

Official Board Minutes

January 30, 2015

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

Jeanie Confer, Business Manager, CCASD

Dave Roth, Superintendent CCASD

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

CALL TO ORDER

Risha VanderWey called the meeting to order at 8:34 a.m.

Agenda Items

1. APPROVED previous meeting minutes: *Revised* December 10, 2014, 10:00 a.m.
December 30, 2014, 10:00 a.m.
2. APPROVED \$1500 Stipend for Rebecca Miller: Traci stated that Rebecca is more than just a Certified Special Education teacher and that this additional workload has changed her schedule and taken away her prep time. She now has to spend extra time working and no longer has a planning period. The \$1500 stipend is for the special ed. workload and will be funded from the Indian Gaming fund 020. Jeanie gave the requesting letter to Risha and said that the stipend amount of \$1500 will begin and be added to Rebecca's next paycheck.
3. APPROVED vouchers
 - a. Expense Vouchers: #1525-\$11,855.05; #1526-\$6017.17; #1527-\$140.00; #1528-\$3437.67; #1529-\$7830.69; #1530-\$14,720.94; #1531-\$8348.73; #1532-\$23.64; #1533-\$80,134.40; #1534-\$5083.51
 - b. Payroll Vouchers: #13-\$42,851.20; #14-\$41,146.13; #15-\$46,056.48
4. APPROVED Student Activity Funds for December (a. and b.) and Annual Resolutions (c.)
 - a. December - Ponderosa High School: \$1698.72 – Jeanie stated that \$20 was spent on student store; income from candle sales and school store was \$150.00
 - b. December - Tse'Yaato' High School: \$3202.50 – Expenses- December graduation party and Senior breakfast.
Jeanie contacted Rachel and Jonathan in regards to spending the student activity funds each year. Dave stated for Ponderosa they would keep \$500 for startup money for the following year for the vending machine purchases. Also that the t-shirt sales were mainly for school spirit and they break even on those. The money could be used for classroom and courtyard purchases and fix-up and possibly to start a garden.
 - c. Annual Resolutions to approve the check signers for Ponderosa Dave Roth and Tina Wells. For Tse'Yaato' Jonathan Todd and Rebecca Miller. Dave resolved the issue with the account and Traci knows the accountant to obtain online access like the previous business manager had.
5. APPROVED Native American Policy and Procedures for Impact Aid – Jeanie stated the same criteria and procedures were used as in past years and just need board approval to get the Impact Aid grant money.

6. APPROVED (COURTESY APPROVAL) Technology Contract with Canyon Horizon Replacing Unity – Ownership Change- Same people, but new ownership. Services the same but changes to the contract requiring a new contract. Dave is concerned and would like to look at other options. The previous owner gave the company to three former Unity employees. Dave told them they will have to rebid for contract and Mary will complete a requisition. Per Auditors – no new bid required for the rest of the year, can finish out the current contract.

Update Items

1. Transportation at 100th Day: Jeanie stated that the mileage for the first half came out exact, but for the second half came out to 80% due to the graduating students showing up as 0 and the new students only having been there 20 days requiring estimated amounts (daily miles x 80). Came up to \$400,000 which is less than when had transportation agreements with PUSD and FUSD - \$1.3 million – paid with Impact Aid. (Dave mentioned regarding Impact Aid that everyone spent a considerable amount of time on this grant and that Traci got many of the necessary signatures for her school. He thanked everyone involved on the Impact Aid project.) For both schools \$300,000 pay out and \$1 million for the accommodation schools. Jeanie mentioned webinar she participated in and that she was very unhappy that the Governor is cutting school funding. Also stated that Arizona is fiftieth in paying administrative salaries and that the rural areas and small districts can't cut back salaries. Risha asked about getting feedback or giving surveys to the parents about the new transportation program. No surveys given or feedback requested. However a few students did return to PUSD or FUSD because of the implementation. Dave and Traci both said the program implementation has gone well and that enrollment is up in both Ponderosa and Tse'Yaato'. They also stated that the state should look at the program as a positive since the money is going back to Arizona and the attendance is better.
2. Beginning the Budget Discussion Process – Dave stated that if there is money then would like to make upgrades like carpeting and painting, etc.
3. Discussing Different Concepts for Salary Schedule – Traci forwarded Page's file to Dave which is more of a percentage based plan rather than a step plan and it is comparable to other districts. There was a pay raise last year. Traci stated that the pay for a first year teacher in Page is \$30,800 which is higher than Flagstaff and more than the average in Arizona. She also stated that there should be separate pay schedules for Page and Flagstaff and that the new schedules are nice and less stressful and complicating. Also, that hiring non-local teachers (from different states and towns) tends to be difficult to keep them because it is more expensive to live there. \$500 more per month than the average place.

Call to Public

Risha VanderWey adjourned the meeting at 9:01 a.m.