

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
February 15, 2024 at 6:00 p.m.

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

Also Attending: Dorene Mudrow (DM)

Prayer by LB

1. Call to order at 6:07 by RC
2. Adoption of the agenda and removing items 5 and 8bii unanimously, SK motioned, LB seconded.
3. Pledge of Allegiance by RC
4. Board Meeting minutes not previously approved: LB motioned, SK seconded.
 - a. January 9, 2024
 - b. January 11, 2024
5. Information and Discussion - Removed when adopting the agenda
 - a. Teacherage lease agreement
6. Information only items
 - a. Summary of current events
 - i. Superintendent - Team Meetings (Family and Community Engagement Team, Effective Teachers & Instruction Team, Leadership/Effective Organization of Time Team), Science Fair, Fire Drill and Bus Evacuation Drills, Screening Assessment, Teacher work days (Data and Professional Development)
 - ii. Elementary Principal - Science Night
 - iii. High School Principal - basketball, FCCLA regional event, State Improvement Meeting
 - b. Reports
 - i. Family & Community Engagement Team Report
 1. Science Night
 - ii. Screening Assessment Overview by Dorene Mudrow
 - iii. Overview of Teacher work days
 - iv. Class Service Project
 - v. Title IX training
 - vi. 2024 tax credit report and donations by Dorene Mudrow
 - vii. Testing schedule by Steve Yoder (testing coordinator)
 - viii. Change of placement of special education students upon graduation
 - ix. Teacherage open house overview by Dorene Mudrow
7. Public comment
8. Action items
 - a. Consent agenda unanimously approved: SK motioned, LB seconded.
 - i. Payroll Vouchers: #14, #15, #16
 - ii. Expense Vouchers: #1019, #1020, #1021, and #1022

- iii. Student/Auxiliary Account: December
 - b. Specific items of District business
 - i. Teacherage lease agreement - motioned to see if we could get either the county lawyers or another lawyer to approve a scaled back basic lease agreement while we work through the more technical issues, RC motioned, LB seconded.
 - ii. Moccasin lease agreement - tabled as per the agenda adoption.
 - iii. Employee school year 2024 work agreement and contracts unanimously approved: RC motioned, LB seconded.
 - 1. Charlee Alred (janitor)
 - iv. Employee school year 2025 work agreement and contracts.
 - 1. Resignation unanimously approved: SK motioned, LB seconded.
 - a. Steve Yoder (principal)
 - v. School Facilities Board terms and conditions for drinking fountains in locker rooms unanimously approved: LB motioned, SK seconded.
 - vi. Conflict of interest statements by governing board members - board members present filled out conflict of interest statements.
 - vii. Tax credit report for 2024 and donations report unanimously approved: SK motioned, LB seconded.
 - viii. Superintendent Evaluation unanimously approved: LB motioned, RC seconded.
 - ix. Board Evaluation unanimously approved: LB motioned, RC seconded.
- 9. Information and Discussion items
 - a. School board positions up for election in November 2024
 - b. Acceptable ratio of students per teacher for disability category in special education
 - c. Policy Advisories
 - i. #763 BEDB - Agenda. Language, specifically the reference regarding a TDD telephone number, has been replaced with email as an acceptable method of communication.
 - ii. #764 BGC-R - Policy Revision and Review. Language has been updated and revised to align the current practices.
 - iii. #765 BGE and BGE-R - Policy Communication and Feedback. Language has been updated and revised to align with current practices.
 - iv. #766 CCB-R Regulation - Line and Staff Relations. ARS 15-353 is no longer a statute, and thus its requirement for a parental satisfaction survey for parents is no longer relevant, so that statutory reference has been removed. However, the requirement for a parental satisfaction survey is required by ARS 15-102(A)(1) and is noted in Policy KB.
 - v. #767 CFD - School-Based Management. ARS 15-351 does not specify the number of members on school councils. Thus, the Policy has been revised to mirror the requirements of the statute.
 - vi. #768 EB-R Environmental and Safety Program. The reference to ARS 15-2002 has been removed as the statute was repealed; the current relevant statute is ARS 41-5702(A)(9). Language has been updated and revised to comply with statute and AAC R7-6-215.

