

OFFICIAL BOARD MINUTES

December 20, 2019

The governing board of the Coconino County Accommodation School District held a regular meeting in the Superintendent of Schools conference room Friday, December 20, 2019 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

Annie Terhaar, Administrative Specialist III

Jeanie Confer, Business Manager CCASD

Dave Roth, Superintendent CCASD

Not in Attendance

Traci Parker, Principal at Tse'Yaato' High School

CALL TO ORDER

Tommy Lewis called the meeting to order at 10:00 AM

AGENDA ITEMS

- I. APPROVAL OF: Draft meeting minutes from December 3, 2019 meeting
- II. APPROVAL OF: Vouchers
- III. APPROVAL OF: Hiring of Jonathan Peterson as a .4 Art Teacher at Ponderosa High School
- IV. APPROVAL OF: Hiring of Ellena Gonzales as a .6 Art/Leisure/Job Coach at Tse'Yaato' High School

ACTION ITEMS

- I. APPROVAL OF MINUTES: Tommy read and approved board minutes from the December 3, 2019 CCASD Board Meeting.
- II. APPROVAL OF VOUCHERS:
 - #13 \$93,263.50
 - #2023 \$22,269.71
 - #2024 \$20,554.16
 - #2025 \$32,325.93
- III. APPROVAL OF HIRING OF JONATHAN PETERSON AS A .4 ART TEACHER AT PONDEROSA HIGH SCHOOL: Dave provided Mr. Peterson's application, credentials and letter of recommendation to

hire. They are still waiting on his certification to come in. Tommy read and approved Jonathan's contract. See attachment #1

- IV. APPROVAL OF HIRING ELLENA GONZALES AS A .6 ART/LEISURE/JOB COACH AT TSE'YAATO' HIGH SCHOOL: Dave provided Ms. Gonzales' application, credentials and letter of recommendation to hire. Tommy read and approved Ms. Gonzales' contract. See attachment #1.

Call to Public

Since there was no member of the public present at the meeting to offer comment, Tommy adjourned the meeting at 10:07 AM.

Dated this 21 day of JANUARY, 2020

By: Tommy Lewis

Tommy Lewis Ed.D., CCASD President