

Coconino County Accommodation School District

AGENDA

DATE: August 12, 2025

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 that the Coconino County Accommodation School District Governing Board will hold a public board hearing in-person and virtually. Please contact Stacy Fobar at 928-679-8070 or sfobar@coconino.az.gov to arrange to attend the board hearing either in-person or virtually.

[Click here to join the Teams Meeting](#)

Meeting ID: 223 752 036 689

Passcode: D5Nf2nB6

To join telephonically:

Call: [+1 872-242-8971](tel:+18722428971)

Phone Conference ID: 360 643 641

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, Chief Education Officer
2. Les Hauer, Ponderosa High School
3. Traci Parker, Tse' Yaato' High School
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 Minutes:

1. July 10, 2025 Regular Board Meeting

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

- A. Discussion of the Terms and Conditions for the County Attorney's legal representation of the Coconino County Regional Accommodation School District for the 2025-2026 school year.
- B. Discussion of the agreement for catering services for FUSD Food Services to provide student meals for Ponderosa High School.
- C. Discussion about hiring Shannon Taylor as the Transition School aid.
- D. Discussion of FY26 Classroom Site 301 Performance Pay Plan.
- E. Discussion of hiring Kyran Keisling as a substitute teacher for Tse'Yaato' High School.
- F. Discussion on updating the Tse' Yaato' High School entity profile in ADE's school finance with the mission statement.
- G. Discussion on updating the Ponderosa High School entity profile in ADE's school finance with the mission statement.
- H. Discussion on updating the CCASD Online Instruction's school entity profile in ADE's school finance with the mission statement.

VI. **ACTION ITEMS**

- A. Approval of the Terms and Conditions for the County Attorney's legal representation of the Coconino County Regional Accommodation School District for the 2025-2026 school year.
- B. Approval of the agreement for catering services for FUSD Food Services to provide student meals for Ponderosa High School.
- C. Approval to hire Shannon Taylor as the Transition School aid.
- D. Approval of FY26 Classroom Site 301 Performance Pay Plan.
- E. Approval to hire Kyran Keisling as a substitute teacher for Tse'Yaato' High School.
- F. Approval to update the Tse' Yaato' High School entity profile in ADE's school finance with the mission statement.
- G. Approval to update the Ponderosa High School entity profile in ADE's school finance with the mission statement.
- H. Approval to update the CCASD Online Instruction's school entity profile in ADE's school finance with the mission statement
- I. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - I. Payroll Vouchers:
 - 1. Voucher #1 \$28,598.65
 - 2. Voucher #2 \$36,148.05
 - II. Accounts Payable Vouchers:
 - FY25**
 - 1. Voucher# 2567 \$1,734.02
 - 2. Voucher# 2568 \$2,768.68
 - 3. Voucher# 2569 \$2,560.00
 - 4. Voucher# 2570 \$1,931.94
 - FY26**
 - 1. Voucher# 2600 \$136,780.79
 - 2. Voucher# 2601 \$13,103.55
 - 3. Voucher# 2602 \$4,360.13
 - 4. Voucher # 2603 \$7,428.73

VII. **FUTURE AGENDA ITEMS**

I. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

II. **ADJOURNMENT**

Next Meeting Date:

September 11, 2025 at 9:30 a.m.