

Coconino County Accommodation School District Board Meeting Minutes

August 17, 2021

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, August 17, 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, Dave Dirksen, Superintendent, Robin Pete, Ponderosa High School Principal, Jeanie Confer, Business Manager, John Phelps, Special Education Director, and Mindy Mohler, Coconino County Education Service Agency Chief Deputy

- I. **CALL TO ORDER**
President Cheryl Mango-Paget called the meeting to order at 11:40 a.m.
- II. **CALL TO THE PUBLIC**
No public was present and there were no public comments.
- III. **CONSENT AGENDA**
- IV. **PRESENTATIONS**
- V. **DISCUSSION ITEMS**
 - A. Discuss school district COVID guidance – Dave stated that the current COVID guidance on the CCASD website is a year old and he has worked with Cheryl to get updated guidance from the Coconino County Health and Human Services (CCHHS). He said that he took the guidance from CCHHS and added the statement at the top of the guidance recommendation from the CCASD with the help of John, who he thanked.
- VI. **ACTION ITEMS**
 - A. Adoption of the FY22 budget revisions - Cheryl approved to adopt the FY22 budget revision per discussion at the prior board meeting.
 - B. Approval of school district COVID guidance – Cheryl approved the updated COVID guidance to be posted on the CCASD website and handed out to students and parents.
- VII. **FUTURE AGENDA ITEMS**
 - A. Discuss possible change to monthly board meeting dates and start times to accommodate other working schedules.
 - B. Discuss board policies, procedures, protocols, timelines, and communication methods for the submission of board documents, reports, attachments, presentations, and posting of the agenda and meeting minutes to the CCASD website.
 - C. Approval of districtwide Vision/Mission statements.
- VIII. **ANNOUNCEMENTS**

There were no announcements.

IX. **ADJOURNMENT**

Cheryl adjourned the meeting at 11:51 a.m.

Dated this 14 day of September 2021

By: C Mango-Paget

President Cheryl Mango-Paget

THE NEXT SCHEDULED BOARD MEETING IS SEPTEMBER 14, 2021 at 10:00 A.M.