

OFFICIAL BOARD MINUTES
March 28, 2016

The governing board of the Coconino County Accommodation School District held a regular meeting in the conference room on March 28, 2016 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
Kim Graves, Administrative Specialist
Dave Roth, Superintendent, CCASD
Jeanie Confer, Business Manager, CCASD

In Attendance by Phone:

Traci Parker, Principal of Tse'Yaato' High School

CALL TO ORDER:

Risha VanderWey called the meeting to order at 10: 32 a.m.

AGENDA ITEMS

1. APPROVED ***Revised*** DRAFT minutes from November 6; **Regular** minutes from February 24 – DRAFT November 6 and February 24 minutes approved.
2. APPROVED student activity funds –Ponderosa no activity \$1365.61/Tse'Yaato' bank fees refunded \$2178.33
3. APPROVED vouchers –Expense- 1635 \$17,095.14, 1636 \$22,233.96; Payroll- 18 \$52,017.03, 19 \$51,474.45

ACTION ITEMS

1. APPROVED Ann Cooley for extra subbing stipend (attachment AC1)- Jail employee. For compensation of subbing during prep hour. Risha signed and approved.
2. APPROVED resignation of Katy McCardell at end of contract (attachment AC2)-Risha signed and approved.
3. APPROVED 12 month Employee calendar (attachment AC3) -Approved
4. APPROVED Tse' Yaato' High School snow day make-up plan (attachment AC4) - Risha signed and approved.
5. APPROVED Tse' Yaato' school and staff calendars for 2016-17 (attachment AC5 a, b) -Approved
6. APPROVED Dana Bennett for hire at Tse' Yaato' as the administrative secretary/registrar (attachment AC6)- Approved
7. APPROVED Ponderosa High School roof repairs (attachment AC7)- Unresolved issue of mold caused by the drainage of melting snow. JBS Roofing was recommended for job. Upon completion the State Trust will cover the expenses if deductible is met. Risha signed and approved.
8. APPROVED CCASD attorney who is Coconino County's Attorney (attachment AC8) - Rose Winkeler acts as the Superintendent of Schools Attorney. Approved.

Item for Board Discussion:

- AdvancEd/NCA training on 3-22-16 – Discussion -the training covered a lot of information and was somewhat overwhelming. The Samples and examples that were provided for clarification were helpful. Ponderosa's deadline for completion will be November 1 and 2nd. Tse' Yaato' plans to be done at the end of April 2017.

CALL TO PUBLIC Risha VanderWey adjourned the meeting at 10:57 am