**Coconino County Accommodation School District**

**Public Board Meeting**

DATE: December 14th, 2021

TIME: 10:00 a.m.

PLACE: Office of the Coconino County Superintendent of Schools

 2384 N Steves Blvd. Flagstaff, AZ 86004

IN-PERSON AND/OR VIRTUAL MEETING: Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the general public the Coconino County Accommodation School District Governing Board will hold a public board meeting in-person and virtually. Please contact Mindy Mohler at 928-679-8070 or mcampbell@coconino.az.gov to arrange to attend the board meeting either in-person or virtually. Type in the link below or call: 1-623-473-9267, Conference ID 818 058 103# [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MmY4MjY3MzYtYTE0OC00ZDhkLWFhMjUtNzNmYjhlNWJiYmMy%40thread.v2/0?context=%7b%22Tid%22%3a%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22%2c%22Oid%22%3a%22b84330f7-8f51-4599-aecf-95975aa520cb%22%7d)

https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MmY4MjY3MzYtYTE0OC00ZDhkLWFhMjUtNzNmYjhlNWJiYmMy%40thread.v2/0?context=%7b%22Tid%22%3a%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22%2c%22Oid%22%3a%22b84330f7-8f51-4599-aecf-95975aa520cb%22%7d

1. **OPENING ITEMS**
2. Call to Order
3. **CALL TO THE PUBLIC**

\*Please note that public questions/comments are reserved to agenda items only and each speaker will receive up to 3 minutes.

1. **CONSENT AGENDA**
2. Governing Board/County Superintendent of Schools summary of current issues
3. Written Reports
4. Dave Dirksen, District Superintendent
5. Robin Pete, Ponderosa High School Principal
6. Traci Parker, Tse’ Yaato’ High School Principal
7. Jeanie Confer, Business Manager
8. John Phelps, Special Education Director
9. Approval of November 10, 2021, Board Meeting Minutes
10. **PRESENTATIONS**
11. **DISCUSSION ITEMS**
12. Discuss current COVID-19 numbers within Coconino County Schools and State of Arizona
13. Discuss a Stipend for Vera Baron as the Jail Education teacher beginning January 3, 2022 through the remainder of 2021-2022 school year.
14. **ACTION ITEMS**
15. Approval of Payroll and Accounts Payable Voucher
16. Approval of stipend for Vera Baron to serve as the Jail Education teacher. Her employment as Jail Education teacher will begin January 3, 2022, and end June 30, 2022.
17. **FUTURE AGENDA ITEMS**
18. Discuss districtwide strategic plan (Dave will advise when to add to upcoming agenda)
19. **ANNOUNCEMENTS**
20. **ADJOURNMENT**

**Next Meeting date: Tuesday, January 11, 2022, at 10:00 a.m.**