

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
November 7, 2023 at 6:00 p.m.

Attending: Laura Bowler (LB), Raymon Christensen (RC), Sonya Kimball (SK), and Lori Tait (LT)

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

Regular Board Meeting

Prayer by Wyatt Kimball

1. Call to order by RC at 6:08 a.m.
2. Adoption of the agenda unanimously: LT motioned, SK seconded
3. Pledge of Allegiance by RC
4. Resignation of Danielle Smith as a board member
5. Board Meeting minutes unanimously approved: SK motioned, LB seconded:
 - a. October 10, 2023
6. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. ASBA Calendar of Events
 2. District events - November 8 Veterans Day Program, November 15 Resource Fair, Reading Night, and first basketball game
 - ii. Elementary Principal
 - iii. High School Principal - 24/7 Tutoring is available to students K-12 (Free through Varsity Tutoring)
 - b. Reports
 - i. District's 2022 Spending Report presented by Dorene Mudrow
 - ii. STAR Screener Report presented by Dorene Mudrow
7. Public comment - none
8. Action items
 - a. Consent agenda unanimously approved: SK motioned, LB seconded.
 - i. Payroll Vouchers: 5, 6, 7, 8, 9
 - ii. Expense Vouchers: 1006, 1007, 1008, 1009, 1010, 1011
 - iii. Student/Auxiliary Account: August, September
 - b. Specific items of District business
 - i. 2024 Senior trip itinerary and preliminary plan unanimously approved: LT motioned, SK seconded.
 - ii. 2024 Teacher Performance Based Compensation Plan unanimously approved: LB motioned, RC seconded.
 - iii. Credit Recovery fee increase for Fredonia High School first time no cost second time full cost to the District will be charged approved unanimously: LB motioned, LT seconded.
 - iv. 2024 school year contracts, addendums and work agreements unanimously approved: SK motioned, LB seconded.
 1. Caroline Grover - Sophomore Class Advisor, Junior Class Advisor, STUCO Advisor

2. Wyatt Kimball - Senior Class Advisor
3. Charise Supieza - Freshman Class Advisor
4. Kassandra Sweet - Paraprofessional
- v. School Facilities Grant for high school flooring unanimously approved: LB motioned, LT seconded.
- vi. School Facilities Grant for elementary flooring unanimously approved: LB motioned, LT seconded.
- vii. Notice of election for May 21, 2024 if the governing board would like to hold an election. Board approved unanimously to not hold an election May 21: LB motioned, RC seconded.
- viii. Policy Advisory 748 - Policy BCB - Board member conflict of interest unanimously approved: LB motioned, RC seconded.
 1. 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.
- ix. Policy Advisory 749 - Policy BDA - Board organization meeting unanimously approved: SK motioned, LB seconded.
 1. 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.
- x. Policy Advisory 750 - Policy BE - School board meetings unanimously approved: RC motioned, LB seconded.
 1. School boards are required to provide for an amount of seating sufficient to accommodate the reasonably anticipated attendance of all persons when feasible.
- xi. Policy Advisory 751 - Policy BEDA - Notification of Board Meetings unanimously approved: SK motioned, RC seconded.
- xii. Policy Advisory 752 - Policy BEDB - Agenda unanimously approved: SK motioned, LB seconded.
 1. 751 and 752 Providing seating
- xiii. Policy Advisory 753 - Policy CBI - Evaluation of Superintendent and Policy CBI-EB Evaluation of Superintendent unanimously approved: LT motioned, SK seconded.
 1. Revised updating the timelines associated with the evaluation.
- xiv. Policy Advisory 754 - Policy EBC - Emergencies unanimously approved: RC motioned, LB seconded.
 1. 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.
- xv. Policy Advisory 755 - Policy GCG - Part-Time and Substitute Professional Staff Employment unanimously approved: SK motioned, RC seconded.
 1. 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.

- xvi. Policy Advisory 756 - Policy IHA - Basic Instructional Programs and Exhibit IHA - E unanimously approved: SK motioned, LB seconded.
 - 1. 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.
- xvii. Policy Advisory 757 - Policy JFABDA - Admission of Students in Foster Care unanimously approved: LB motioned, SK seconded.
 - 1. 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.
- xviii. Policy Advisory 758 - Policy IK - Student Discipline unanimously approved: LT motioned, LB seconded.
- xix. Policy Advisory 759 - Policy JKD - Student Suspension unanimously approved: LB motioned, LT seconded.
- xx. Policy Advisory 760 - Policy JKE - Expulsion of Students unanimously approved: RC motioned, LT seconded.
 - 1. 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.
- xxi. Policy Advisory 761 - Policy JLH - Missing Students unanimously approved: LB motioned, LT seconded.
- xxii. Policy Advisory 762 - Regulation JRCA-R - Request for Transfer of Records unanimously approved: LB motioned, LT seconded.
 - 1. Policy 761-762 increases the window to request records from a transferring pupil's prior school from five to ten days.

9. Information and Discussion items

- a. Teacherage update
- b. Alternative to discipline (Discipline & Procedures)

10. Information items

- a. Requests for future agenda items
 - i. Curriculum Adoption: PLP
 - ii. Curriculum Removal: Edgenuity
 - iii. Moccasin school building rental agreement
 - iv. Memorandum of Understanding with the Kaibab Paiute Tribe
 - v. Rental Terms for Facilities, Vehicles and Equipment (June)

- vi. Vacation/Sick Leave Payout Policies
- vii. Professional Development Summaries
- viii. Fingerprinting Policies and Procedures
- ix. Laura Bowler will email Dorene Mudrow concerns she would like addressed at the next board meeting.

11. Adjourned at 7:43 p.m. unanimously: LB motioned, RC seconded.
