

Official Board Minutes  
May 8, 2015

The governing board of the Coconino County Accommodation School District held a regular meeting on May 8, 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 11:30 a.m.

AGENDA ITEMS

1. APPROVED minutes from April 27 2015, 3:00 p.m. – Emergency Meeting
2. APPROVED student activity funds – Jeanie – Ponderosa - \$1086.93 April-No activity. Tse' Yaato' - \$1526.98 April – Expenses: lounge chairs and senior shirts; Income: Sales from senior shirts.
3. APPROVED vouchers- Expense: #1546 - \$8183.29/Payroll: #22 \$44,081.13

ACTION ITEMS:

1. APPROVED AND SIGNED Coconino County Accommodation School District Budget Revision for FY 15 (A1 attached) – Jeanie – Growth (increase) of \$53,000 – GBL is the general budget level which is not a line item, but the total on attachment. It is meaningless for us because you can only spend up to the DSL (District Support Level). The DSL is less than RCL (Revenue Control Limit), which increased. The RCL is funded by the ADM from ADE and the transportation fund. No tax payer dollars received by accommodation districts like with regular districts which entitles them to bonds and overrides. However the Superintendent can authorize the County to pay \$400, 000 to the accommodation districts. The increase in ADM made the RCL increase. Risha wants a copy of ADM so she can better familiarize herself with the process, etc. Jeanie will give a copy to her. The only reason for the budget revision is because if there is an RCL increase then the 4% amount that can be rolled over will also increase. Since the rollover can only be done once per year it is best to wait to do it during the revision. This year she will move \$58,000 from capital into M&O and the budget will be very tight. Next year there will be more in M&O and will move it into capital. Jeanie Confer, Dave Roth and Risha VanderWey all signed it.
2. APPROVED Faculty/Staff Hires:
  - + Emily Morton as Ponderosa High School Guidance Counselor (Certified) for 2015-16 school year (A2 a attached) – Dave - Gave Risha Emily's packet. The current counselor, Derek Bloom's last day is May 30<sup>th</sup>. Risha asked if they will have a going away party or for him. Dave said there will be some sort of party. Risha – Odd that she has two references whose last names begin with W, Pat Wolfe and Aggie Wolter. Excited because Emily Morton is a highly certified and qualified counselor. She has middle school credentials.
  - + Edward Wilson as Tse' Yaato' High School Transition Counselor (Classified) for 2015-16 school year (A2 b attached) – Dave - Gave Risha Edward's packet. Risha - When do the teachers start at Tse' Yaato'? Traci – August 3 2015 is the first day of school and July 31 is the teacher start date. He does not have his fingerprint clearance card yet, but applied for it. Once it is received then the contract will be signed. He has a Bachelor's degree in Education and taught science and p.e. in Iowa. He also sold insurance to put his children through college and will be moving from Iowa at the end of the month. His wife has been in Page

for a year and teaches at the Page Middle School. He also has friends that taught on the reservation so he is aware of how different things will be here. In 2009 his teaching certificate from Iowa expired. He will be a classified employee and may get reciprocity. He will apply for his teaching certificate here when he arrives. Dave recommended that he contact Maria Wells with ADE to discuss his certificates expiring in Iowa, etc. In Arizona there is a one year grace period to deal with an expired certificate. Risha – He will be a great asset to Tse' Yaato'.

3. APPROVED AND SIGNED to use Fund 565 (Litigation Recovery) expenditure to IMCOR in the amount of \$3,563.00 for HVAC work at Tse' Yaato' High School (A3 attached) – Dave – Gave a copy of the packet to Risha. Risha – Will a whole new unit be installed? Dave – Yes brand new unit will be installed in the server room because the old one got too hot and failed. Also there was no bid put in by Traci for this because no one in Page responded to the request for bids. Dave contacted a state company and two in Page, Knight Services and Preferred Heating and Cooling. Risha asked if they had advertised in the newspaper and if that was required. She mentioned that FUSD advertises in the paper and she just wanted everyone to be aware of their process. Jeanie – Went to training and didn't hear anything about it had to be advertised in the paper and the information she received was very vague at this point. She expects there will be more clearly defined specifics in the future to show due diligence and prove an effort for bids was made. Dave – Will send confirmation to IMCOR to install the new unit and copy Traci on it.

CALL TO PUBLIC

Risha VanderWey adjourned the meeting at 12:00 p.m.