

OFFICIAL BOARD MINUTES

December 3, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Tuesday, December 3, 2019 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Tommy Lewis, Board President

Annie Terhaar, Administrative Specialist III

Jeanie Confer, Business Manager CCASD

Dave Roth, Superintendent CCASD

Traci Parker, Principal at Tse'Yaato' High School-Via Phone

CALL TO ORDER

Tommy Lewis called the meeting to order at 10:02 AM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from November 7, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. DISCUSSION OF: NAPEBT board decision on insurance premium increases
- IV. DISCUSSION OF: Review of fund cash balances for Dr. Lewis
- V. DISCUSSION OF: Discuss options to help fund premiums for employees with family coverage

ACTION ITEMS

- I. APPROVAL OF MINUTES: Tommy read and approved board minutes from the November 7, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
 - #11 \$64,788.83
 - #12 \$64,446.42
 - #2020 \$25,698.17
 - #2021 \$2,626.70
 - #2022 \$21,477.62

- III. DISCUSSION OF BOARD DECISION ON INSURANCE PREMIUM INCREASES: Jeanie informed the group that premiums will increase 5.79% next year. As of now, there are no changes to plan structures.
- IV. DISCUSSION OF REVIEW OF FUND CASH BALANCES FOR DR. LEWIS: Jeanie provided the monthly funds for CCASD for Tommy to review.
- V. DISCUSSION OF AN OPTION TO HELP FUND PREMIUMS FOR EMPLOYEES WITH FAMILY COVERAGE: There are 4 people with family coverage and there are enough funds to help cover a portion of the premium for those families. Tommy requested that Jeanie provides numbers for a 60/40, 50/50 and 30/70 split between employer and employee.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Tommy adjourned the meeting at 10:20 AM.

Dated this 12 day of DEC, 2019
By: Tommy Lewis
Tommy Lewis Ed.D. CCASD President