

Coconino County Accommodation School District Public Board Meeting

DATE: January 10, 2024

TIME: 2:45 pm

PLACE: Office of the Coconino County Superintendent of Schools (2384 N Steves Blvd. Flagstaff, AZ 86004)

IN-PERSON AND/OR 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 in-person and virtually. Please contact Michelle Despain at 928-679-8070 or mdespain@coconino.az.gov to arrange to attend the board meeting either in-person or virtually.

Type in the link below or call: [+1 872-242-8971,602720198#](tel:+18722428971602720198) United States, Phoenix

Phone Conference ID: 602 720 198#

Link to Meeting: https://teams.microsoft.com/join/19:meeting_NTg5ZGFkYWQtYTNIOC00MjUxLTg4MjYtYzFjYmUzMzMzMyN2Q2@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D

Meeting ID: 235 646 393 259 Passcode: N6umJa

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 December 13, 2023, Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

A. Discuss the proposed dates and times for February 2024 through January 2025 regular board meetings

Dated this 4th day of January 2024 at 1:30 pm.

- i. February 7, 2024, at 3:15 pm
- ii. March 6, 2024, at 5:00 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 dates and times for February 2024 through January 2025 regular board meetings

- a. February 7, 2024, at 3:15 pm
- b. March 6, 2024, at 5:00 pm
- c. April 3, 2024, at 3:15 pm
- d. May 1, 2024, at 3:15 pm
- e. June 5, 2024, at 9:30 am
- f. July 10, 2024, at 9:30 am
- g. August 7, 2024, at 3:15 pm
- h. September 4, 2024, at 3:15 pm
- i. October 2, 2024, at 3:15 pm
- j. November 6, 2024, at 3:15 pm
- k. December 4, 2024, at 3:15 pm
- l. January 8, 2025, at 3:15 pm

B. Approval of Payroll and Accounts Payable Vouchers for CCASD

- a) FY 24: AP Voucher #2423: \$4,216.94
- b) FY 24: AP Voucher #2424: \$16,974.06
- c) FY 24: AP Voucher #2425: \$16,095.62
- d) FY 24: AP Voucher #2426: \$9,842.66
- e) FY 24: AP Voucher #2427: \$12,244.86
- f) FY 24: Payroll Voucher #11: \$59,592.67
- g) FY 24: Payroll Voucher #12: \$97,600.93

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on February 7, 2024, at 3:15 pm.