

## OFFICIAL BOARD MINUTES

July 26, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Wednesday, July 26, 2019 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

Annie Terhaar, Administrative Specialist III

Jeanie Confer, Business Manager CCASD

Dave Roth, Superintendent CCASD

Traci Parker, Principal at Tse'Yaato' High School-Via Phone

### CALL TO ORDER

Risha VanderWey called the meeting to order at 1:05 PM

### AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from July 10, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: Resignation of Todd Gilmore as the Transition School teacher at JDC
- IV. APPROVAL OF: Hiring of Heidi McGervey as a new teacher at the Transition School at JDC

### ACTION ITEMS

- I. APPROVAL OF MINUTES: Risha read and approved board minutes from the July 10, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
  - #1 \$14,207.33
  - #2 \$38,505.06
  - #1949 \$2,372.49
  - #1950 \$922.05
  - #1951 \$3,395.57
  - #1952 \$2,122.79
  - #2001 \$68,851.78
  - #2002 \$63,661.99

- #2003 \$16,853.03
- #2004 \$442.82

- III. APPROVAL OF THE RESIGNATION OF TODD GILMORE AS THE TRANSITION SCHOOL TEACHER AT JDC: Risha read letter provided by Mr. Gilmore and Dave. Risha approved resignation. See Attachment #1 and #2.
- IV. APPROVAL OF HIRING OF HEIDI MCGERVEY AS NEW TEACHER AT THE TRANSITION SCHOOL AT JDC: Risha read application provided by Dave. Risha approved the hiring of Ms. McGervey.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Risha adjourned the meeting at 1:11 PM.

Dated this 19 day of September, 2019

By: Risha VanderWey

Risha VanderWey, CCASD President