

Dated this 28th day of June 2024 at 2:30 pm.

Coconino County Accommodation School District Public Board Meeting

DATE: July 10, 2024

TIME: 9:30 am

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,,113993211#](tel:+18722428971113993211) United States, Chicago

Phone Conference ID: 113 993 211#

Link to Meeting: https://teams.microsoft.com/join/19:meeting_ZTAwMGEyZWQtZjNiZC00MTA1LTk5YmMtYzc4ZmY3NjY2MGM4@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D

Meeting ID: 227 791 264 073

Passcode: 5NxBnX

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, Chief Education Officer
2. Les Hauer, Ponderosa High School
3. Traci Parker, Tse' Yaato" High School
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 May 1, 2024, Board Meeting Minutes

D. Approval of June 13, 2024, Special Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

A. Discuss the recommendation to approve the FY25 Adopted Budget

B. Discuss the recommendation to approve vendors to provide essential services to students:

- i. Aimee Walton, Speech and Language Services
- ii. Dave Fronske, Vision and Hearing Services
- iii. CCESA, Counseling and Psychology Services

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- C. Discuss the recommendation to approve a \$4,000.00 stipend for Erin Tutay who will be covering the responsibilities of the District's Executive Assistant while Anna is out on extended leave.
- D. Discuss the recommendation to approve the FY25 Food Services contract with Page USD for Tse'Yaato' High School.
- E. Discuss the recommendation to approve the FY25 Student Handbook for Tse'Yaato' High School.
- F. Discuss the District's Indian Policies and Procedures

VI. ACTION ITEMS

- A. Approval of the FY25 Adopted Budget
- B. Approval of the vendors to provide essential services to students:
 - i. Aimee Walton, Speech and Language Services
 - ii. Dave Fronske, Vision and Hearing Services
 - iii. CCEA, Counseling and Psychology Services
- C. Approval of a \$4,000.00 stipend for Erin Tutay who will be covering the responsibilities of the District's Executive Assistant while Anna is out on extended leave.
- D. Approval of the FY25 Food Services contract with Page USD for Tse'Yaato' High School.
- E. Approval of FY25 Student Handbook for Tse'Yaato' High.
- F. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 24: AP Voucher #2446: \$4,746.05
 - b) FY 24: AP Voucher #2447: \$.05
 - c) FY 24: AP Voucher #2448: \$1,717.94
 - d) FY 24: AP Voucher #2449: \$37,518.81
 - e) FY 24: AP Voucher #2450: \$14,154.57
 - f) FY 24: AP Voucher #2451: \$3,282.67
 - g) FY 24: AP Voucher #2452: \$8,799.08
 - h) FY 24: Payroll Voucher #24: \$61,695.32
 - i) FY 24: Payroll Voucher #25: \$66,393.16

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date:

Regular Board Meeting will be held on August 7, 2024, at 9:30 am.