

OFFICIAL BOARD MINUTES

July 10, 2020

The Governing Board of the Coconino County Accommodation School District held a virtual meeting in the Superintendent of Schools conference room Friday, July 10, 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 (virtually)

Kandi Slack, Administrative Specialist (virtually)

Dave Roth, Superintendent CCASD (virtually)

Jeanie Confer, Business Manager (virtually)

Robin Pete, Ponderosa High School Principal (virtually)

CALL TO ORDER

Dr. Lewis called the meeting to order at 10:02 a.m.

AGENDA ITEMS

- i. Approval of June 30, 2020 Board Meeting Minutes
- ii. Approval of FY21 Adopted Budget
- iii. Approval of Coconino County Attorney for legal services for Coconino County Accommodation School District to June 30, 2021.
- iv. Approval to allow Jonathan Petersen to be released from his contract with CCASD for 2020-21
- v. Approval of Tse' Yaato' revised School calendar for 2020-21 school year
- vi. Approval of Vouchers

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the June 30, 2020 Board Meeting Minutes.
- ii. Dr. Lewis reviewed, discussed, approved and signed the Approval of FY21 Adopted Budget.
- vii. Dr. Lewis reviewed, discussed, approved and signed the letter for Coconino County Attorney for legal services for the Coconino County Superintendent's office and the Accommodation School District to June 30, 2021. Dr. Lewis discussed a death which took place at the Accommodation School years ago and feels it is important to have legal counsel on standby for both the Superintendent's office and the Accommodation School. Mr. Roth confirmed they are on standby. Kandi will mail the signed letter next week.
- viii. Dr. Lewis reviewed, discussed with Mr. Roth, that Jonathan Petersen has accepted a job offer in Venezuela. Dr. Lewis noted Jonathan is currently part-time

staff and signed the approval to allow Jonathan Petersen to be released from his contract with CCASD for 2020-21. A copy of the signed letter will be provided to Jeanie Confer.

- iii. Dr. Lewis reviewed and discussed with Mr. Roth the reason for the request to revise the Tse' Yaato' School calendar for 2020-21. Due to Governor Ducey's new executive orders an adjustment needed to be made to the current 2020-21 school calendar. Dr. Lewis approved and signed the revised 2020-21 calendar.
- iv. Dr. Lewis reviewed, approved and signed the following vouchers:

a. #27	\$52,159.99
b. #2050	1,637.01
c. #2049	1,093.67
d. #26	65,661.29
e. #2100	70,816.78
f. #2051	14,438.80

DISCUSSION ITEMS

There were no discussion items addressed.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:12 a.m.

Dated this 7 day of AUGUST, 2020

By: _____

Tommy Lewis Ed.D., CCASD President

THE NEXT SCHEDULED BOARD MEETING IS AUGUST 12, 2020 AT 10:00 A.M.