

***REVISED* OFFICIAL BOARD MINUTES**
January 9, 2017

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools Conference room on **Monday, January 9, 2017** 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

In Attendance by Phone:

Traci Parker, Principal of Tse'Yaato' High School

Not In Attendance:

Dave Roth, Superintendent, CCASD

CALL TO ORDER:

Risha VanderWey called the meeting to order at 10:18 a.m.

AGENDA ITEMS

1. APPROVED minutes from December 13 meeting – approved
2. APPROVED student activity funds – Ponderosa for Nov. 30 and Dec. 31 \$1365.61 with no activity; Tse'Yaato' for Dec. 31 \$1459.48 with a senior lunch expenditure – approved
3. APPROVED vouchers – Expense #1723 \$32,372.08, #1724 \$10,662.64, #1725 \$17,965.58, #1726 \$23,665.33/Payroll #12 \$73,313.35, #13 \$52,651.07, #14 \$50,546.01 – approved

ACTION ITEMS

1. APPROVED Resolution of Authorization for student activity funds – annually approve the signers for Ponderosa and Tse'Yaato' bank accounts. Risha signed and approved them both.
2. APPROVED correction of funding HSA Accounts – Health Savings Accounts (HSA) are free for employees on the high deductible insurance plan; however Jeanie recently discovered that incorrect amounts were being deposited into those accounts. The amounts due to the employees will be deposited into their HAS accounts in the next payroll – approved.

DISCUSSION ITEM

- FY18 NAPEBT insurance rates –Health insurance rates stayed the same the past 3 years. Now the reserve has decreased from building a clinic and several high claims, so over the next several years the rates will increase. 1st year increase: 15% Buy up plan; 13% Base plan; 11% High deductible plan. Over the next few years, the rates are anticipated to increase about 7% or 8%. Most employers are paying the increase for the employees.

CALL TO PUBLIC Risha VanderWey adjourned the meeting at 10:33 a.m.