

OFFICIAL BOARD MINUTES

November 7, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Thursday, November 7, 2019 at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff AZ 86004.

In Attendance:

Risha VanderWey, Board President-Via Phone

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

Risha VanderWey called the meeting to order at 10:00 AM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from October 7, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: Indian Policies and Procedures
- IV. APPROVAL OF: Ponderosa High School for graduation cap and gown

ACTION ITEMS

- I. APPROVAL OF MINUTES: Risha read and approved board minutes from the October 7, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
 - #8 \$64,879.09
 - #9 \$64,695.85
 - #10 \$72,604.02
 - #2016 \$5,170.60
 - #2017 \$27,302.75
 - #2018 \$8,686.86
 - #2019 \$21,184.45

- III. APPROVAL OF INDIAN POLICIES AND PROCEDURES: Dave provided updated policies and procedures for FY21. Risha read and approved. See attachment #1
- IV. APPROVAL OF PONDEROSA HIGH SCHOOL FEE FOR GRADUATION CAP AND GOWN: Dave provided formal request for fees for graduation cap and gowns. Traci told us that Tse'Yaato' High School is changing vendors and will provide formal request when prices are finalized. Risha approved the request. See attachment #2

Call to Public

Since there was no member of the public present at the meeting to offer comment, Risha adjourned the meeting at 10:08 AM.

Dated this 3 day of December, 2019

By: Tommy Lewis

Tommy Lewis Ed.D., CCASD President