

OFFICIAL BOARD MINUTES

August 28, 2020

The Governing Board of the Coconino County Accommodation School District held a virtual meeting in the Superintendent of Schools conference room August 28, 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 10:00 a.m.

AGENDA ITEMS

- i. Approval of August 12, 2020 Board Meeting Minutes
- ii. IGA for Food Services between CCASD and Page Unified School District
- iii. Substitute workers for Tse' Yaato' High School:
Carol Hoffman as a sub for front desk.
Previous employee, Jessie Parker as substitute teacher.
Previous employee, current certificate and fingerprint card
Eleanor Paddock, see new application
- iv. COVID Waiver, Release, and Assumption of Risk Form

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the August 12, 2020 Board Meeting Minutes.
- ii. Mr. Roth, Ms. Parker and Dr. Lewis discussed the IGA for Food Services between CCASD and Page Unified School District. Mr. Roth stated the County Attorney's have reviewed the agreement. Bus routes and meal packaging were discussed. Dr. Lewis approved the agreement.
- iii. Mr. Roth, Ms. Parker and Dr. Lewis discussed, reviewed and approved the substitute workers for Tse' Yaato' High School:
Carol Hoffman, Jessie Parker and Eleanor Paddock.
- iv. Mr. Roth reviewed with Dr. Lewis the COVID Waiver, Release, and Assumption of Risk Form which will be handed out to parents.

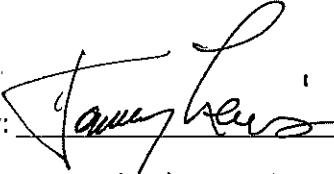
DISCUSSION ITEMS

- i. There were no discussion items.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:07 a.m.

Dated this 16 day of September, 2020

By:  _____
Tommy Lewis Ed.D., CCASD President

THE NEXT SCHEDULED BOARD MEETING IS SEPTEMBER 16, 2020 AT 10:00 A.M.