

Coconino County Accommodation School District

Special Board Meeting Minutes

August 12, 2024

DATE: August 12, 2024
TIME: 9:00 am
PLACE: Office of the Coconino County Superintendent of Schools
2384 N Steves Blvd. Flagstaff, AZ 86004

The Governing Board of the Coconino County Accommodation School District held a special meeting in person and virtually, August 12, 2024, at the office of the Coconino County Superintendent of Schools which resides at 2384 N Steves Blvd., Flagstaff, AZ 86004.

Attendees: Cheryl Mango-Paget, Board President; Dave Dirksen, Chief Education Officer; Erin Tutay, Director of Business Services; Stacy Fobar, Board Secretary

VIRTUAL Attendees: None.

I. OPENING ITEMS

A. Call to Order

President Mango-Paget called the meeting to order at 9:00 a.m.

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.

No members from the public were in attendance.

III. PRESENTATIONS

None.

IV. DISCUSSION ITEMS

A. Discuss the District's Indian Policies and Procedures.

Mr. Dirksen stated that he had no discussion items today except to state that he submitted the new Indian Policies and Procedures that would be presented in September.

V. ACTION ITEMS

A. Approval of Payroll and Accounts Payable Vouchers for CCASD

- a) FY 24 AP Voucher # 2453: \$6,193.64
- b) FY 24 AP Voucher # 2454: \$3,493.19
- c) FY 24 AP Voucher # 2455: \$16,996.00
- d) FY 24 AP Voucher # 2456: \$6,635.76
- e) FY 24 AP Voucher # 2457: \$12,177.76
- f) FY 24 AP Voucher # 2458: \$5,522.46
- g) FY 25 Payroll Voucher # 26: \$61,320.31
- h) FY 25 Payroll Voucher # 27: \$41,358.76

i) FY 25 Payroll Voucher # 28: \$32,965.97

President Mango-Paget approved Payroll and Accounts Payable Vouchers for CCASD. Ms. Tutay made a correction that stated that items FY 25 should have been listed as FY 24 since they were for the year-end payroll. President Mango-Paget made the correction.

VI. **FUTURE AGENDA ITEMS**

Mr. Dirksen spoke about the items he submitted for the September meeting and added that approval of district wide facility and maintenance guide discussion and approval for October. Mr. Hauer may have a food services agreement in September. Vouchers will be on the next meeting.

VII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

President Mango-Paget stated that \$7,000 would be appropriated to the Accommodation District from the Superintendent's Office. She also shared some information from the IN2 meeting.

VIII. **ADJOURNMENT**

President Mango-Paget adjourned the meeting at 9:09 a.m.

**Next Meeting Date: Public Hearing – September 4, 2024, at 9:15 a.m.
Board Meeting – September 4, 2024, at 9:30 a.m.**

Dated this 4 day of September, 2024.

By:  _____

President Cheryl Mango-Paget