

## OFFICIAL BOARD MINUTES

August 15, 2016

The governing board of the Coconino County Accommodation School District held a regular meeting in the **\*I + D Conference room\*** on August 15, 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 9:04 a.m.

### **AGENDA ITEMS**

1. APPROVED student activity funds- No activity. Ponderosa \$1365.61; Tse'Yaato' \$1478.36 Approved.
2. APPROVED vouchers – Expense – 1652 \$2105.69, 1653 \$1886.67, 1654 \$3081.85, 1702 \$5043.29, 1703 \$49,582.91, 1704 \$3830.70, 1705 \$349.56, 1706 \$304.17, 1707 \$18,328.93, 1708 \$5538.72 \$ Payroll - #2 \$35,734.23, #3 \$29,763.20

### **ACTION ITEMS**

1. APPROVED 301 Performance Pay Plans for Ponderosa and Tse' Yaato' High Schools – Risha reviewed the plans for each school. Both approved.
2. APPROVED substitutes Richie Clutter and Ana Elliott – Risha reviewed the hiring packets for the Tse'Yaato' substitutes. Both approved.
3. APPROVED Tse'Yaato' High School Handbook – Dates were updated, otherwise same as last year. Approved.
4. APPROVED OF Impact Aid student attendance date - Wednesday, September 21, 2016. Approved.

### **DISCUSSION ITEMS**

- New Policies to update (hand-out)
  - + Non-Discrimination and Gender Identity – ASBA has an optional policy that outlines the federal guidelines regarding non-discrimination and gender identity. Dave will email the policy to Traci. Board to review, discuss, agree to adopt/add the policy and present to faculty. No student cases currently. This is a pro-active step to educate everyone on how to handle when it does occur.
- Vehicle purchase – After much research and safety discussions a vehicle has been purchased and is being built. It has a Ford engine with a van chassis. It is bus safety rated with an air conditioner. It is a 14 passenger vehicle and drivers do not have to be CDL drivers. Plan to share Ponderosa one quarter and Tse' Yaato' next and so on. May get two magnetic school signs. Should be ready in 6 -8 weeks.
- P-card APPROVED –Traci Parker, Dave Roth, and Jeanie Confer are the authorized users. Every receipt will be required. Jeanie will set the card(s) up. Policies to be discussed at the next meeting.

**CALL TO PUBLIC** Risha VanderWey adjourned the meeting at 9:26 a.m.