

OFFICIAL BOARD MINUTES
August 5, 2015

The governing board of the Coconino County Accommodation School District held a regular meeting on August 5, 2015 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

Not In Attendance By Phone:

Traci Parker, Principal of Tse'Yaato' High School – Called her at 10:33 a.m. and left a message. Today was their first day of school.

CALL TO ORDER:

Risha VanderWey called the meeting to order at 10:34 a.m.

AGENDA ITEMS

1. APPROVED minutes from July 16
2. APPROVED Edmentum increase in pricing with change in curriculum purchased (attachment A2) - Dave - Edmentum is Plato. Our license changed due to CTE additions and other curriculum was removed. The number of licenses remains twenty five and only three people can use the system at a time. This budgeted curriculum is used by all sites. John began using it on July 8 requiring to move forward with approval rapidly. A sixty day implementation period is required to change textbooks, but not the case with curriculum. Dave gave curriculum list (Silver Package) to Risha for review.
3. APPROVED new contract signed by superintendent with North Country Health for school services at PHS (same contract as last year) (attachment A3) – Dave – Nothing new on contract. Gave a copy to Jeanie.

ACTION ITEMS:

1. APPROVED student activity funds – Jeanie- Ponderosa end of July \$1086.93 –no activity; Tse'Yaato' end of June \$2221.03 – no activity
2. APPROVED vouchers –Expense- 1555 \$7630.44, 1556 \$15269.62, 1557 \$11987.10, 1559 \$1137.24, 1560 \$10.87, 1600 \$19551.12, 1601 \$14857.03, 1602 \$21329.38, 1603 \$7667.31, 1604 \$102701.59
Payroll- 1 \$13347.27, 2 \$28179.37, 3 \$34180.26, 30 \$1503.95
3. APPROVED substitute – Dave – Gave packet to Risha for review. He was previously a sub, retired and back. Recently recertified and fingerprint card good. Personnel Action Forms (PAFs) not required for subs.
4. APPROVED new hire – Dave – Gave packet to Risha for review. Josh Armstrong has a 181 day contract. Reason for hiring -currently at Ponderosa eighty students enrolled and have waiting list. After 8/6 will move wait list students in spots where others didn't show up or withdraw. Checked and confirmed that his certificate was stamped. Risha signed and approved.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 11:00 a.m.