

Coconino County Accommodation School District Public Board Meeting

DATE: October 11, 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, 894457419#](tel:+16234739267894457419) United States, Phoenix

Phone Conference ID: 894 457 419#

Link to Meeting: https://teams.microsoft.com/l/meetup-join/19:meeting_MzZmOGVkMjctOWJjMS00YmNmLWFiYzltY2lyZjY4Y2VhYjgw@thread.v2/0?context=%7B%22Tid%22:%2225b21c5d-3fd9-40b5-b4ed-a38aefd2ebc6%22,%22Oid%22:%2225b197c47-70a5-45a1-8eda-242931d74b6e%22%7D

Meeting ID: 269 531 880 962

Passcode: U4DMYc

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 September 13, 2023, Board Meeting Minutes

IV. PRESENTATIONS

Presentation by Morgan Boatman of Wisdom Good Works, Inc. on best practice of rodent mitigation

V. DISCUSSION ITEMS

A. Discuss the recommendation to approve Tse' Yaato' High School's 301 Building Plan.

B. Discuss the recommendation to approve Ponderosa High School's the 301 Building Plan.

- C. Discuss the recommendation to approve the 301 Performance Pay Plan for Emily Morton for the 2023-2024 school year.
- D. Discuss the recommendation to accept Nancy Walker's resignation from her part-time teaching position at Tse' Yaato' High School. Her last day of employment was October 5, 2023.
- E. Discuss the recommendation to approve the cooperative research and development agreement between Wisdom Good Works, Inc and Ponderosa High School to engage PHS students in scientific fieldwork on the PHS campus to explore best practices for non-toxic rodent control methods including the use of an herb that rodents eat which causes reproductive sterilization.
- F. Discuss the recommendation to approve the FY23 Annual Financial Report.

VI. ACTION ITEMS

- A. Approval of Tse' Yaato' High School's 301 Building Plan.
- B. Approval of Ponderosa High School's 301 Building Plan.
- C. Approval of the 301 Performance Pay Plan for Emily Morton for the 2023-2024 school year.
- D. Approval to accept Nancy Walker's resignation from her part-time teaching position at Tse' Yaato' High School. Her last day of employment was October 5, 2023.
- E. Approval of the cooperative research and development agreement between Wisdom Good Works, Inc and Ponderosa High School to engage PHS students in scientific fieldwork on the PHS campus to explore best practices for non-toxic rodent control methods including the use of an herb that rodents eat which causes reproductive sterilization.
- F. Approval of the FY23 Annual Financial Report.
- G. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 23: AP Voucher #2455: \$210.00
 - b) FY 23: AP Voucher #2456: \$2,004.06
 - c) FY 24: AP Voucher #2407: \$8,244.27
 - d) FY 24: AP Voucher #2408: \$3,370.98
 - e) FY 24: AP Voucher #2409: \$11,432.41
 - f) FY 24: AP Voucher #2410: \$60,458.08
 - g) FY 24: AP Voucher #2411: \$11,535.83
 - h) FY 24: AP Voucher #2412: \$17,022.88
 - i) FY 24: Payroll Voucher #4: \$75,202.31
 - j) FY 24: Payroll Voucher #5: \$68,855.13
 - k) FY 24: Payroll Voucher #6: \$69,373.99

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on November 8, 2023, at 2:45 pm.