

OFFICIAL BOARD MINUTES

February 25, 2020

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Tuesday, February 25, 2020 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Tommy Lewis, Board President

Kandi Slack, Administrative Specialist III

Betsey Williams, Temporary Administrative Specialist III

Jeanie Confer, Business Manager CCASD

Dave Roth, Superintendent CCASD

Not in attendance this month.

Traci Parker, Principal at Tse'Yaato' High School

CALL TO ORDER

Tommy Lewis called the meeting to order at 10:02 am

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from January 21, 2020 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: Letter of retirement from Melanie Masek.
- IV. APPROVAL OF: Stipend for Jonathan Peterson (Art Teacher)
- V. APPROVAL OF: School District Calendar 2020-2021.

DISCUSSION ITEMS:

- I. Review of cash balances for Dr. Lewis, report prepared by Jeanie.

ACTION ITEMS

- I. APPROVAL OF MINUTES: Tommy read and approved board minutes from the January 21, 2020 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
 - #16 \$59,474.55

- #17 \$66,902.91
- #18 \$66,618.34
- #2029 \$6,945.14
- #2030 \$22,393.25
- #2031 \$3,586.47
- #2032 \$9,368.69
- #2033 \$2,555.66

- III. APPROVAL OF: Letter of retirement from Melanie Masek.
- IV. APPROVAL OF: Stipend for Jonathan Peterson (Art Teacher)
- V. APPROVAL OF: School District Calendar 2020-2021.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Tommy adjourned the meeting at 10:11 am.

Dated this 20 day of May, 2020

By: Tommy Lewis

Tommy Lewis Ed.D., CCASD President