

## Official Board Minutes

November 12, 2014

The governing board of the Coconino County Accommodation School District held a regular meeting on November 12, 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  
Kim Graves, Administrative Specialist  
Jeanie Confer, Business Manager, CCASD

### By Phone:

Traci Parker, Principal of Tse'Yaato' High School

#### I. CALL TO ORDER

Risha VanderWey called the meeting to order at 10:05 a.m.

#### II. Consent Agenda Items

APPROVED previous meeting minutes: Regular Board Minutes from October 21, 2014, 10:00 a.m.

#### III. ACTION Items

##### 1. APPROVAL OF Vouchers by Risha VanderWey

- a. Expense Vouchers: #1517 - \$2818.19; #1518 - \$6993.23; #1519 - \$1390.80; #1520 – 20,529.44
- b. Payroll Vouchers: #9 - \$37,930.16; #10 – \$44, 990.08

- 2. APPROVAL OF Tse'Yaato' Sub – Mr. Nguyen – His English is plain with a different tone; understandable. Has his sub certificate, fingerprint clearance card and a Bachelor's degree.

#### IV. DISCUSSION Item for future agenda

- 1. New Hire Procedures/Packet- Reference Checks, Personnel Action Forms (PAFs)

#### V. Call to Public

#### VI. Risha VanderWey adjourned the meeting at 10:12 a.m.