

Coconino County Accommodation School District Public Board Meeting

DATE: September 13, 2023

TIME: 2:45 pm

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 Michelle Despain at 928-679-8070 or mdespain@coconino.az.gov to arrange to attend the board meeting either in-person or virtually.

Type in the link below or call: [+1 623-473-9267,379327290#](tel:+16234739267379327290) United States, Phoenix

Phone Conference ID: 379 327 290#

Link to Meeting: https://teams.microsoft.com/l/meetup-join/19:meeting_NmRhM2NhY2EtMjEyMy00Zjk4LTljNjQtZDBhNDlmZWY5ZWZi@thread.v2/0?context=%7B%22Tid%22:%22225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22,%22Oid%22:%2225b197c47-70a5-45a1-8eda-242931d74b6e%22%7D

Meeting ID: 262 699 772 796

Passcode: XRGqV3

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. Les Hauer, Ponderosa High School
3. Traci Parker, Tse' Yaato' High School Principal
4. Erin Tutay, Director of Business Services
5. John Phelps, Director of Exceptional Student Services
6. Emily Morton, District AOI Coordinator

B. Governing Board/County Superintendent of Schools Summary of Current Issues

C. Approval of August 9, 2023, Board Meeting Minutes

IV. PRESENTATIONS

V. DISCUSSION ITEMS

A. Discuss the recommendation to approve the proposed five-year Strategic Plan for the school district. While this Strategic Plan is for the years 2023-2028, it will be revisited annually, and revisions will be made as deemed appropriate.

VI. ACTION ITEMS

- A. Approval of the proposed five-year Strategic Plan for the school district. While this Strategic Plan is for the years 2023-2028, it will be revisited annually, and revisions will be made as deemed appropriate.
- B. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 23: AP Voucher #2453: \$346.95
 - b) FY 23: AP Voucher #2454: \$1,006.25
 - c) FY 24: AP Voucher #2403: \$7,738.35
 - d) FY 24: AP Voucher #2404: \$7,372.55
 - e) FY 24: AP Voucher #2405: \$18,125.70
 - f) FY 24: AP Voucher #2406: \$6,968.00
 - g) FY 24: Payroll Voucher #2: \$33,847.57
 - h) FY 24: Payroll Voucher #3: \$72,113.16 (Note that this amount is higher because it reflects all the teachers on the payroll for the start of the school year.)

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on October 11, 2023, at 2:45 pm.