

Official Board Minutes
August 19, 2014

The governing board of the Coconino County Accommodation School District #99, held a regular meeting on August 19, 2014 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd, Flagstaff, AZ 86004.

In Attendance:

Risha VanderWey, Board President
David Roth, Superintendent of CCASD
Jeanie Confer, Business Manager of CCASD
Heidi LaFaver, temp Administrative Specialist

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

- I. Call to Order
 - a. Risha VanderWey calls the meeting to order at 3:18 p.m.
- II. Consent Agenda Items
 - a. Review of previous meeting minutes of July 11, 2014 (see attachment A1)
 - i. One change made by Risha VanderWey to her listed job title of Board President not Board Member, then approved to be official minutes
 - b. Approval of Vouchers by Risha VanderWey
 - i. Pay Period 3 - \$25,955.19
 - ii. Pay Period 4 - \$42,050.49
 - iii. Voucher 1457 - \$582.70
 - iv. Voucher 1458 - \$963.25
 - v. Voucher 1459 - \$366,380.24
 - vi. Voucher 1500 - \$35,593.07
 - vii. Voucher 1501 - \$3,409.72
 - viii. Voucher 1502 - \$3,448.58
 - ix. Voucher 1503 - \$3,006.80
 - x. Voucher 1504 - \$6,700.44
 - xi. Voucher 1505 - \$5,748.93
 - xii. Voucher 1506 - \$652.62
 - c. Approval of Student activity funds from July 2014 (see attachments C1 and C2) by Risha VanderWey
 - i. Tse'Yaato' High School \$4,024.87 approved
 - ii. Ponderosa High School \$1,463.91 approved
 - d. Tabled the item of Transwestern Pipeline Tax Appeal Settlement for the following board meeting for further consultation by Risha VanderWey (see attachment D1)
 - e. Approval of FY15 classroom site fund disbursements by Risha VanderWey
 - i. Tse'Yaato' HS 301 building goals
 1. Extensive explanation by Traci Parker and Dave Roth regarding the continued revising of each high school goals and tracking of pre/post data in order for teachers to offer up a more thorough examining of what is working and not working as well as how to maintain the core standards for each student. Risha explains how nice it is to see the systematic steps they are taking to achieve this. Dave explains according to 301 this is optional for teachers.
 - f. Approval of subs by Risha VanderWey
 - i. Michael Santoli
 - ii. Mark Julien

III. Update Items

a. Transportation scare and resolution

- i. According to Dave Roth there were changes made to the rules of finance of transportation in the policy and procedure manual of July 1, 2014. He wanted to make sure that it was correct in the method of reimbursement of mileage for students attending school. In a previous phone call, he went over the manual with the account analyst, Monica Foss, to verify and will receive the approval in an email. Dave Roth gave an example he had put together for the 7th day of school and he calculated the average mileage and the payout. Jeanie Confer felt the reimbursement was an additional method to encourage students to attend school. Risha VanderWey opened the door to any conversations needed in regards to transportation.

b. JDC update and transition to new transition program

- i. The process being that when need transcripts, they are requested and then we, Dave Roth, send them out. There was a cost to move the servers and they offered to cover the cost as it was not in the January budget. Risha VanderWey will be meeting with the Judge to check on the new program in about 30 days. Dave Roth explained that they had issued as many as 120 credit hours in one year to JDC.

c. Enrollment numbers at school sites (Principal reporting) as of 08/19/2014

- i. Ponderosa HS = 73

Tse'Yaato' HS = low/mid 50's

Traci Parker expressed her pleasure at the turn out this year being due to parents attending the chapter houses and hearing about the school. She had a reporter in the other day for an article to highlight their school label of a B which is the highest in town for schools!

Risha VanderWey congratulated the principals on a good first week of school.

IV. Meeting was adjourned by Board President, Risha VanderWey, at 3:57 p.m.

V. The following board meeting was tentatively scheduled for Tuesday, September 2nd at 10 am.