

Coconino County Accommodation School District
Public Board Meeting

DATE: March 8, 2022
TIME: 9:30 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 Madeline Campbell 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, 889953505#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDJiYzg3NGltZTFhYi00Mjg2LTgzNzQtYTFmM2JiZWMyM2Ez%40thead.v2/0?context=%7b%22Tid%22%3a%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22%2c%22Oid%22%3a%22b84330f7-8f51-4599-aecf-95975aa520cb%22%7d

I. OPENING ITEMS

A. Call to Order

II. 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.

III. CONSENT AGENDA

A. Written Reports

1. Dave Dirksen, District Superintendent
2. Robin Pete, Ponderosa High School Principal
3. Traci Parker, Tse' Yaato' High School Principal
4. Jeanie Confer, Business Manager
5. John Phelps, Special Education Director

B. Governing Board/County Superintendent of Schools summary of current issues

1. COVID
2. Future Enrollment
3. ESSER Funds

C. Approval of February 8 2022, Board Meeting Minutes

IV. PRESENTATIONS

Dated this 4th of March @ 3:30pm

V. DISCUSSION ITEMS

- A. Discuss FY23 Employee Contracts and ESSER II Stipends
- B. Discuss FY23 Salary Schedule
- C. Discuss Albert Tso's retirement

VI. ACTION ITEMS

- A. Approval of FY23 Employee Contracts and ESSER II Stipends
- B. Approval of Albert Tso's retirement
- C. Approval of Payroll and Accounts Payable Vouchers for CCRASD

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Next Meeting date: Tuesday, April 12, 2022, at 9:30 a.m.