

## OFFICIAL BOARD MINUTES

**December 4, 2020**

The Governing Board of the Coconino County Accommodation School District held a meeting in person and virtually, December 4, 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), Jeanie Confer, Business Manager (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

- a. Consent Agenda Items
  - i. Approval of November 17, 2020 Board Meeting Minutes
  - ii. Approval of Gale Glassy's Application for Substitute
  - iii. Approval for Marilee Osterink as a Substitute Teacher for Tse'Yaato' High School
  - iv. Approval of Vouchers

### ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the November 17, 2020 Board Meeting Minutes.
- ii. Ms. Pete and Mr. Roth discussed with Dr. Lewis, Gale Glassy's application for Substitute Teacher. After discussion, Dr. Lewis approved Gale Glassy as a Substitute Teacher.
- iii. Ms. Parker and Mr. Roth discussed with Dr. Lewis, Marilee Osterink's position as a Substitute Teacher. After discussion, Dr. Lewis approved her as a Substitute Teacher.
- iv. Dr. Lewis reviewed, approved and signed the following vouchers:

1. #2119	\$ 3019.40
2. #12	\$68082.82
3. #2120	\$29204.46
4. #13	\$67743.01

### DISCUSSION ITEMS

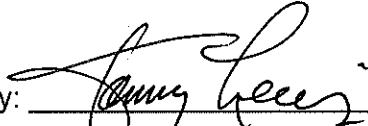
- a. Requirement for CCASD Board Meeting Calendar

- i. Mr. Roth discussed the Board is required to have a monthly meeting calendar for the CCASD Board meetings, except summertime. It was decided to schedule a regular, monthly Board meeting on the 2<sup>nd</sup> Tuesday of every month at 10:00 a.m. Other Board meetings can be scheduled as needed.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Dr. Lewis adjourned the meeting at 10:09 a.m.

Dated this 12 day of January, 2021

By: 

Tommy Lewis/Ed.D., CCASD President

**THE NEXT SCHEDULED BOARD MEETING IS JANUARY 12, 2021 at 10:00 A.M.**