

OFFICIAL BOARD MINUTES
November 16, 2016

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools Conference room on November 16, 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

In Attendance by Phone:

Traci Parker, Principal of Tse'Yaato' High School

Not In Attendance:

Jeanie Confer, Business Manager, CCASD – At the NAPEBT retreat.

CALL TO ORDER:

Risha VanderWey called the meeting to order at 10:04 a.m.

AGENDA ITEMS

1. APPROVED minutes from October 10 meeting – approved.
2. APPROVED student activity funds – Ponderosa \$1365.61/Tse'Yaato' \$1376.16 – Some of the funds to be used for Dec. 16 senior breakfast. Approved.
3. APPROVED vouchers – Expense– 1716 \$2365.38; 1717 \$5658.55; 1718 \$5211.84; 1719 \$41,718.61; 1720 \$7429.85; 1721 \$3132.12 Payroll – 10 \$53,373.65; 11 \$52,978.85

ACTION ITEMS

1. APPROVED sole source vendor for Terra Birds –Services provided are the same as the past several and include: grounds maintenance, class instruction for PHS students (1 class), and coordinating the summertime detention program. There is no other vendor who provides these services. Approved.

CALL TO PUBLIC Risha VanderWey adjourned the meeting at 10:11 a.m.