

Revised Official Board Minutes
December 10, 2014

The governing board of the Coconino County Accommodation School District held a regular meeting on December 10, 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

***Revision* - Not in Attendance:**

Dave Roth, Superintendent CCASD

Not in Attendance by Phone:

Traci Parker, Principal of Tse'Yaato' High School – 10:00 a.m. Called and left message. She didn't call to join the meeting.

I. CALL TO ORDER

Risha VanderWey called the meeting to order at 10:06 a.m.

II. Consent Agenda Items

APPROVAL OF previous meeting minutes: Regular Board Meeting from November 12, 2014, 10:00 a.m.

III. ACTION Items

1. APPROVAL OF Vouchers by Risha VanderWey

- a. Expense Vouchers: #1521 - \$5000; #1522 - \$1,3089.17; #1523 - \$2293.34; #1524 – \$16,456.82
- b. Payroll Vouchers: #11 - \$57,437.75; #12 – \$42,437.04

2. APPROVAL OF Student Activity Funds

- a. Ponderosa High School- October: \$1722.39 Nov: \$1533.12 – Not much activity, the student store deposited \$106 since September's balance. For November had a \$350 deposit from candles and expenses for Thanksgiving Dinner from Wal-Mart and Sam's Club for \$297.
- b. Tse'Yaato' High School –October: \$3138.75 Nov: \$3517.39 – Decreased \$900 from September's balance to pay for vending machines. Risha asked why Tse'Yaato has a higher balance than Ponderosa. Jeanie clarified that it depends on what the students vote to spend it on.

Jeanie will contact Jonathan Todd and Rachel Steagall (club sponsors) after the New Year to set up a meeting to develop new resolutions and to advise each to spend the money during the year it was fundraised and on the students that helped earn it.

IV. DISCUSSION Item for future agenda

1. New Hire Procedures/Packet- Reference Checks, Personnel Action Forms (PAFs) – Dave Roth spoke to Traci Parker.

V. Call to Public

VI. Risha VanderWey adjourned the meeting at 10:18 a.m

DRAFT