

OFFICIAL BOARD MINUTES

March 9, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, March 9, 2021, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Cheryl Mango-Paget, Board President, Kandi Slack, Administrative Specialist, (virtually), Robin Pete, Ponderosa High School Principal, Jeanie Confer, Business Manager, Traci Parker, Tse' Yaato' High School Principal (virtually), John Phelps, Special Education Director

CALL TO ORDER

President Mango-Paget called the meeting to order at 10:05 a.m.

AGENDA ITEMS

- i. Approval of February 23, 2021 Board Meeting Minutes
- ii. Approval of Updated Disclosure Statement
- iii. Discussion on hiring a part-time Superintendent
- iv. Discussion on School Remodeling
- v. Submission of an FY 22, FY23, and FY24 School Budget to include hiring a part-time Superintendent
- vi. School Re-entry plans
- vii. Approval of Caliente Construction
- viii. Approval of employee contracts
- ix. Approval of employee stipends
- x. Approval of Josh Adams, new hire, science at Tse' Yaato'
- xi. Approval of Licensed Social Worker position
- xii. Approval of Vouchers

ACTION ITEMS

- i. President Mango-Paget reviewed, approved and signed the February 23, 2021 Board Meeting Minutes.
- ii. President Mango-Paget reviewed, approved and signed the updated Disclosure Statement.
- iii. President Mango-Paget reported she, Ms. Pete and Ms. Confer have met over the last several weeks and have identified funds to pilot a part-time Accommodation School District Superintendent position, as Ms. Pete is the interim District Administrator through 6/30/21. President Mango-Paget stated a separation of duties would further the development of a strong system and would benefit the district and the children. President Mango-Paget requested Ms. Parker to submit job description ideas to her by March 22, 2021. President Mango-Paget stated approval of a job description would be added to the next board agenda. She also thanked the administrative team for the phenomenal work that has been done to a forward forecast.
- iv. President Mango-Paget reviewed the previously presented and approved school re-entry plans.

- v. President Mango-Paget reviewed, approved and signed the request for approval to engage Caliente Construction in building renovation. She noted they are an approved Mohave vendor.
- vi. President Mango-Paget reviewed, approved and signed the employee contracts.
- vii. President Mango-Paget reviewed, approved and signed the employee stipends.
- viii. President Mango-Paget reviewed and approved Josh Adams, as new hire, science at Tse' Yaato'.
- ix. President Mango-Paget reviewed and approved of the Licensed Social Worker position.
- x. President Mango-Paget reviewed, approved and signed the following vouchers:

1. #2135	\$ 6817.04
2. #2134	\$22453.34
3. #19	\$65042.87

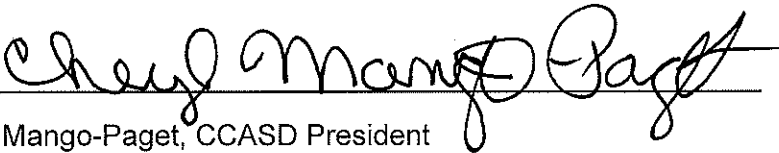
DISCUSSION ITEMS

- i. Discussion on hiring a part-time Superintendent
- ii. Discussion on School Remodeling

Call to Public

Since there was no member of the public present at the meeting to offer comment, President Mango-Paget adjourned the meeting at 10:24 a.m.

Dated this 13th day of April, 2021

By: 
 Cheryl Mango-Paget, CCASD President

THE NEXT SCHEDULED BOARD MEETING IS APRIL 13, 2021 at 10:00 A.M.