

Coconino County Accommodation School District

AGENDA

DATE: March 3, 2025
TIME: 9:30 a.m.
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 that the Coconino County Accommodation School District Governing Board will hold a public board hearing in-person and virtually. Please contact Stacy Fobar at 928-679-8070 or sfobar@coconino.az.gov to arrange to attend the board hearing either in-person or virtually.

[Click here to join the Teams Meeting](#)

Meeting ID: 223 752 036 689

Passcode: D5Nf2nB6

To join telephonically:

Call: [+1 872-242-8971](tel:+18722428971)

Phone Conference ID: 360 643 641

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 Minutes:

- i. February 19, 2025, Regular Board Meeting

IV. PRESENTATIONS

V. **DISCUSSION ITEMS**

- A. Discuss a “Single Salary Schedule” for CCASD Principals.
- B. Discuss a stipend for Emily Morton to operate the District’s Online Instruction Program (CCASD-OI) during the summer of 2025.
- C. Discuss accepting the Wells Fargo Innovation Incubator (IN2) – Ecosystem Award.
- D. Discuss the contract to renew the NAU Educational Technology Consortium (ETC) Cooperative Purchasing Agreement for Synergy student information system hosting and support.
- E. Discuss the District’s Indian Policies and Procedures.

VI. **ACTION ITEMS**

- A. Approve a “Single Salary Schedule” for CCASD Principals.
- B. Approve a stipend for Emily Morton to operate the District’s Online Instruction Program (CCASD-OI) during the summer of 2025.
- C. Approve the Wells Fargo Innovation Incubator (IN2) – Ecosystem Award Acceptance Form.
- D. Approve the contract to renew the NAU Educational Technology Consortium (ETC) Cooperative Purchasing Agreement for Synergy student information system hosting and support.
- E. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - I. Payroll Vouchers:
 - 1. Voucher # 17 \$68,920.42
 - II. Accounts Payable Vouchers:
 - 1. Voucher # 2533 \$4,922.59
 - 2. Voucher # 2534 \$11,258.81
 - 3. Voucher # 2535 \$35,206.86
 - 4. Voucher # 2536 \$6,846.23
 - 5. Voucher # 2537 \$23,142.83
 - 6. Voucher # 2538 \$24,379.41

VII. **FUTURE AGENDA ITEMS**

VIII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

IX. **ADJOURNMENT**

Next Meeting date: Board Meeting – April 10, 2025 at 9:30 a.m.