

FREDONIA-MOCCASIN UNIFIED SCHOOL DISTRICT
Media Center
February 4, 2025, 6:00 pm
Regular Board Meeting/Superintendent's Evaluation Minutes

Attending: Laura Bowler (LB), Raymon Christensen (RC), Sheena Cram (SC), and Lori Tait (LT)

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

Regular Board Meeting

1. Called to order at 6:04 p.m. by RC
2. Prayer by LB
3. Pledge of Allegiance led by RC
4. Adoption of the agenda unanimously: SC motioned, LT seconded.
5. Board Meeting minutes approved unanimously: SC motioned, LT seconded.
 - a. January 7, 2025
6. Information only items
 - a. Summary of current events
 - i. Superintendent
 1. Right to Respond Training by Gail Everhart
 2. Upcoming Events
 - a. Girls Basketball Regional Tournament begins February 5, 2025
 - b. Science Fair February 26, 2025
 - c. Read-a-thon and "Right to Read" viewing March 3, 2025
 - ii. Principal
 1. Cultural Night
 2. FAFSA Night by Caroline Grover
 3. Basketball Season Review - by Amanda Waters
 - b. Reports
 - i. Update on the invalidated 2024 Title IX Rule
 - ii. Status of written notice to the parent of a student with a disability that the students' graduation from high school with a regular diploma will constitute a change in placement. Oral report by Gail Everhart
7. Public comment
 - a. Ron Henderson - border and tuition issue.
8. Action items
 - a. Consent agenda unanimously approved: SC motioned, LT seconded.
 - i. Payroll Vouchers: #140, and #95
 - ii. Expense Vouchers: #1018 and #1019
 - iii. Student/Auxiliary Account: December 2024
 - b. Specific items of District business
 - i. 2024-2025 Fiscal Year Contracts/Addendums/Work Agreements unanimously approved: LB motioned, SC seconded.
 1. Mandy Bundy, Assistant Boys Basketball Coach
 2. Caroline Grover, Academic Advisor & Yearbook Stipend

3. Gail Everhart, Assistant Special Education Director
 - ii. Course approval- Leadership/Government tabled: SC motioned, LB seconded.
 - iii. Tuition agreement with Kane County The Board moved unanimously to go into executive session to obtain legal advice pursuant to A.R.S. 38-431.03 at 6:40 pm: SC motioned, LT seconded. Board came out of executive session at 7:46 pm.
 - iv. Memo of Understanding with Colorado City Unified School District to combine softball and baseball teams for the 2025 school year was tabled unanimously until the District hears back for Colorado City and AIA: LB motioned, LT seconded..
 - v. Board evaluation for the 2024/25 school year unanimously approved: SC motioned, LT seconded.
 - vi. Tax credit and charitable donations for 2024 tabled unanimously: SC motioned, LT seconded.
 - vii. Policy Services Advisories unanimously approved: LB motioned, SC seconded.
 1. #787 Policy IJNDB - Use of Technology Resources in Instruction - Informational about AI and how it applies to current policy.
 2. #808 IHB-R Special instructional Programs
 - viii. Need for strategic planning unanimously approved: SC motioned, LT seconded.
9. Information and discussion items
 - a. Sell and Lease of the Moccasin school building
 - b. Indian Policies and Procedures review and overview of meetings with Arizona's Indian Education Department
 - c. Board Operations and Leadership Training Seminar February 7, 2025 in Flagstaff
 - d. Update on the invalidated 2024 Title IX Rule
 - e. Establishing immigration protocols based on the Immigration Executive Order to ensure safety of all students
 - f. Review of the reasonable and acceptable ratio of students per teacher for each disability category.
10. Information items
 - a. Requests for future agenda items
 - i. SFB reports
 - ii. Board training
 - iii. Tabled items
11. Adjourned unanimously at 8:17 pm: SC motioned, LT seconded.

Superintendent Evaluation

1. Call to order by RC at 8:31
 2. Superintendent Evaluation. The Board moved to go into executive session under A.R.S. 38.431.03 (A)(1) to conduct the superintendent's evaluation at 8:31 pm: SC motioned, LT seconded. The Board came out of executive session at 9:37 pm.
 3. Adjourned unanimously at 9:37 p.m.: LT motioned, SC seconded.
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