

Official Board Minutes
April 27, 2015

The governing board of the Coconino County Accommodation School District held an Emergency meeting on April 27, 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

By Phone:

Traci Parker, Principal of Tse'Yaato' High School

Not in Attendance:

Jeanie Confer, Business Manager, CCASD

CALL TO ORDER

Risha VanderWey called the meeting to order at 3:07 p.m.

AGENDA ITEMS

1. APPROVED minutes from April 22, 2015, 3:00 p.m.

NOTE: Dave Roth had a slight emergency to handle requiring him to leave the meeting. He returned at 3:12 p.m. and the meeting was able to proceed as scheduled.

ACTION ITEMS:

1. APPROVED AND SIGNED contract addendum for Ann Cooley (A1 attached) -Contract was extended by three weeks and paid for by the County jail system this time. In the future her contract will be for a full year. Everyone agrees with the extension. Dave – The contract addendum is accompanied by a 216 day calendar.
2. APPROVED AND SIGNED CCASD employee contracts for FY 15 - 16

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 3:17 p.m.