

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT  
Board Training/Regular Board Meeting Minutes  
Media Center  
September 14, 2023 at 5:00 p.m

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

Board Training

1. Call to order by RC at 5:09 p.m.
2. Leader in Me training
3. Board motions and procedures training
4. Adjourned unanimously at 6:00 p.m.: RC motioned, SK seconded.

Regular Board Meeting

1. Call to order by RC at 6:00 p.m.
2. Adoption of the agenda unanimously: SK motioned, LT seconded
3. Pledge of Allegiance by RC
4. Resignation of Danielle Smith as a Board Member - did not receive a resignation notice
5. Board Meeting minutes unanimously approved: SK motioned, LT seconded.
  - a. August 1, 2023 Regular Board Meeting
6. Information only items
  - a. Summary of current events
    - i. Superintendent
  - b. Reports
    - i. Celebrations and Recognitions
    - ii. Data Review by DM
7. Public comment - Sara H. Mickelsen on the Moccasin school building rental agreement
8. Action items
  - a. Consent agenda unanimously approved: RC motioned, SK seconded.
    - i. Payroll Vouchers: #3, #4, and #45
    - ii. Expense Vouchers: #1040, #1041, #1003, #1004 and #1005
    - iii. Student/Auxiliary Account: June and July 2023
  - b. Specific items of District business
    - i. Moccasin school building rental agreement
    - ii. Proposed Yearbook Fee Increase for school year 2024 unanimously approved: LT motioned, SK seconded. Increase elementary yearbook fee to \$9 and the high school yearbook fee to \$35.
    - iii. STUCO Budget set unanimously to \$2,050: RC motioned, SK seconded.
    - iv. 2023 Advice of Encumbrance unanimously approved: SK motioned, RC seconded.
    - v. 2024 Extra-Duty Salary Scale for curriculum maps, CTSO advisors, and non-instructional substitutes unanimously approved: SK motioned, RC seconded.
    - vi. 2024 school year contracts, addendums and work agreements unanimously approved: SK motioned, LT seconded.

1. Isaac Yarcheta - Assistant Football Coach
  2. Caroline Grover - Assistant Drill Coach, Academic Advisor, Mentor (part-time)
  3. Gail Everhart - Assistant Special Education Director, Mentor
  4. Regina Finicum, Mentor
  5. Jeanne Crookston, Mentor
  6. Solange Cardozo - Paraprofessional and resignation of a paraprofessional
  7. Cathy Chell, CTSO Advisor
  8. Melissa Dadich - Special Education Teacher
  9. Brooke Kimball - CTSO Advisor
  10. Nanette Russell - Paraprofessional
  11. Shane Stotlar, CTSO Advisor
  12. Mike Waters, Activity Bus Driver
- vii. Terms and conditions with Arizona School Facilities Board for a building renewal grant Fredonia Elementary Roof Attic Ventilation (BRG-004647) unanimously approved: RC motioned, SK seconded.
  - viii. Terms and conditions with Arizona School Facilities Board for a building renewal grant Fredonia Elementary Kitchen HVAC (BRG-004738) unanimously approved: LT motioned, RC seconded.
  - ix. Safe Return to In Person Instruction, COVID plan approved unanimously: RC motioned, LT seconded.
  - x. Determine if there is a need for election on March 12, 2024, unanimously approved not need for election in March: SK motioned, RC seconded.
  - xi. Policy advisories making textbook review and adoption committees to be subject to open meeting laws unanimously approved: SK motioned, LT seconded.
    1. Policy advisory 744 (Policy IGA - Curriculum Development)
    2. Policy advisory 745 (Policy IDG - Curriculum Adoption)
    3. Policy advisory 746 (Policy IJJ - Textbook/Supplementary Materials Selection and Adoption)
  - xii. Policy advisory 747 updates requirements for educating school staff about epilepsy unanimously approved: SK motioned, LT seconded.
    1. Policy JLCD - Medicines/Administering Medicines to Students
    2. Policy JLCD-R Medicines/Administering Medicines to Students
    3. Policy JLCD-EB Medicines/Administering Medicines to Students
  - xiii. Curriculum adoption unanimously approved: RC motioned, LT seconded.
    1. Next Gen Personal Finance
    2. Utah Education Network: Adult Roles
  - xiv. School Facilities Board '2024 Capital Plan unanimously approved: RC motioned, LT seconded.
9. Information and Discussion items
- a. Audit General's Corrective Action Plan update
  - b. Teacherage update
  - c. ASBA county meeting September 30 9:30-11:30 at Winslow USD
  - d. Current policies and procedures regarding transgender students

10. Information items

- 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. Vacation/Sick Leave Payout Policies
  - iv. Professional Development Summaries
  - v. Fingerprinting Policies and Procedures
  - vi. Discipline and Suspension Policies

11. Adjourned unanimously at 7:58 p.m.: SK motioned, LT seconded.

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