

Official Board Minutes

October 7, 2014

The governing board of the Coconino County Accommodation School District #99, held a regular meeting on October 7, 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

Kim Graves, Administrative Specialist

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

I. CALL TO ORDER

- a. Risha called the meeting to order at 10:02 a.m.

II. Consent Agenda Items

1. Review of previous meeting minutes: Regular Board Minutes from Sept 16, 2014, 3:15 p.m. (see attachment)
 1. Risha VanderWey approved and signed the PERSONAL LEAVE POLICIES
 2. Risha VanderWey approved the sub, Joseph Fredrickson

III. ACTION Items

1. APPROVAL OF Annual Financial Reports (AFR) due 10/15/14 by Risha VanderWey (attachment 1) Jeanie Confer – Distributed the Summary of Annual Financial Reports . She stated the M & O cash balance is finally out of the negative due to the state filing a 9-15 to correct a transportation allocation (\$200,800,000 spent not \$200,900,000) Balance was \$-151,000; balance now \$182,000. Dave Roth acknowledged a great job done with budget, although tight, but the transportation allocation is helping. Risha VanderWey asked for clarification of the Attending Number on the attached Summary and clarification given-Average Daily Membership for the four accommodation schools.
2. APPROVAL OF Student Activity Funds for September 2014 by Risha VanderWey
 1. Ponderosa High School \$1,463.91 balance
 2. Tse'Yaato' High School \$4,024.87 balance
3. APPROVAL OF Vouchers by Risha VanderWey
 1. Expense Vouchers: #1460 - \$225.94 (last fiscal year); #1511 - \$1,551.44; #1509 - \$8,064.00; #1513 - \$4,167.57; #1507 - \$77.40; #1508 - \$2,948.20; #1510 - \$23,427.99; #1512 - \$1,034.00
 2. Payroll Vouchers: #5 - \$42,212.85; #6 - \$42,558.79; #7 - \$43,326.89
4. APPROVAL OF board policy revision on Tobacco Use By Students policy J-3000 JICG by Risha VanderWey (attachment 4)

Dave Roth- Minor additions to policy bolded, added E – Cigarettes. Ponderosa and Tse'Yaato' had 2 or 3 students caught with E- cigarettes. If students are caught with E-cigarettes, give one verbal warning; then use discretion regarding confiscation and possible release back to student.

5. APPROVAL OF board policy revision on Bidding/Purchasing Procedures policy D-2750 DJE by Risha VanderWey (attachments 5a, 5b, 5c) – Dave Roth distributed ASBA policy change (5a), the current (5b), and new policy (5c). New policy added a total threshold of \$100,000, allows for 3 verbal quotes from \$10,000-\$50,000 and 3 written quotes from \$50,000-\$100,000
6. *APPROVAL OF Affirmation of School District Curriculum Aligned to Arizona Academic Standards by Risha VanderWey (attachment 6)
This form comes twice yearly: October and February for principals. Affirmation that the Arizona Academic Standards and common core assessments are being followed. 2 originals signed.

IV. Future Discussion Item

1. Risha VanderWey - Is our current adopted education evaluation system aligned with the Arizona Academic Standards? Dave Roth - Need to wait to evaluate this until the state has completed their assessment piece. Tracy Parker- Factors: academic growth, alternative schools don't always follow the same criteria for state's evaluations. Policies and procedures need to be established/implemented for consistency.

Call to Public

- V. Risha VanderWey adjourned the meeting at 10:24 a.m.
- VI. Next tentatively scheduled board meeting for October 21, 2014 at 3:15 p.m.