

OFFICIAL BOARD MINUTES

August 12, 2020

The Governing Board of the Coconino County Accommodation School District held a virtual meeting in the Superintendent of Schools conference room August 12, 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 (virtually), Dave Roth, Accommodation School District Superintendent (virtually), Robin Pete, Ponderosa High School Principal (virtually), Traci Parker, Tse'Yaato' High School Principal (virtually)

CALL TO ORDER

Dr. Lewis called the meeting to order at 10:01 a.m.

AGENDA ITEMS

- i. Approval of August 7, 2020 Board Meeting Minutes
- ii. Approval of Impact Aid Survey Date of September 9, 2020
- iii. Approval of Arizona School Risk Retention Endorsement No. 10 COVID-19 Liability
- iv. Approval of Payment Procedures 2020-21 Execution of Warrants
- v. Approval of Vouchers

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the August 7, 2020 Board Meeting Minutes.
- ii. Dr. Lewis and Mr. Roth discussed the Impact Aid Survey Date of September 9, 2020. Dr. Lewis approved the date of September 9, 2020.
- iii. Dr. Lewis and Mr. Roth discussed the Arizona School Risk Retention Endorsement No. 10 COVID-19 Liability. Mr. Roth stated the cost will be \$5000, which will be paid in September 2020. Dr. Lewis stated congress may include liability insurance in their package, but nothing has been approved or confirmed yet. Dr. Lewis felt it is a good idea to have the insurance and approved the endorsement No. 10 COVID-19.
- iv. Dr. Lewis and Mr. Roth discussed the Payment Procedures 2020-21 Execution of Warrants. Dr. Lewis approved and signed the procedures.
- v. Dr. Lewis reviewed, approved and signed the following vouchers:

• #4	\$52,826.41
• #2052	\$11,859.69
• #2103	\$39,109.22
• #3	\$39,378.22
• #29	\$24,474.73
• #28	\$28,710.00
• #2	\$22,913.33
• #1	\$11,557.87
• #2101	\$42,119.11

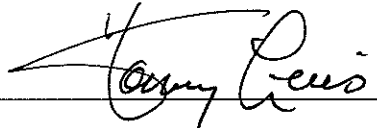
DISCUSSION ITEMS

- i. Ms. Pete inquired if Dr. Lewis had any suggestions on obtaining tribal leader signatures due to COVID-19. Dr. Lewis stated he will follow-up with Patricia Gonnig at the Navajo Nation to obtain the procedures and guidelines to obtain authorized signatures.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:17 a.m.

Dated this 28 day of August, 2020

By: 

Tommy Lewis Ed.D., ECASD President

THE NEXT SCHEDULED BOARD MEETING IS AUGUST 27, 2020 AT 10:00 A.M.