

OFFICIAL BOARD MINUTES

June 16, 2016

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools Conference room on June 16, 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 2:00 p.m.

AGENDA ITEMS

1. APPROVED minutes from April 27—Approved.
2. APPROVED student activity funds- Ponderosa \$1365.61 no change for April or May; Tse'Yaato' \$1539.49 In April purchased senior shirts, item from Wal-Mart, and a refrigerator from Nicole Manheimer (for closed campus next year)
3. APPROVED vouchers - Expense- 1642 \$3592.29; 1643 \$36,678.59; 1644 \$34,113.71; 1645 \$6449.45; 1646 \$26,766.73; 1647 \$5751.51; 1648 \$8761.37; 1649 \$20,487.36 Payroll- 23 \$69,451.73; 24 \$51,926.26; 25 \$64,002.95

ACTION ITEMS

1. APPROVED FY '16 revised budget - Additional cash from Proposition 1 2 3 passing added and will receive the same amount for the next 5 years. Calculated using set amount per number of students enrolled. Risha signed and approved revised budget.
2. APPROVED procedures for execution of warrants (attachment AC2) – This resolution for processing checks prior to board approval will be approved yearly. Risha signed and approved it.
3. APPROVED purchasing card application – Wells Fargo application. Risha signed and approved it.
4. APPROVAL TO certify projected ending cash balance (attachment AC4)- Certifies Jeanie Confer to give projected ending cash balance to county and must be signed yearly. Risha signed and approved it.
5. APPROVED Tse'Yaato' new hires: Nancy Walker (TAPP coordinator) and Shelly Wayne (PLATO coordinator) (attachment AC5) – Risha looked over the paperwork for each. Shelly Wayne previously worked at PUSD as long term sub (self-contained SPED). Risha signed and approved both new hires.
6. APPROVED CCASD substitute Megan Walker (attachment AC6)- Risha looked over the paperwork. Co-founder of Alpine Academy with a teaching certificate and was a peer coach in '10. Risha signed and approved.
7. APPROVED Prop 123 CCASD employee stipends (attachment AC7) – Employees will receive a one- time payment of \$900 if they worked FY '16 and will continue employment through FY '17. Risha signed and approved it.

UPDATE ITEM

Status report on Special Education Corrective Action Plan 2015 – All issues on the action plan letter were taken care of. – Paperwork for CCASD Board Meeting retention and notebooks will be reduced to only paf's or signed letters.

CALL TO PUBLIC Risha VanderWey adjourned the meeting at 2:32 p.m.