OFFICIAL BOARD MINUTES

**February 23, 2021**

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, February 23, 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) and John Phelps

CALL TO ORDER

President Mango-Paget called the meeting to order at 10:03 a.m.

AGENDA ITEMS

* 1. Consent Agenda Items
		1. Approval of January 12, 2021 Board Meeting Minutes
		2. Approval of Additional Stipend for Support Staff Prop #123
		3. Approval of Proposal for FY 22 Salary Schedules
			1. Certified
			2. Administrative
			3. Classified
	2. Approval of Calendars
		1. 12 Month
		2. Certified teacher
		3. Student
		4. JDC/Jail
	3. Approval of MOU between CCASD and Juvenile Detention Center
	4. Approval of Sole Source Vendor for Edmentum
	5. Approval of Resignation/Retirement Letter
	6. Approval of Vouchers

ACTION ITEMS

1. President Mango-Paget reviewed, approved and signed the January 12, 2021 Board Meeting Minutes.
2. Ms. Pete presented the documentation for the request to distribute additional Prop 123 funds to employees (list included). After discussion President Mango-Paget, approved the distribution of funds to employees as outlined in the documentation included in the board packet.
3. Ms. Pete presented the FY 22 Salary Schedules for certified, administrative, and classified staff. President Mango-Paget requested the language to be changed in item A and C; step increase to be deleted from item A and stipend added to item C. After discussion, President Mango-Paget approved the presented schedules with the requested changes.
4. Ms. Pete and Ms. Parker presented the FY 22: 12 Month, Certified Teacher, Student and JDC/Jail calendars. After discussion and review, President Mango-Paget approved all FY 22 calendars.
5. Ms. Pete presented the MOU between CCASD and the Juvenile Detention Center. She stated the MOU does not include the Jail. There was discussion about exploring sharing costs in the future along with GED options. After discussion, President Mango-Paget approved the MOU between CCASD and the Juvenile Detention Center.
6. Ms. Pete presented the documentation seeking approval for purchase of Edmentum as a Sole Source Vendor for “Plato” online courseware. After discussion, President Mango-Paget approved the purchase of Sole Source Vendor Edmentum.
7. Ms. Pete presented the resignation/retirement letters from Ann Cooley and Leah Glenn. After discussion President Mango-Paget approved the resignation/retirement letters.
8. President Mango-Paget requested the vouchers be given to her in advance of the Board meeting for her review. After discussion, President Mango-Paget approved and signed the following vouchers:
	* + 1. #2133 $ 9886.59
			2. #2132 $14107.16
			3. #18 $65600.69
			4. #2131 $22639.73
			5. #2130 $21940.53
			6. #17 $62395.22
			7. #2129 $ 3180.31
			8. #2128 $ 2063.42
			9. #2127 $20617.12
			10. #16 $63207.50

DISCUSSION ITEMS

a. There were no discussion 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 10:31 a.m.

Dated this\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cheryl Mango-Paget, CCASD President

**THE NEXT SCHEDULED BOARD MEETING IS MARCH 9, 2021 at 10:00 A.M.**