

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
December 5, 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 Christy Riddle

1. Call to order by RC at 6:05 pm.
2. Adoption of the agenda unanimously: LB 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. November 7, 2023
6. Information only items
 - a. Summary of current events
 - i. Superintendent - staff Christmas party December 6, curriculum adoption, first teacher observations, district staff meetings, emergency drills (fire and lock down), and benchmark assessment
 - ii. Elementary Principal - school service project, cafeteria repairs, Christmas concert, kindergarten and Zions Bank, awards assembly and polar express.
 - iii. High School Principal - student party, student study teams, and high school service project
 - b. Reports
 - i. Monthly professional learning community: executive function by DM
 - ii. Fourth grade field trip oral report by Antonio Maderal
 - iii. Elementary reading night oral report by Cathy Chell and Sierra Cluff
 - iv. High school resource fair by Christy Riddle and Emylee Riddle
 - v. FFA Regional Competition Results by Shane Stotlar
 - vi. Nomination for Coconino County's Teacher of the Year: Wyatt Kimball oral report by LA
 - vii. 2023 letter grade assistance from the state oral report by LA
7. Public comment - Jacob Cluff about employees following policy on homework and make up days.
8. Action items
 - a. Consent agenda unanimously approved: SK motioned, LB seconded.
 - i. Payroll Vouchers: 10 and 11
 - ii. Expense Vouchers: 1012, 1013, and 1014
 - iii. Student/Auxiliary Account: October
 - b. Specific items of District business
 - i. Adding Athons to the 2024 Fund-raiser list unanimously approved: LB motioned, LT seconded.
 - ii. Curriculum Adoption:

1. The STAR Program 2nd Edition by Joel R. Arick, Lauren Loos, Ruth Falco and David A. Krug unanimously approved: LB motioned, LT seconded.
 2. Typsy.com unanimously approved: SK motioned, LB seconded.
 3. Codemonkey.com unanimously approved: RC motioned, LT seconded.
 4. Wonders 2023 McGraw Hill unanimously approved: SK motioned, LT seconded.
 5. Creative Curriculum by Teaching Strategies approved unanimously: RC motioned, LT seconded.
- iii. Employee Resignation. Board unanimously voted to go into executive session at 7:00 p.m.: LT motioned, LB seconded. Board came out of executive session at 7:09 p.m.
 1. Cathy Chell (Teacher) unanimously approved: LB motioned, SK seconded.
 2. Bailie Lathim-Robinson (Assistant Softball Coach) unanimously approved: SK motioned, LT seconded.
9. Information and Discussion items
- a. Vacation/Sick leave payout. DM will review the liability to the District.
 - i. GCCA Professional/Support Staff Sick Leave
 - ii. GCCB Professional Staff Personal/Emergency/Religious Leave
 - iii. GCD Professional/Support Staff Vacations and Holidays
 - b. Fingerprinting requirements and volunteers. DM will develop volunteer protocols
 - i. GDF - Support Staff Hiring
 - ii. IJOC - School Volunteers
 - c. Behavior planning in the District
 - d. Teacherage update. Open house will include a speech from RC, LT will do the ribbon cutting, refreshments will be served. A brief meeting will be held before ribbon cutting to talk about rental terms and review the program.
 - e. Superintendent Evaluation and Board Evaluation will be talked about in January
10. Information items
- a. Requests for future agenda items
 - i. Alternative to discipline (Discipline & Procedures)
 - ii. Curriculum Adoption: PLP
 - iii. Curriculum Removal: Edgenuity
 - iv. Moccasin school building rental agreement
 - v. Memorandum of Understanding with the Kaibab Paiute Tribe
 - vi. Rental Terms for Facilities, Vehicles and Equipment (June)
 - vii. Vacation/Sick Leave Payout Policies
 - viii. Homework, grading policy and procedures
 - ix. Volunteer protocols
 - x. Advertising
11. Adjourned unanimously at 8:16 p.m.: LT motioned, SK seconded.
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