

Coconino County Accommodation School District Public Board Meeting

DATE: June 5, 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: [+1 872-242-8971,428139526#](tel:+18722428971428139526) United States, Chicago

Phone Conference ID: 428 139 526#

Link to Meeting: https://teams.microsoft.com/join/19:meeting_YmFiYzQzNTktZGU0My00OWRjLTkwZTctNjI1Njk0MDg1Zjlk@thread.v2/0?context=%7B%22Tid%22:%22dc26a3a2-40fa-4256-885d-68d7a78b656a%22,%22Oid%22:%221bbf633e-667a-4ddb-bff9-dfedd0eddaf3%22%7D

Meeting ID: 287 214 185 020

Passcode: KWotun

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
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

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

A. Discuss the recommendation to approve the School Year FY25 Warrant Resolution.

B. Discuss the recommendation to approve School Year 2024-2025 Chief Education Officer Contract for Dave Dirksen.

C. Discuss the recommendation to hire Donna Lyons as a .5 FTE counselor for Ponderosa High School.

D. Discuss the recommendation to hire Benjamin McDonald as a social studies teacher for Ponderosa High School.

- E. Discuss the recommendation to approve September 11, 2024, as the designated Impact Aid Survey date for the 2024-2025 school year.
- F. Discuss the Auditor General 90-day USFR Audit

VI. ACTION ITEMS

- A. Approval of the School Year FY25 Warrant Resolution.
- B. Approval of the School Year 2024-2025 Chief Education Officer Contract for Dave Dirksen.
- C. Approval to hire Donna Lyons as a .5 FTE counselor for Ponderosa High School.
- D. Approval to hire Benjamin McDonald as a social studies teacher for Ponderosa High School.
- E. Approval of September 11, 2024, as the designated Impact Aid Survey date for the 2024-2025 school year.
- F. Approval of Payroll and Accounts Payable Vouchers for CCASD
 - a) FY 24: AP Voucher #21: \$68,989.55
 - b) FY 24: AP Voucher #22: \$67,889.20
 - c) FY 24: AP Voucher #23: \$91,567.22
 - d) FY 24: Payroll Voucher #2442: \$ 3,884.85
 - e) FY 24: Payroll Voucher #2443: \$22,283.90
 - f) FY 24: Payroll Voucher #2444: \$ 34,546.67
 - g) FY 24: Payroll Voucher #2445: \$ 10,366.70

VII. FUTURE AGENDA ITEMS

VIII. ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS

IX. ADJOURNMENT

Next Meeting date:

A Special Board Meeting will be held on June 13, 2024, at 12:30 pm.

Regular Board Meeting will be held on July 10, 2024, at 9:30 am.