

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Regular Board Meeting Minutes
May 7, 2024 at 6:00 p.m.

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

Also Attending: Lannell Allen (LA) and Dorene Mudrow (DM)

Public Hearing

Prayer by Afton Ballard

1. Call to order at 6:07 pm by RC
2. Adoption of the agenda unanimously: LT motioned, SK seconded.
3. Pledge of allegiance by Lannell Allen
4. 2024 Budget Revision #1
5. Adjourned unanimously at 6:20: LB motioned, SK seconded.

Regular Board Meeting

1. Call to order at 6:20 pm by RC
2. Adoption of the agenda unanimously: LT motioned, LB seconded.
3. Board Meeting minutes not previously approved unanimously approved: SK motioned, LT seconded
 - a. April 9, 2024
4. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. Native American Parent Meeting
 2. District Staff Meeting
 3. Data Teacher Day
 4. Staff Celebration BBQ
 - ii. Elementary Principal
 - iii. High School Principal
 1. Softball team at state playoffs
 2. Nick Black and Lanie Heaton Elks student of the month
 3. High school open house Thursday at 6:00 p.m.
 4. Banquet May 16: scholarships awarded at 5:30, sports recognitions 6:00
 - b. Reports
 - i. Special education law governing the least restrictive environment by county representative. No report given.
 - ii. Plans for end of the year, summer and fall oral report by Dorene Mudrow
 1. Recruitment Goals
 2. Discipline
 - a. Bullying
 3. Education
 4. Special Education
 5. Funding and Format
 - iii. Staffing update - oral by Dorene Mudrow

- iv. School Board member election timeframe - timeline and notice of interest by Dorene Mudrow
- 5. Public comment - Calie Cox commented on concerns of parents who have removed their children from the school.
- 6. Action items
 - a. Consent agenda unanimously approved: SK motioned, LT seconded.
 - i. Payroll Vouchers: #21, #22
 - ii. Expense Vouchers: #1026
 - iii. Student/Auxiliary Account: April 2024
 - b. Specific items of District business
 - i. Senior trip for May 17-21 unanimously approved: LB motioned, LT seconded.
 - ii. Moccasin lease agreement and possible sale of the property. No action.
 - iii. 2025 school year calendar. Unanimously approved traditional calendar: LB motioned, SK seconded.
 - iv. Addition to rental terms for district owned housing. Unanimously approved \$1,500 rental fee for non-employees of the district.
 - v. 2024-2025 Fiscal Year Contracts/Addendums/Work Agreements. The Board may vote to discuss the following items in executive session pursuant to A.R.S. 38.431.03 (A)(1)
 - 1. Resignations unanimously approved: LB motioned, SK seconded.
 - a. Carroll Tamri (Teacher)
 - b. Charise Supieza (Teacher)
 - 2. Notice of Employment unanimously approved: LB motioned, LT seconded.
 - a. Amanda Waters (Clerk)
 - b. Eraina Aldrich (Substitute)
 - 3. Wage Notice starting July 1, 2024 unanimously approved: LB motioned, SK seconded.
 - a. Joel Dutton (Facilities Director)
 - b. Tawn Brinkerhoff (Custodian)
 - c. Danny Button (Custodian)
 - d. Makala Bunting (Janitor)
 - e. Nancy Dutton (Food Service Director)
 - f. Joyce Burch (Food Service Worker)
 - g. Shirley Button (Food Service Worker)
 - h. Amber Button (Paraprofessional)
 - i. Caitlyn Cole (Paraprofessional)
 - j. Nanette Russell (Paraprofessional)
 - k. Danielle Smith (Paraprofessional)
 - l. Tracy Stumpf (Paraprofessional)
 - vi. 2024 Budget Revision I unanimously approved: LT motioned, LB seconded.
 - vii. Asset Disposal #0000003 Epson Projector unanimously approved: LB motioned, SK seconded.

- viii. Agreement with the Trust to provide policy services unanimously approved: LB motioned, SK seconded.
- ix. Policy Advisories unanimously approved: RC motioned, LB seconded. (#763-#765 had already been approved)
 - 1. #763 BEDB - Agenda. Language, specifically the reference regarding a TDD telephone number, has been replaced with email as an acceptable method of communication.
 - 2. #764 BGC-R - Policy Revision and Review. Language has been updated and revised to align the current practices.
 - 3. #765 BGE and BGE-R - Policy Communication and Feedback. Language has been updated and revised to align with current practices.
 - 4. #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.
 - 5. #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.
 - 6. #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.
 - 7. #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.
 - 8. #770 EBC - Emergencies. This policy was updated to mirror language in ARS 15-341 regarding emergency response plans.
 - 9. #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.
 - 10. #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.
 - 11. #773 EEAE-R Bus Safety Program. Language has been updated to conform with AAC R13-13-104.

12. #774 BGEF - Staff Use of Digital Communication and Electronic Devices. Language has been updated and revised with current practices.
13. #775 GDC - Support Staff Leaves and Absences. ASBA has removed this reference-only Policy.
14. #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 of 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.
15. #777 IKF - Graduation Requirements. ARS 15-710 requires high schools (9-12) to provide a total of one year of 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.
16. #778 IMA and IMA-R Teaching Methods. Language in the Policy and Regulation have been updated and revised to align with current practice.
17. #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.
18. #780 JH - Student Absences and Excuses. Language addition includes expanded definition of excused student absences per ARS 15-807(D).
19. #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.
20. #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.
21. #783 JJE - Student Fund-Raising Activities. Language has been revised for clarity regarding the requirements in ARS 15-1121 and ARS 15-1122.
22. #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).

- 23. #785 KB-EB - Parental Involvement in Education. Exhibit contains minor changes in “J” to mirror language in ARS 1-602(A)(10).
- 24. #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.
- 25. Notice of Election - Board will decide to hold an election in November. Unanimously approved: LT motioned, LB seconded.

7. Information and discussion items

- a. Parental information, concerns and suggestions regarding FMSUD #6 presented by Thempi Brinkerhoff. Thempi will email copies of the letters collected to the governing board and superintendent.
- b. Policy service alert volume 36, number 1 - district advisory committees are subject to open meeting law.
- c. 2025 budget overview and plans

8. 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. Volunteer protocol
 - iv. Safety and Education Public Hearing

9. Adjourned unanimously at 9:32 p.m.

_____	_____
_____	_____
_____	_____