

OFFICIAL BOARD MINUTES
July 16, 2015

The governing board of the Coconino County Accommodation School District held a regular meeting on July 16, 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

Not in Attendance:

Jeanie Confer, Business Manager, CCASD

Not in Attendance By Phone:

Traci Parker, Principal of Tse'Yaato' High School – Dave confirmed that she was not in the office.

CALL TO ORDER:

Risha VanderWey called the meeting to order at 11:04 a.m.

AGENDA ITEMS

1. APPROVED ***Revised*** minutes from June 18 and minutes from July 8

ACTION ITEMS:

1. APPROVED teacher resignation letter (attachment A1) – Dave gave Kelsy Neihardt's resignation letter to Risha for review.
Risha – I support and believe in the professional growth of people, present and past employees. She approved and initialed the letter.
2. APPROVED employment addendum (attachment A2) – Dave – This addendum is to raise Pete Holloway's yearly salary because he obtained his master's degree. To support teacher growth, those that continue education receive a salary increase. Risha approved and signed the document.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 11:10 a.m.