

## Official Board Minutes

December 30, 2014

The governing board of the Coconino County Accommodation School District held a regular meeting on December 30, 2014 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

Jeanie Confer, Business Manager, CCASD

Dave Roth, Superintendent, CCASD

### Not in Attendance by Phone:

Traci Parker, Principal of Tse'Yaato' High School – 10:00 a.m. Called and left message. She didn't call to join the meeting.

### I. CALL TO ORDER - Risha VanderWey called the meeting to order at 10:03 a.m.

#### 1. Consent Agenda Items

APPROVAL OF previous meeting minutes: Minutes from December 10, 2014, 10:00 a.m.

### II. ACTION Items

#### 1. APPROVAL OF Employment Contract by Risha VanderWey– Pete Holloway

Per Dave Roth, Taught at Ponderosa previously and then took six months off. Now has a six month contract teaching Math and Earth Science. He is a contractor and has a pilot, elective class, Building Home Ownership. Topics: water heaters, minor home repairs, chair repairs.

Per Risha Vanderwey, It is nice to have him back at Ponderosa and hopefully we are able to keep him.

### III. Call to Public

### IV. Risha VanderWey adjourned the meeting at 10:06 a.m