

OFFICIAL BOARD MINUTES

May 27, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, May 11, 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, Board Secretary, 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. CONSENT AGENDA

- 1. Approval of hiring personnel
 - a. Social Worker Position: Lauren Genevro
 - b. District Superintendent Position: Dave Dirksen
 - c. Substitute: Leah Glenn
- 2. Approval of Policy Advisory N. 679: IKFB (Graduation Exercises)

III. ACTION ITEMS

- 1. President Mango-Paget reviewed and approved the hiring of Lauren Genevro at .75, for the social worker position. Ms. Confer will create a contract that will begin August 2, 2021 through May 20, 2022.
- 2. President Mango-Paget reviewed and approved the hiring of Dave Dirksen for the District Superintendent position. The district will pay Dave Dirksen \$60,000 annually, for a 3-year term with no salary change, beginning July 1, 2021 through June 30, 2022. A 1-year contract will be created and submitted to the Board for approval annually.
- 3. President Mango-Paget reviewed and approved the hiring of Leah Glenn as a substitute teacher.
- 4. President Mango-Paget reviewed, approved and adopted the Policy Advisory n. 679: IKFB (Graduation Exercises).

IV. FUTURE AGENDA ITEMS

- A. Review Special Education policies and procedures.
- B. Discuss the possibility of Rebecca at Tse Yaato be moved from .4 to .5 to address transition services and time dedicated for special education paperwork.
- C. Review new board policies, procedures, protocols, timelines and communication methods for submitting board documents, reports, attachments, presentations and the posting of agenda and meeting minutes to the CCASD website at the July Board meeting.

- D. Review State feedback regarding paperwork and status of the District at the June meeting.
- E. Review the need to change the time of the board meetings to accommodate others who would like to attend the board meetings.
- F. Review the school district's handbook at the July Board meeting.

V. **ANNOUNCEMENTS**

- A. Traci announced she will present the school district handbook for review at the July Board meeting. Note: Cheryl and Robin would like the attorneys to review.
- B. Traci announced there will be a ribbon cutting ceremony at the juvenile probation. Traci will send President Mango-Paget an invite.
- C. Robin announced the Ponderosa High School will have their graduation 6/2/21 at 3:00 p.m., at the Sinagua Middle School football field.
- D. Traci and Robin reported their alternative application has been approved. President Mango-Paget congratulated Traci and Robin.
- E. President Mango-Paget shared she will make an announcement after May 31, 2021 regarding the new hiring of the District Superintendent, the Chief Deputy and the Associate Superintendent.

VI. **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 10:16 a.m.

Dated this 8 day of June, 2021

By:  _____

Cheryl Mango-Paget, CCASD President

THE NEXT SCHEDULED BOARD MEETING IS JUNE 8, 2021 at 10:00 A.M.