

OFFICIAL BOARD MINUTES

October 7, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Monday, October 7, 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-Via Phone

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 10:05 AM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from September 4, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: Annual Financial Report for FY19
- IV. APPROVAL OF: Distribution of Prop 123- \$50 Million Add-on Funding
- V. APPROVAL OF: Updated IGA for Food Service at Tse'Yaato' High School

ACTION ITEMS

- I. APPROVAL OF MINUTES: Risha read and approved board minutes from the September 4, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
 - #6 \$64,788.83
 - #7 \$64,180.24
 - #2011 \$19,298.76
 - #2012 \$3,311.23
 - #2013 \$22,337.44
 - #2014 \$11,337.16

- III. APPROVAL OF ANNUAL FINACIAL REPORT FY19: Jeanie and Dave have already met to go over and approve new figures. Risha read and approved Annual Finance Report for FY19.
- IV. APPROVAL OF DISTRIBUTION OF PROP 123- \$50 MILLION ADD-ON FUNDING: Jeanie went over how funds were distributed among staff. Risha read and approved.
- V. APPROVAL OF UPDATED IGA FOR FOOD SERVICE AT TSE'YAATO' HIGH SCHOOL: State requested a change of wording. County attorney has updated wording. Risha has read and approved.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Risha adjourned the meeting at 10:13 AM.

Dated this 11 day of October, 2019

By: Risha VanderWey

Risha VanderWey, CCASD President