find (August 10)
    - iv. First football game (August 18th)
    - v. Assessments (Screeners, Hearing/Vision, and Benchmark)
    - vi. Emergency Drills (Fire and Bus Evacuation)
    - vii. Employee onboarding, orientation, team building and work days
    - viii. Governing Board members
  - b. Reports
    - i. Celebrations and Recognition by Dorene Mudrow
      1. Caroline Grover for arranging for Mohave Community College to attend Junior/Senior registration.
      2. Luke Crosby for supporting Fredonia's 4th of July celebration
      3. Brooke Kimball for arranging for guest speakers for her new course
    - ii. Budget update by Dorene Mudrow
    - iii. Communication plan by Dorene Mudrow
    - iv. Elementary 2023 Integrated Action Plan by Steve Yoder
    - v. High School 2023 Integrated Action Plan by Lannell Allen
    - vi. High School 2024 Integrated Action Plan by Lannell Allen
    - vii. Leader In Me implementation for year two by Dorene Mudrow

- viii. Kaibab Paiute Tribe Education
- 6. Public comment - None
- 7. Action items
  - a. Consent agenda unanimously approved: DS motioned, SK seconded
    - i. Payroll Vouchers: #265, #1, and #2
    - ii. Expense Vouchers: #1038, #1039, #1001, and #1002
  - b. Specific items of District business
    - i. Moccasin school building rental agreement tabled unanimously: LT motioned, SK seconded.
    - ii. Board members serving in compensated positions or volunteers.
    - iii. 2024 school year contract and work agreements.
      - 1. Danielle Smith - Drill Coach, Paraprofessional approved: SK motioned, LT seconded, DS recused herself from the vote.
      - 2. Caroline Grover - Tabled in agenda adoption.
      - 3. Gail Everhart - Tabled in agenda adoption.
      - 4. Isaac Yarcheta - Assistant Football Coach - Tabled in agenda adoption.
      - 5. Dorene Mudrow - Superintendent//Business Manager: unanimously voted to go into executive session at 7:42 p.m., motioned by DS seconded by RC. Came out of executive session at 8:13 p.m.
      - 6. Kassandra Sweet's resignation unanimously approved: DS motioned, RC seconded.
    - iv. New high school courses
      - 1. Lab Assisting unanimously approved: DS motioned, SK seconded.
      - 2. Digital Photography unanimously approved: DS motioned, SK seconded.
      - 3. Business/Marketing unanimously tabled: RC motioned, SK seconded.
    - v. 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 unanimously approved: SK motioned, DS seconded.
    - vi. Increase in school breakfast and lunch programs unanimously approved: SK motioned, LT seconded.
    - vii. Proposed increase to yearbook fees both at the elementary and secondary schools unanimously tabled: RC motioned, LT seconded.
    - viii. Approved calendar sales as a student fundraiser activity unanimously: DS motioned, LT seconded.
    - ix. Emergency purchase July 27, 2023 of \$7.98 for fuel to pick up a teacher from Las Vega airport unanimously approved: RC motioned, DS seconded.
    - x. Authorized unanimously of a \$4,000 revolving account balance: SK motioned, DS seconded.
    - xi. Designated unanimously of Student/Auxiliary Fund treasurer for FY 2024: Christy Riddle: RC motioned, SK seconded.

- xii. Unanimously approved Coconino County Attorney's Office to represent the school district for FY '24: DS motioned, SK seconded.
- xiii. Unanimously approved Annual Resolution for Food, Drink and Gifts: SK motioned, LT seconded.
- xiv. Unanimously approved authorized signers for the FY 2024 as Lannell Allen, Dorene Mudrow and Steve Yoder: SK motioned, LT seconded.
- xv. Unanimously approved sole source or previously approved vendors: Kairos Health Arizona, Inc; Arizona Risk Retention Trust; Fredonia Utilities; South Central Utah Telephone, K12ITC, and Tyler Technologies: DS motioned, RC seconded.

8. Information and Discussion items

- 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. Exhibit JLCD - EB - Medicines/Administering Medicines to Students
- c. Retreat
- d. Leader in Me training: Introduction at 5:00 p.m. Board Training at next board meeting

9. Information items

10. Requests for future agenda items

- a. Memorandum of Understanding with the Kaibab Paiute Tribe
- b. Rental Terms for facilities, vehicles and equipment
- c. Councils and committees
- d. Vacation/Sick Leave Payout Policies
- e. Professional Development summaries
- f. Fingerprinting Policies and Procedures

11. Adjourned at 8:35 p.m. unanimously: DS motioned, RC seconded.

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