

OFFICIAL BOARD MINUTES

October 7, 2015

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

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 1:39 p.m.

AGENDA ITEMS:

1. APPROVED minutes from September 2
2. APPROVED student activity funds - Jeanie -Ponderosa \$1086.93- no change; Tse'Yaato' \$2276.15- \$15 service charge and some interest
3. APPROVED vouchers - Expense - #1609 \$15,998.78, #1610 \$49,124.76, #1611 \$3673.93, #1612 \$2356.40; Payroll - #5 \$51,516.04, #6 \$50,835.30, #7 \$51, 827.99

ACTION ITEMS:

1. APPROVED FY 15 AFR (attachment)- Jeanie - Annual Financial Report (AFR), Gave everyone a summary sheet for review while she went over some of the items (see highlights on attachment)-Total capital spent \$39,000 and Intergovernmental Agreement (IGA) is for county paying rent to Ponderosa.
Risha- Great job, Jeanie.
Dave Roth signed. Risha VanderWey signed and approved.
2. APPROVED substitute-Dave - Gave packet to Risha for review. Formerly worked at W.L. Gore. File complete except teaching certificate needs to be stamped. Dave to contact her and ask her to bring it in to get stamped.
3. APPROVED 301 Performance Pay plan for 2015-16 for Tse'Yaato' High School - Jeanie-Aligned to common core.
Traci - Special Education (SPED) staff will attend SPED audit and are required to complete monthly professional development.
Risha - Good outcome and assessment.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 1:59 p.m.