

OFFICIAL BOARD MINUTES

January 21, 2020

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Tuesday, January 21, 2020 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

Betsey Williams, Temporary 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 1:00 PM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from December 20, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: Salary Schedules for FY21
- IV. APPROVAL OF: Jill Pressman, Jeremy Licari, Jade Savage, and Cindi Nez Tsinigine as substitute teachers for Coconino County Accommodation School District
- V. APPROVAL OF: Emily Norton, Johnathan Peterson and Ellena Gonzales for employment stipend
- VI. DISCUSSION OF: Review of cash balances for Dr. Lewis
- VII. DISCUSSION OF: Further discussion of options to help fund premiums for employees with family coverage.

ACTION ITEMS

- I. APPROVAL OF MINUTES: Tommy read and approved board minutes from the December 20, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
  - #14 \$64,684.84
  - #15 \$65,931.32

- #2026 \$7,246.60
- #2027 \$15,048.33
- #2028 \$32,973.71

- III. APPROVAL OF SALARY SCHEDULES FOR FY21: Jeanie provided the FY21 schedule and the FY20 for comparison. This is the last year of Prop 123 money. Tommy read and approved FY21 schedule. See attachment #1
- IV. APPROVAL OF JILL PRESSMAN, JEREMY LICARI, JADE SAVAGE, AND CINDI NEZ TSINIGINE AS SUBSTITUTE TEACHERS FOR COCONINO COUNTY ACCOMMODATION SCHOOL DISTRICT: Dave provided applications for Ms. Pressman and Mr. Licari and a recommendation letter. Ms. Tsinigine is booked through the year with Page Unified and is unable to substitute teach this year. Ms. Savage is waiting on her substitute teaching certificate and will apply. See attachment #2.
- V. APPROVAL OF EMILY NORTON, JOHNATHAN PETERSON, AND ELLENA GONZALES FOR EMPLOYMENT STIPEND: Dave provided an explanation of how the stipend works for the teachers as well as a letter of recommendation for said teachers. See attachment #3
- VI. DISCUSSION OF REVIEW OF CASH BALANCES FOR DR. LEWIS: Jeanie provided the cash balances for Dr. Lewis. She noted a change in the Impact Aid funds due to new teachers being hired.
- VII. DISCUSSION OF OPTIONS TO HELP FUND PREMIUMS FOR EMPLOYEES WITH FAMILY COVERAGE: Jeanie provided number comparisons for 30%, 40% and 50% employee assistance. She recommended to start at 30% and there should be little change to the budget. Dave seconded Jeanie recommendation. Tommy moved to add this to an approval item next meeting.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Tommy adjourned the meeting at 1:17 PM.

Dated this 25 day of February, 2020  
 By: Tommy Lewis  
 Tommy Lewis Ed.D., CCASD President