

## Coconino County Accommodation School District Public Board Meeting

DATE: March 6, 2024

TIME: 5:00 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](mailto:mdespain@coconino.az.gov) to arrange to attend the board meeting either in-person or virtually.

\*Note: If school is cancelled due to weather, the governing board meeting will be held virtually only.

Type in the link below or call: [+1 872-242-8971,,346259294#](tel:+18722428971,346259294) United States, Phoenix

Phone Conference ID: 346 259 294#

Link to Meeting: [https://teams.microsoft.com/l/meetup-join/19:meeting\\_ZWNINzYyZTQtMmU3OC00M2NiLTk1ODgtNWJkMDBmNzJhYjhi@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D](https://teams.microsoft.com/l/meetup-join/19:meeting_ZWNINzYyZTQtMmU3OC00M2NiLTk1ODgtNWJkMDBmNzJhYjhi@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D)

Meeting ID: 220 568 325 954      Passcode: DULVte

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

***\*Please note that our monthly board reports serve the purpose of updating both the board of education and the public on the recent and forthcoming activities, events, and initiatives across the five entities that constitute the CCRASD.***

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 February 7, 2024, Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

Dated this 1<sup>st</sup> day of March 2024 at 7:30 am.

- A. Discuss the recommendation to accept Christopher Sullivan's resignation as Plato Lab Manager for Tse' Yaato' High School effective March 15, 2024.
- B. Discuss the recommendation to accept Pete Holloway's resignation as Ponderosa High School math teacher effective at the end of the 2023-2024 school year.
- C. Discuss the recommendation to approve the appointment of volunteer instructors to teach the new Navajo Language & Youth Empowerment course at Ponderosa High School.
- D. Discuss the recommendation to approve the Tse' Yaato' High School Emergency Operations Plan (EOP).
- E. Discuss the recommendation to approve the Ponderosa High School Emergency Operations Plan (EOP).
- F. Discuss the recommendation to approve the district posting for the position of Social Studies Teacher for Ponderosa High School for the 2024-2025 school year.
- G. Discuss the recommendation to increase pay for substitute teachers and substitute administrators at Ponderosa High School from \$100 per day to \$135 per day- to become effective upon Board approval.
- H. Discuss the recommendation to increase pay for substitute teachers and substitute administrators at Tse' Yaato' High School from \$100 per day to \$175 per day- to become effective upon Board approval.
- I. Discuss the recommendation to approve a \$2,000 stipend for Kori Fitch to serve as a Plato teacher at Tse' Yaato' High School during the fourth quarter of the 2023-2024 school year.
- J. Discuss the recommendation to approve a \$2,000 stipend for Josh Adams to serve as a Plato teacher at Tse' Yaato' High School during the fourth quarter of the 2023-2024 school year.
- K. Discuss the recommendation to approve Denise Bolden as a substitute teacher at Tse' Yaato' High School.

**VI. ACTION ITEMS**

- A. Approval to accept Christopher Sullivan's resignation as Plato Lab Manager for Tse' Yaato' High School effective March 15, 2024.
- B. Approval to accept Pete Holloway's resignation as Ponderosa High School math teacher effective at the end of the 2023-2024 school year.
- C. Approval of the appointment of volunteer instructors to teach the new Navajo Language & Youth Empowerment course at Ponderosa High School.
- D. Approval of the Tse' Yaato' High School Emergency Operations Plan (EOP).
- E. Approval of the Ponderosa High School Emergency Operations Plan (EOP).
- F. Approval of the district posting for the position of Social Studies Teacher for Ponderosa High School for the 2024-2025 school year.
- G. Approval to increase pay for substitute teachers and substitute administrators at Ponderosa High School from \$100 per day to \$135 per day- to become effective upon Board approval.
- H. Approval to increase pay for substitute teachers and substitute administrators at Tse' Yaato' High School from \$100 per day to \$175 per day- to become effective upon Board approval.
- I. Approve a \$2,000 stipend for Kori Fitch to serve as a Plato teacher at Tse' Yaato' High School during the fourth quarter of the 2023-2024 school year.
- J. Approve a \$2,000 stipend for Josh Adams to serve as a Plato teacher at Tse' Yaato' High School during the fourth quarter of the 2023-2024 school year.
- K. Approval of Denise Bolden as a substitute teacher at Tse' Yaato' High School
- L. Approval of Payroll and Accounts Payable Vouchers for CCASD
  - a) FY 24: AP Voucher # 2431: \$10,347.19

Dated this 1<sup>st</sup> day of March 2024 at 7:30 am.

- b) FY 24: AP Voucher # 2432: \$5,803.33
- c) FY 24: AP Voucher #2433: \$21,911.22
- d) FY 24: AP Voucher # 2434: \$26,950.70
- e) FY 24: AP Voucher # 2435: \$15,136.29
- f) FY 24: Payroll Voucher #15: \$70,248.32
- g) FY 24: Payroll Voucher #16: \$71,235.24

**VII. FUTURE AGENDA ITEMS**

**VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

**IX. ADJOURNMENT**

**Next Meeting date: Regular Board Meeting will be held on April 3, 2024, at 3:15 pm.**