

Coconino County Accommodation School District
Public Board Meeting

DATE: April 12, 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, 812 259 303#

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDFjOTExZmEtZDc4YS00MTgzLTk0YTYtZmFiNzNjNjcwM2Zh%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 Updates

C. Approval of March 8 and April 5, 2022, Board Meeting Minutes

IV. PRESENTATIONS

V. DISCUSSION ITEMS

A. Discuss and review Coconino County Regional ASD USFR Questionnaire

- B. Discuss the recommendation to accept Jeanie Confer's request to nullify her July/August 2022 part-time work agreement. She is requesting that her employment with the district end on the final date of her current contract (June 30, 2022).
- C. Discuss moving the CCASD July 12th board meeting to July 11, 2022.

VI. ACTION ITEMS

- A. Approval of moving the CCASD board meeting from July 12 to July 11, 2022.
- B. Approval of Jeanie Confer's request to nullify her July/August 2022 part-time work agreement per Jeanie Confer's request.
- C. Approval of Payroll and Accounts Payable Vouchers for CCASD

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

Next Meeting date: Tuesday, May 10, 2022, at 9:30 a.m.