

**OFFICIAL BOARD MINUTES**  
**May 28, 2015**

The governing board of the Coconino County Accommodation School District held a regular meeting on May 28, 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 10:31 a.m.

**AGENDA ITEMS:**

1. APPROVED minutes from May 8, 2015, 11:30 a.m.
2. APPROVED student activity funds – Jeanie –No activity for Ponderosa or Tse'Yaato'
3. APPROVED vouchers – Payroll - PP 23 \$63,215.60; PP 24 \$46,458.96; Expense- V 1547 \$17632.73; V 1548 \$11922.54; V 1549 \$1329.03

**ACTION ITEMS:**

1. APPROVED FACULTY/STAFF HIRES - District SPED Teacher (Attachment A1)  
Dave-Requirements for position may be changing. They will work directly with Ponderosa and jail programs, writing IEPs, etc. One year, calendared contract consisting of 227 days, 5.5 hours per day. Jail programs switching to 227 days of instruction. Will be posted on website tomorrow. Daily will work at the site where they are needed.  
Risha- Have anyone in mind for position? She has a friend that might be interested.  
Dave – Said no one in mind. Alleviate  
Risha – It will alleviate the current teachers.  
Dave –Traci has Rebecca, for now, but we'll reevaluate as needed. Additional time and aid may be added in future.
2. APPROVED SUBSTITUTE – Dave – Gave packet to Risha. Katherine M. McCardell, student teacher in detention, who may apply for the SPED Teacher. She is certified Sped k-12 and highly qualified in Math. Start date is July 6.  
Risha – Supervisor is Ellen Drucker, the friend mentioned for A1- SPED teacher. Does she have her certificate?  
Dave- She is hoping to receive Substitute certification by the end of June. Employment is contingent on certification and fingerprint clearance card.
3. APPROVED Transportation Setup Stipends (\$1,500 each) for Jeanie Confer, Carol Hoffman, Mary McCarron and Dave Roth – Dave - June 2014 worked very hard to implement the Transportation program going above and beyond regular scope of duties. Much of the time was outside of regular work hours.
4. APPROVED expenditure for painting supplies from Fund 565 (Litigation Recovery) – Dave- Painting supplies to repaint commons before the new carpet is installed.  
Jeanie - Since from Fund 565 it requires board approval.

5. DISCUSSED AND APPROVED public input received for Required DAA reduction for budget – Jeanie –In the April 22 meeting the 30-day public input period began. No input received and 30 day period is over. Board approval required.

**CALL TO PUBLIC**

Risha VanderWey adjourned the meeting at 10:43 A.M.

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Superintendent of School's Office at 928-679-8070. Requests should be made as early as possible to arrange the accommodation.*