

OFFICIAL BOARD MINUTES
March 8, 2017

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools Conference room on **Wednesday, March 8, 2017** 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

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 10:00 a.m.

AGENDA ITEMS

1. NOT APPROVED minutes from January 9 meeting - Minutes will be approved at a future meeting

ACTION ITEMS

1. APPROVED resignation of Mark Oman as PLATO coordinator (attachment AC1) and APPROVED to hire Richie Clutter as PLATO coordinator (attachment AC1 a) at Tse' Yaato' High School – approved.

CALL TO PUBLIC Risha VanderWey adjourned the meeting at 10:17 a.m.