

## OFFICIAL BOARD MINUTES

January 19, 2016

The governing board of the Coconino County Accommodation School District held a regular meeting on January 19, 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 10:32 a.m.

### **AGENDA ITEMS:**

1. APPROVED minutes from December
2. APPROVED student activity funds - Tse'Yaato' November \$2223.96, December \$2343.43 - Paid Coca Cola \$48.96; Ponderosa November and December no activity \$1086.93
3. APPROVED vouchers -Expense- 1621 \$15652.83, \$1622 \$14127.47, 1623 \$2195.74, 1624 \$22173.85, 1625 \$6237.95, 1626 \$1010.25, 1627 \$11786.08, 1628 \$52246.85; Payroll - 12 \$69416.33, 13 \$50914.58, 14 \$49794.77

### **DISCUSSION ITEMS (Non-Approval):**

1. Possible addition to school policy manual GBEF Staff Use of Digital Communications and Electronic Devices - Dave - handout given for review. He wants to implement a policy for district employees, teachers, and staff to limit and define guidelines of web-based and mobile technologies. Personal account information (cell numbers, emails, Facebook) given to students for contact purposes can result in the misuse of said information and lead to the (perception of) inappropriate interactions. Teachers and Administrators are also advised against having and posting to a public Facebook account due to the risk of sensitive content leading to possible termination. Must maintain healthy relationships between teachers and students. This policy addition is to be an agenda item for approval in February's meeting.
2. Snow day loss of school time and school make-up. Districtwide discussion. Dave - 126 hours. 1131 hours required each session (semester). Ponderosa = 996, Tse'Yaato' = 1102. Ponderosa and Tse'Yaato' do not make up hours missed due to snow days unless reach the maximum hours allotted.
3. Update on emergency communication at high school sites- Dave - Working with tech guy to price inexpensive robo calling system for parent notification of emergency situations that may occur. May also open a Facebook account that would not allow people to comment or post to, but would serve as an outgoing notification site for the school. Still in progress.
4. Update on Southern Utah Communications as internet at Tse' Yaato' High School - It will be installed on top of the library and will not be completed until May or even later.

### **CALL TO PUBLIC**

Risha VanderWey adjourned the meeting at 11:17 a.m.