

OFFICIAL BOARD MINUTES

May 20, 2020

The Governing Board of the Coconino County Accommodation School District held a virtual meeting in the Superintendent of Schools conference room Wednesday, May 20, 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 (virtually)

Kandi Slack, Administrative Specialist III (virtually)

Jeanie Confer, Business Manager CCASD (virtually)

Dave Roth, Superintendent CCASD (virtually)

Traci Parker, Principal at Tse'Yaato' High School (virtually)

CALL TO ORDER

Tommy Lewis called the meeting to order at 10:07 a.m.

AGENDA ITEMS

- i. Approval of draft meeting minutes from February 25, 2020 meeting
- ii. Approval of draft meeting minutes from April 22, 2020 meeting
- iii. Approval of vouchers
- iv. Approval to fund teacher professional development stipends for teachers writing updates to school curriculum
- v. Approval of one-time roll over into next school year of unused vacation for four school district employees
- vi. Approval of sole source vendors for CCASD

ACTION ITEMS

- I. APPROVAL OF MINUTES: Tommy read and approved the board minutes from the February 25, 2020 and April 22, 2020 CCASD Board Meetings.

II. APPROVAL OF VOUCHERS:

- #19 \$ 68,084.05
- #23 \$ 90,470.14
- #2040 \$ 15,251.98
- #2041 \$ 1,154.30
- #2042 \$ 21,287.97
- #2043 \$ 8,431.09
- #2044 \$ 3,704.23

III. APPROVAL to fund teacher professional development stipends for teachers writing updates to school curriculum

IV. APPROVAL of one-time roll over into next school year of unused vacation for four school district employees

V. APPROVAL of sole source vendors for CCASD

DISCUSSION ITEMS

Dr. Lewis, Mr. Roth and Ms. Parker had a discussion regarding their graduation plans with their students.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Tommy adjourned the meeting at 10:24 a.m.

Dated, this 17 day of June, 2020

By: Tommy Lewis

Tommy Lewis Ed.D., CCASD President