

## OFFICIAL BOARD MINUTES

June 8, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, June 8, 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 and John Phelps, Special Education Director

#### I. CALL TO ORDER

President Cheryl Mango-Paget called the meeting to order at 10:00 a.m.

#### 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

- A. Approval of May 11, 2021 Board Meeting Minutes
- B. Approval of May 27, 2021 Board Meeting Minutes
- C. Approval of Vouchers

#### IV. ACTION ITEMS

- A. President Cheryl Mango-Paget reviewed current issues.
- B. Robin Pete reviewed her attached report with the Board.
- C. President Cheryl Mango-Paget reviewed Traci Parker's attached report with the Board.
- D. Jeanie Confer reviewed her attached report with the Board.
- E. John Phelps reviewed his attached report with the Board.
- F. President Mango-Paget reviewed, approved and signed the May 11, 2021 Board Meeting Minutes.
- G. President Mango-Paget reviewed, approved and signed the May 27, 2021 Board Meeting Minutes.
- H. President Mango-Paget reviewed, approved and signed the following vouchers:

#2146	\$11,262.69
#26	\$60,382.91
#2150	\$10,120.18
#2149	\$ 6,129.57
#2148	\$20,387.79
#2147	\$23,023.83

V. **DISCUSSION ITEMS**

- A. Robin Pete reported all paperwork has been submitted to the State for the School District's improvement plan.
- B. There was an open discussion regarding the need to change the time of the board meetings to accommodate others who would like to attend the board meetings. It was decided the meeting link will be added to the board agenda. The need to change the time of the board meetings will be discussed at the July meeting.

VI. **FUTURE AGENDA ITEMS**

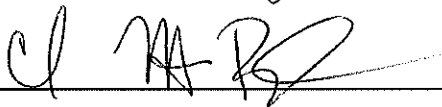
- A. Review Special Education policies and procedures at the July meeting.
- B. Discuss the possibility of Rebecca at Tse Yaato be moved from .4 to .5 to address transition services and time dedicated for special education paperwork.
- C. Review new board policies, procedures, protocols, timelines and 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 the school district's handbook at the July Board meeting.

VII. **ANNOUNCEMENTS**

VIII. **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 10:55 a.m.

Dated this 22 day of June, 2021

By: 

President Cheryl Mango-Paget

**THE NEXT SCHEDULED BOARD MEETING IS JUNE 22, 2021 at 10:00 A.M.**