

Dated this 12th day of December at 8:00 am.

Coconino County Accommodation School District Public Board Meeting

DATE: December 13, 2023

TIME: 4:00 pm

PLACE: The meeting will be held VIRTUALLY

VIRTUAL MEETING: Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the general public the Coconino County Accommodation School District Governing Board will hold a public board meeting virtually. Please contact Michelle Despain at 928-679-8070 or mdespain@coconino.az.gov to arrange to attend the virtual board meeting.

Type in the link below or call: [+1 623-473-9267,,512384580#](tel:+16234739267512384580) United States, Phoenix

Phone Conference ID: 512 384 580

Link to Meeting: https://teams.microsoft.com/l/meetup-join/19:meeting_Njg1N2Y1MmMtOGYwMS00MGQ2LWFjNGYtZWl4N2I4MDJhMWY2@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D

Meeting ID: 283 237 000 95 Passcode: fnSJF6

I. OPENING ITEMS

A. Call to Order

II. CALL TO THE PUBLIC

*Please note that public questions/comments are reserved to agenda items only and each speaker will receive up to 3 minutes.

III. CONSENT AGENDA

A. Written Reports

****Please note that our monthly board reports serve the purpose of updating both the board of education and the public on the recent and forthcoming activities, events, and initiatives across the five entities that constitute the CCRASD.***

1. Dave Dirksen, District Superintendent
2. Les Hauer, Ponderosa High School
3. Traci Parker, Tse'Yaato' High School Principal
4. Erin Tutay, Director of Business Services
5. John Phelps, Director of Exceptional Student Services
6. Emily Morton, District AOI Coordinator

B. Governing Board/County Superintendent of Schools Summary of Current Issues

C. Approval of November 8, 2023, Board Meeting Minutes

IV. PRESENTATIONS

V. DISCUSSION ITEMS

A. Discuss the recommendation to approve the hiring of Tina Beckwith as front desk administrative assistant/registrar for Tse'Yaato' High School

Dated this 12th day of December at 8:00 am.

- B. Discuss the recommendation to approve the hiring of Christopher Sullivan as Plato computer lab manager for Tse'Yaato' High School
- C. Discuss the recommendation to approve the hiring of Noah Hurley for the position of computer lab manager at Ponderosa High School
- D. Discuss the proposed dates and times for February 2024 through January 2025 regular board meetings
 - i. February 7, 2024, at 3:15 pm
 - ii. March 6, 2024, at 3:15 pm
 - iii. April 3, 2024, at 3:15 pm
 - iv. May 1, 2024, at 3:15 pm
 - v. June 5, 2024, at 9:30 am
 - vi. July 10, 2024, at 9:30 am
 - vii. August 7, 2024, at 3:15 pm
 - viii. September 4, 2024, at 3:15 pm
 - ix. October 2, 2024, at 3:15 pm
 - x. November 6, 2024, at 3:15 pm
 - xi. December 4, 2024, at 3:15 pm
 - xii. January 8, 2025, at 3:15 pm

VI. ACTION ITEMS

- A. Approval of the proposed hiring of Tina Beckwith as front desk administrative assistant/registrar for Tse' Yaato' High School
- B. Approval of the proposed hiring of Christopher Sullivan as Plato computer lab manager for Tse' Yaato' High School
- C. Approval of the hiring of Noah Hurley for the position of computer lab manager at Ponderosa High School
- D. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 24: AP Voucher #2418: \$30,392.10
 - b) FY 24: AP Voucher #2419: \$9,376.78
 - c) FY 24: AP Voucher #2420: \$13,344.97
 - d) FY 24: AP Voucher #2421: \$10,167.61
 - e) FY 24: AP Voucher #2422: \$4,134.44
 - f) FY 24: Payroll Voucher #9: \$66,338.44
 - g) FY 24: Payroll Voucher #10: \$67,450.87

VII. FUTURE AGENDA ITEMS

January 2024 discussion and approval of the proposed dates and times for February 2024 through January 2025 regular board meetings.

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on January 10, 2024, at 2:45 pm.