

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT  
Regular Board Meeting Minutes  
October 10, 2023 at 6:00 p.m.

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

Regular Board Meeting

Prayer by Rachel Johnson

1. Call to order at 6:09 p.m. by RC
2. Adoption of the agenda unanimously: SK motioned, RC seconded.
3. Pledge of Allegiance
4. Resignation of Danielle Smith as a Board Member carried forward to November
5. Board Meeting minutes unanimously approved: LT motioned, SK seconded.
  - a. September 14, 2023
  - b. October 3, 2023
  - c. October 3, 2023 Executive Session
6. Information only items
  - a. Summary of current events
    - i. Superintendent
    - ii. Elementary Principal
    - iii. High School Principal
  - b. Reports
    - i. Celebrations and Recognitions
    - ii. 45 screeners and student study teams
    - iii. ADE Grant Management Audit
    - iv. SPED Audit
    - v. Funding Update
7. Public comment - None
8. Action items
  - a. Consent agenda tabled until November: LT motioned, RC seconded.
    - i. Payroll Vouchers: (45)
    - ii. Expense Vouchers: (1005)
    - iii. Student/Auxiliary Account: (July)
  - b. Specific items of District business
    - i. 2023 Annual Financial Report unanimously approved: SK motioned, RC seconded.
    - ii. 2024 School Facilities Board maintenance checklist unanimously approved: SK motioned, LT seconded.
9. Information and Discussion items
  - a. Audit General's Corrective Action Plan update
  - b. Teacherage update
  - c. Alternative to discipline (Discipline & Procedures)
  - d. Policy Advisory 748 - Policy BCB - Board member conflict of interest

- i. A school district is allowed to employ any person who served as a member of the school district governing board during the preceding two years only in a position in which the person will provide services directly to students.
- e. Policy Advisory 749 - Policy BDA - Board organization meeting
  - i. A school district governing board is required to meet in January following an election, instead of between January 1 and January 15 following the election.
- f. Policy Advisory 750 - Policy BE - School board meetings
  - i. School boards are required to provide for an amount of seating sufficient to accommodate the reasonably anticipated attendance of all persons when feasible.
- g. Policy Advisory 751 - Policy BEDA - Notification of Board Meetings
- h. Policy Advisory 752 - Policy BEDB - Agenda
  - i. 751 and 752 Providing seating
- i. Policy Advisory 753 - Policy CBI - Evaluation of Superintendent and Policy CBI-EB Evaluation of Superintendent
  - i. Revised updating the timelines associated with the evaluation.
- j. Policy Advisory 754 - Policy EBC - Emergencies
  - i. Emergency response plans developed by school district governing boards are required to address how the school and emergency responders will communicate with and provide assistance to students with disabilities.
- k. Policy Advisory 755 - Policy GCG - Part-Time and Substitute Professional Staff Employment
  - i. A “small school district” is allowed to employ a substitute teacher who is related to a member of the governing board as the member’s spouse or immediate family and who has had the same household of residence within the preceding four years. If this policy is followed the member of the governing board who is related to the substitute teacher must be recused from voting on any matter relating to substitute teachers.
- l. Policy Advisory 756 - Policy IHA - Basic Instructional Programs and Exhibit IHA - E
  - i. Adds a literacy coach or specialist at each school to the list of employees that may satisfy the dyslexia training requirements at each K-3 school in a district.
- m. Policy Advisory 757 - Policy JFABDA - Admission of Students in Foster Care
  - i. Within five days after a child enters foster care if a child’s placement changes, the child, the child’s caseworker, the child’s parent, guardian, custodian, caregiver, or foster parent, and representative from the child’s school or origin are required to determine if it is in the child’s best interest to remain in the child’s school of origin.
- n. Policy Advisory 758 - Policy IK - Student Discipline
- o. Policy Advisory 759 - Policy JKD - Student Suspension
- p. Policy Advisory 760 - Policy JKE - Expulsion of Students
  - i. Policy advisory 758-760 statutory requirements that must be met in order to suspend or expel a student in kindergarten through fourth grade do not apply to an expulsion required due to a student bringing a firearm to

school or to a suspension for two or fewer days when the aggregate suspension for that student do not exceed ten days within the school year.

- q. Policy Advisory 761 - Policy JLH - Missing Students
  - r. Policy Advisory 762 - Regulation JRCA-R - Request for Transfer of Records
    - i. Policy 761-762 increases the window to request records from a transferring pupil's prior school from five to ten days.
10. Information items
- a. Requests for future agenda items
    - i. Moccasin school building rental agreement
    - ii. Memorandum of Understanding with the Kaibab Paiute Tribe
    - iii. Rental Terms for Facilities, Vehicles and Equipment (June)
    - iv. Vacation/Sick Leave Payout Policies
    - v. Professional Development Summaries
    - vi. Fingerprinting Policies and Procedures
    - vii. Discipline
11. Adjourned at 7:38 p.m. unanimously: LT motioned, SK seconded.

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