

OFFICIAL BOARD MINUTES

November 6, 2020

The Governing Board of the Coconino County Accommodation School District held a meeting in the Superintendent of Schools conference room November 6, 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, Kandi Slack, Administrative Specialist, Dave Roth, Accommodation School District Superintendent, Robin Pete, Ponderosa High School Principal, Traci Parker, Tse' Yaato' High School Principal

CALL TO ORDER

Dr. Lewis called the meeting to order at 10:13 a.m.

AGENDA ITEMS

- i. Approval of October 12, 2020 Board Meeting Minutes
- ii. Approval of IGA between CCASD and Coconino County Juvenile Detention
- iii. Approval of addendum to 2020-2021 Robin Pete contract
- iv. Approval of Vouchers

ACTION ITEMS

- i. Dr. Lewis reviewed, approved and signed the October 12, 2020 Board Meeting Minutes.
- ii. Dr. Lewis and Mr. Roth discussed, reviewed and approved the IGA between CCASD and Coconino County Juvenile Detention.
- iii. Dr. Lewis and Mr. Roth discussed the addendum to Ms. Pete's contract. The addendum is for the period January 1, 2021 through June 30, 2021, to pay Ms. Pete a stipend of \$5000 for this period, for administrative duties she will acquire and complete due to Mr. Roth retiring. Ms. Pete will be the interim Accommodation School District Superintendent. Dr. Lewis reviewed, approved and signed the addendum to Ms. Pete's contract.
- iv. Dr. Lewis reviewed, approved and signed the following vouchers:

1. #10	\$ 68354.98
2. #2115	\$ 1906.84
3. #2113	\$ 10192.46
4. #2114	\$ 6880.88
5. #2053	\$ 6095.17
6. #2102	\$ 11676.90
7. #5	\$ 1677.20

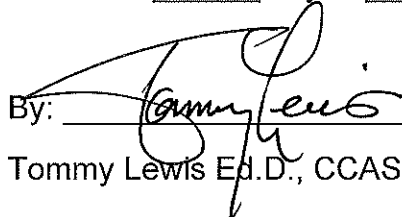
DISCUSSION ITEMS

- 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 10:20 a.m.

Dated this 17th day of November, 2020

By:  _____

Tommy Lewis Ed.D., CCASD President

THE NEXT SCHEDULED BOARD MEETING IS NOVEMBER 17, 2020 AT 9:00 A.M.