- vii. #769 EBAA - Reporting of Hazards/Warning Systems. ARS 32-2301, 32-2311.01 and 32-2307 have been repealed and thus those legal references have been removed. The current relevant statutes are ARS 3-3606 and ARS 15-152. The policy has been edited to conform to the current statutory requirements.
- viii. #770 EBC - Emergencies. This policy was updated to mirror language in ARS 15-341 regarding emergency response plans.
- ix. #771 ECB - Building and Grounds Maintenance. The following legal references have been repealed: ARS 15-2002, 15-2031, 15-2032, 15-2131, and 15-2132. Information similar to that in ARS 15-2131 is in ARS 41-5832. ARS 41-5832 does not require an IAG (Indoor Air Quality) Plan or Coordinator nor is there any EPA requirement for such. Thus, that language has been removed. AAC R7-6-215 was also added as a legal reference.
- x. #772 EEAA - Walkers and Riders. ARS 15-816.01 states that a Governing Board may provide student transportation limited to thirty (30) miles each way. The mileage language was changed to conform with statutory language.
- xi. #773 EEAE-R Bus Safety Program. Language has been updated to conform with AAC R13-13-104.
- xii. #774 BGEF - Staff Use of Digital Communication and Electronic Devices. Language has been updated and revised with current practices.
- xiii. #775 GDC - Support Staff Leaves and Absences. ASBA has removed this reference-only Policy.
- xiv. #776 IHA - Basic Instructional Program. AAC R7-2-301 provides basic instructional program requirements for common schools (K-8). ARS 15-710 requires common schools (K-8) and high schools (9-12) to provide a total of one year instruction in state and federal constitutions, American institutions and ideals, and in the history of Arizona, including the history of Native Americans in Arizona. Policy language has been updated to align with current basic instructional program requirements.
- xv. #777 IKF - Graduation Requirements. ARS 15-710 require high schools (9-12) to provide a total of one year instruction in state and federal constitutions, American institutions and ideas, and in the history of Arizona, including the history of Native Americans in Arizona. Policy language has been updated to conform with statutory language.
- xvi. #778 IMA and IMA-R Teaching Methods. Language in the Policy and Regulation have been updated and revised to align with current practice.
- xvii. #779 JFABDA - Admission of Students in Foster Care. ARS 8-530.04(B) states that an educational institution has two days in which to enroll a foster child when a change of placement is needed. The current policy language (“immediately”) has been revised to mirror statutory language. Immediate enrollment cannot be denied if a child does not possess the records normally required for enrollment or owes outstanding fees or fines to their school of origin.

- xviii. #780 JH - Student Absences and Excuses. Language addition includes expanded definition of excused student absences per ARS 15-807(D).
- xix. #781 JHD - Exclusions and Exemptions from School Attendance. Language has been updated to provide clarity and to add “mental, or behavioral” to the examples of a health professional.
- xx. #782 JIH - Student Interrogations, Searches, and Arrests. Language has been updated to reflect the language in ARS 8-821(B)(E)(F) and ARS 8-823(A), and to add the term “child welfare investigation” per statute.
- xxi. #783 JJE - Student Fund-Raising Activities. Language has been revised for clarity regarding the requirements in ARS 15-1121 and ARS 15-1122.
- xxii. #784 JK-EA - Student Discipline. The length of time student disciplinary records must be retained changed from two (2) years to four (4) years based on information received from the State Records Office Administrator based on the Arizona State Library, Archives and Public Records (ASLAPR).
- xxiii. #785 KB-EB - Parental Involvement in Education. Exhibit contains minor changes in “J” to mirror language in ARS 1-602(A)(10).
- xxiv. #786 KEC - Public Concerns/Complaints About Instructional Resources. Language has been revised to clarify requirements of ARS 15-721 and ARS 15-341. IJJ-R has also been added as a reference.

10. Information items

- a. Requests for future agenda items
 - i. Alternative to discipline (Discipline & Procedures)
 - 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. Volunteer protocol
 - vi. Marketing the District
 - vii. Plans for next year
 - viii. Teacherage Landscape
 - ix. Capital Plan
 - x. BOLTS training

11. Adjourned unanimously at 7:17 p.m., LB motioned, RC seconded.
