

Dated this 29th day of March 2024 at 7:30 am.

Coconino County Accommodation School District Public Board Meeting

DATE: April 3, 2024

TIME: 3:15 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: +1 872-242-8971,78427905# United States, Phoenix

Phone Conference ID: 784 279 05#

Link to Meeting: https://teams.microsoft.com/l/meetup-join/19:meeting_ODU1YTRmYmMtYzU3Ni00NzFhLTk5YWQtN2M5ZGE5NzJjYWew@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D

Meeting ID: 241 900 334 730 Passcode: h9Qxgx

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 March 6, 2024, Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

- A. Discuss the recommendation to accept Noah Cordova's resignation from his math teaching position at Ponderosa High School effective at the conclusion of the 2023-2024 school year.
- B. Discuss the recommendation to approve the posting of Math Teacher for Ponderosa High School for the 2024 – 2025 school year.
- C. Discuss the recommendation to approve the hiring of Christopher Sullivan as a substitute teacher for Tse'Yaato' High School.

- D. Discuss the recommendation to approve the change of employment status for Rebecca Miller (Tse'Yaato' teacher) from .5 to .75 effective with the start of the 2024-2025 school year. This change in status will allow Ms. Miller to continue fulfilling her SPED assignment as well as to assume some of the Plato teaching responsibilities on the Tse'Yaato' campus.
- E. Discuss the recommendation to approve the FY25 CCASD Classified Salary Schedule effective for new employees hired after April 3, 2024.
- F. Discuss the recommendation to approve the FY 25 CCASD Certified Salary Schedule effective for new employees hired after April 3,2024.
- G. Discuss the recommendation to approve a \$4,000 stipend for Emily Morton to operate the District's Online Instruction Program (CCASD-OI) during the summer of 2024.
 - i. \$2,000 for June (fiscal year 2024 funding)
 - ii. \$2,000 for July (fiscal year 2025 funding)
- H. Discuss the recommendation to approve the posting for the vacant counseling position at Ponderosa High School for the 2024-2025 school year.
- I. Discuss the recommendation to approve the FY23 USFR Questionnaire.
- J. Discuss changing the May 1, 2024, board meeting time to 2:45 pm.

VI. ACTION ITEMS

- A. Approval to accept Noah Cordova's resignation from his math teaching position at Ponderosa High School effective at the conclusion of the 2023-2024 school year.
- B. Approval of the posting of Math Teacher for Ponderosa High School for the 2024 – 2025 school year.
- C. Approval to hire Christopher Sullivan as a substitute teacher for Tse'Yaato' High School. of the posting of Math Teacher for Ponderosa High School.
- D. Approval of the change of employment status for Rebecca Miller (Tse'Yaato' teacher) from .5 to .75 effective with the start of the 2024-2025 school year. This change in status will allow Ms. Miller to continue fulfilling her SPED assignment as well as to assume some of the Plato teaching responsibilities on the Tse'Yaato' campus.
- E. Approval of the FY25 CCASD Classified Salary Schedule effective for new employees hired after April 3, 2024.
- F. Approval of the FY 25 CCASD Certified Salary Schedule effective for new employees hired after April 3, 2024.
- G. Approval of a \$4,000 stipend for Emily Morton to operate the District's Online Instruction Program (CCASD-OI) during the summer of 2024.
 - i. \$2,000 for June (fiscal year 2024 funding)
 - ii. \$2,000 for July (fiscal year 2025 funding)
- H. Approval to post for the vacant counseling position at Ponderosa High School for the 2024-2025 school year.
- I. Approval of the FY23 USFR Questionnaire.
- J. Approval of changing the May 1, 2024, board meeting time to 2:45 pm.
- K. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 24: AP Voucher #2436: \$ 23,726.75
 - b) FY 24: AP Voucher #2437: \$ 31,060.37
 - c) FY 24: Payroll Voucher #17: \$ 70,534.07
 - d) FY 24: Payroll Voucher #18: \$ 70,327.25

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date: Regular Board Meeting will be held on May 1, 2024, at 3:15 pm.