

OFFICIAL BOARD MINUTES (revised from DRAFT)

June 18, 2015

The governing board of the Coconino County Accommodation School District held a regular meeting on June 18, 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 12:00 p.m.

AGENDA ITEMS

1. APPROVED minutes from May 28, 2015, 10:30 a.m.
2. APPROVED student activity funds-Jeanie- Tse'Yaato' \$2334.17 revenue from caps/gowns, soda and bank interest; Ponderosa \$1086.93
3. APPROVED vouchers – Jeanie-Expense- 1550 \$6870.69; 1551 \$9857.61; 1552 8506.13; 1553 \$4236.63
Payroll – 25 \$49,073.61

ACTION ITEMS:

1. ***Revision*** APPROVED budget proposal (attachment A1) –Jeanie- 48.5% of budget is in instruction and support services for students and instruction.
Risha – ADM increased by 11 students at both schools.
Dave – Lost 11-12 from detention school
Risha –Is it projected from last year?
Jeanie – Always a year behind so the 100th day from last year – 2017 may change. Adopting budget in next, July 8 meeting.
Risha signed as board president and Dave signed.
2. APPROVED removal of Ponderosa student activity fund signer - Kristen Driscoll – Jeanie – She is no longer an employee, remove from checking account.
3. APPROVED Katherine M. McCardell for a one year only special education teaching/facilitator contract (attachment A3) – Dave – Gave packet to Risha to review before signing. Received her certificate today. Working in detention (SMS) and Ponderosa and will be trained by Melanie and state. Great interview. She student taught with Laura.
Risha -signed the official original.
4. ***Revision*** APPROVED construction contract with Straightline Builders and CCASD (attachment A4) – Dave gave Risha packet for review only. Starting job on Monday.
Risha – Process and procedures are good. Establish a minimum dollar amount for vendor contracts for board approval. Consent of contracts. The best practice to emulate and to be by the book. Look at FUSD as model.
5. APPROVED J. Grantham contract to provide tech services for CCASD for 2015-16 school year (attachment A5) Dave – Gave packet to Risha for review and she signed.
6. APPROVED HANE Solutions contract to provide Student Management System for CCASD for 2015-16 school year (attachment A6) – Dave gave packet to Risha for review and she signed.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 12:25 p.m.