

Official Board Minutes
April 8, 2013

The Governing Board of the Coconino County Regional Accommodation School District #99, held a regular meeting on April 8, 2013, at the Office of the Coconino County Superintendent of Schools, 2384 N. Steves Blvd., Flagstaff, AZ 86004.

In attendance:

Robert Kelty, Board Member

David Roth, Principal, Ponderosa High School

Traci Parker, by conference call, Principal, TséYaató High School

Cathleen Garrison, Administrative Specialist

I. CALL TO ORDER

Mr. Kelty called the meeting to order at 1:38 p.m.

I. Consent Agenda Items

1. APPROVED OF MINUTES: Regular Board Meeting February 26, 2013 and Worksession Minutes March 5, 2013

	Expense	Balance
2. Ponderosa		
February	\$0.00	\$1,944.71
March	\$218.00	\$1,782.71
TséYaató		
February	\$0.00	\$3,730.09
March	\$133.72	\$3,596.37

II. ACTION ITEMS:

1. Approved Letters of Resignation
2. Approved hiring Richard Hurst as Math Teacher for 2013-2014 School year – Ponderosa HS.
3. Approved Academic Calendars – Ponderosa, Juvenile Detention, Jail. Tse Yaato's was tabled until next meeting
4. Approved Transition Counselor Stipend Recommendation – conversation ensued as to whether to attach a letter explaining the stipend or a face to face discussion. Both Dave and Traci preferred to give the checks directly to the recipients.
5. Approved New Name for District – CCASD – Coconino County Accommodation School District –

There is some worry about grant awarding entities getting mixed up with the new name. Robert mentioned that it is only one word missing and that if necessary, we can add it back in. It is anticipated that there will be a slow transition to the new name – Coconino County Accommodate School District (CCASD). The new website, however, should help.

Other Business

Phones at TseYaato and Pondersa. The system set up has been changed to a process that is not very functional for TseYaato's staff, parents, or community. The County changed systems without notification. No one could use the directory to route phone calls. Calls went to general mail box instead at Tse Yaato. It also caused all phone calls to go to Carol Hoffman's desk. It is not user-friendly at all.

Robert Kelty explained that the County is past putting investment into CCASD. The system changed for everyone within the County system. There is no support now for CCASD. The District has to stay with the County until E-rate comes through.

Principal personal leave policy and existing contracts. The contract states that there are 12 annual sick leave days per year and they accumulate if unused. Robert agreed to get a legal opinion on the exact intent of the writing. Is it policy or a contract? Whichever interpretation has precedent, we will follow.

Robert informed the group that GOVNET is not completely dead. We will have something soon of equal capacity on the table.

There was a discussion about Impact Aid. We have a current grant of \$171,000 of which \$68k may have to be used to reconcile the DSL vs. RCL deficit. There may be \$100,000 to roll over into FY13-14. We may be able to pay teachers a stipend instead of giving them a raise since at this point, we do not know from year to year what to expect in Impact Aid funding. The stipend could be structured in terms of steps for the first year. After we get a better idea as to how much we can expect from Impact Aid, we can work aggressively on becoming the highest paying District for teachers and staff in Coconino County.

Vertical steps need to be corrected. The teachers need to get some form of a raise.

This structure - the stipend - is not great because it is not permanent. So, from Impact Aid we will use the money this way:

- \$35,000 for stipends
- \$10,000 for website
- \$45-55,000 left over

On a future agenda, we need Brenda Gebler to go over the Compliance Audit recently completed. We understand it to be overall a good audit.

The meeting adjourned at 2:02 pm