

FFICIAL BOARD MINUTES

April 13, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, April 13, 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, 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 10:00 a.m.

I. OPENING ITEMS

A. Call to Order

II. REPORTS

A. Superintendent Summary of current issues

B. Governing Board Summary of current issues

C. Written Reports

1. Robin Pete, Ponderosa High School Principal
2. Traci Parker, Tse' Taato' High School Principal
3. Jeanie Confer, Business Manager
4. John Phelps, Special Education Director

III. CONSENT AGENDA

1. Approval of March 9, 2021 Board Meeting Minutes
2. Approval to send Rec Center IGA to the City
3. Approval of Part-Time Director of Education Job Description
4. Approval to Conduct Director of Education job search
5. Approval of Vouchers

IV. ACTION ITEMS

1. Robin Pete reviewed her attached report with the Board.
2. Traci Parker reviewed her attached report with the Board.
3. Jeanie Confer reviewed her attached budget analysis with the Board. She also reported she is finalizing open enrollment packets to be ready by May 1, /2021.
4. John Phelps reviewed his attached report with the Board.
5. President Mango-Paget reviewed, approved and signed the March 9, 2021 Board Meeting Minutes.
6. President Mango-Paget reviewed and approved the Rec Center IGA to the City.
7. President Mango-Paget approved the Director of Education/Superintendent job description and requested Robin to upload the application link, job description link and ad to the District's website by next week.

8. President Mango-Paget approved to conduct a Director of Education/Superintendent job search.
9. President Mango-Paget approved hiring Kori Fitch, English, Tse' Yaato'.
10. President Mango-Paget approved and signed the stipend for Ken Linck, Summer School.
11. President Mango-Paget approved hiring Dave Roth as a substitute principal through Performance Staffing.
12. President Mango-Paget reviewed, approved and signed the following vouchers:

1. #2141	\$ 6790.75
2. #22	\$66109.12
3. #2137	\$ 4018.50
4. #2136	\$19617.67
5. #20	\$68900.25
6. #2140	\$ 8731.52
7. #2139	\$26009.94
8. #2138	\$ 868.97
9. #21	\$64422.97

*note: Kandi will check the statutes regarding as to whether the vouchers need to be read aloud at the board meeting and will report back to the Board.

V. DISCUSSION ITEMS

- A. Discussion on hiring a part-time Director of Education/Superintendent
- B. Discussion on the school remodel plans
- C. Discussion of Plan to pilot and integrate a 9-12 high school program
 1. Background
 2. Alignment to Strategic Plan/School Goals
 3. Alignment to Mission
 4. Identification — How do we identify 9th and 10th graders?
 5. Phase in Plan
 6. What metrics do we have in place for the pilot and going forward?
 7. Staffing

After discussion, President Mango-Paget requested Robin Pete and Traci Parker to submit a solid strategic plan to include: financial, personnel, costs, programs, implication and matrix success, capacity, online features, etc. for review at the May 2021 Board meeting.

- D. Discussion to review Math Financial Math Curriculum

After discussion, President Mango-Paget requested Traci Parker review the Math Financial Math Curriculum and report to the Board at the May 2021 Board meeting.

- E. Discussion on School Improvement Plan; Presentation.

After discussion, President Mango-Paget requested Robin Pete present a report/presentation/plan for school improvement at the May 2021 Board meeting.

F. Discussion on the County Jail Program Director's email

After discussion, President Mango-Paget requested Robin Pete to setup a meeting with her to discuss a proposal to take to the county judge regarding how she as the Accommodation District Administrator would like to address the education staffing at jail.

G. Discussion on the Accommodation School District's policy and procedures.

After discussion, President Mango-Paget suggested we review the Board minutes from the past to determine which policies and procedures were approved.

VI. FUTURE AGENDA ITEMS

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 11:08 a.m.

Dated this 11 day of May, 2021

By:  _____

Cheryl Mango-Paget, CCASD President

THE NEXT SCHEDULED BOARD MEETING IS MAY 11, 2021 at 10:00 A.M.