

Official Board Minutes

October 7, 2014

The governing board of the Coconino County Accommodation School District #99, held a regular meeting on October 7, 2014 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

David Roth, Superintendent of CCASD

Jeanie Confer, Business Manager of CCASD

Kim Graves, Administrative Specialist

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

- I. CALL TO ORDER
 - a. Risha called the meeting to order at 10:02 a.m.
- II. Consent Agenda Items
 1. APPROVED previous meeting minutes: Regular Board Minutes from Sept 16, 2014, 3:15 p.m.
- III. ACTION Items
 1. APPROVAL OF Annual Financial Reports (AFR) due 10/15/14 by Risha VanderWey (attachment 1)
Jeanie Confer – Distributed the Summary of Annual Financial Reports. She stated the M & O cash balance is finally out of the negative due to the state filing a 9-15 to correct a transportation allocation (\$200,800,000 spent not \$200,900,000) Balance was \$-151,000; balance now \$182,000. Dave Roth acknowledged a great job done with budget, although tight, but the transportation allocation is helping. Risha VanderWey asked for clarification of the Attending Number on the attached Summary and clarification given-Average Daily Membership for the four accommodation schools.
 2. APPROVAL OF Student Activity Funds for September 2014 by Risha VanderWey
 1. Ponderosa High School \$1,463.91 balance
 2. Tse'Yaato' High School \$4,024.87 balance
 3. APPROVAL OF Vouchers by Risha VanderWey
 1. Expense Vouchers: #1460 - \$225.94 (last fiscal year); #1511 - \$1,551.44; #1509 - \$8,064.00; #1513 - \$4,167.57; #1507 - \$77.40; #1508 - \$2,948.20; #1510 - \$23,427.99; #1512 - \$1,034.00
 2. Payroll Vouchers: #5 - \$42,212.85; #6 - \$42,558.79; #7 - \$43,326.89
 4. APPROVAL OF board policy revision on Tobacco Use By Students policy J-3000 JICG by Risha VanderWey (attachment 4)
Dave Roth- Minor additions to policy bolded, added E – Cigarettes. Ponderosa and Tse'Yaato' had 2 or 3 students caught with E- cigarettes. If students are caught with E-cigarettes, give one verbal warning; then use discretion regarding confiscation and possible release back to student.

5. APPROVAL OF board policy revision on Bidding/Purchasing Procedures policy D-2750 DJE by Risha VanderWey (attachments 5a, 5b, 5c) – Dave Roth distributed ASBA policy change (5a), the current (5b), and new policy (5c). New policy added a total threshold of \$100,000, allows for 3 verbal quotes from \$10,000-\$50,000 and 3 written quotes from \$50,000-\$100,000

6. *APPROVAL OF Affirmation of School District Curriculum Aligned to Arizona Academic Standards by Risha VanderWey (attachment 6)
This form comes twice yearly: October and February for principals. Affirmation that the Arizona Academic Standards and common core assessments are being followed. 2 originals signed.

IV. Future Discussion Item

1. Risha VanderWey - Is our current adopted education evaluation system aligned with the Arizona Academic Standards? Dave Roth - Need to wait to evaluate this until the state has completed their assessment piece. Tracy Parker- Factors: academic growth, alternative schools don't always follow the same criteria for state's evaluations. Policies and procedures need to be established/implemented for consistency.

Call to Public

- V. Risha VanderWey adjourned the meeting at 10:24 a.m.