

## Coconino County Accommodation School District

### AMENDED AGENDA

DATE: October 2, 2024  
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 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](mailto: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: 264 595 678 304

Passcode: 6FsgJU

To join telephonically:

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

Phone Conference ID: 774 145 702#

#### 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. September 4, 2024, Public Hearing Minutes
- ii. September 4, 2024, Board Meeting Minutes

IV. **PRESENTATIONS**

V. **DISCUSSION ITEMS**

- A. Discussion of the updated food service agreement between PHS and FUSD Food Service.
- B. Discussion of the PHS 301 Book Study Plan, *An Ethic of Excellence*.
- ~~C. Discuss the possible partnership with NAU Educational Technology Consortium (ETC) for Synergy student information system hosting and support.~~
- D. Discussion of Tse'Yaato' High School out of state travel to Utah for FY25 school year.
- E. Discussion of Tse'Yaato' High School's FY25 301 Building Goals.
- F. Discussion of the 2024-2025 301 Performance Plans for Emily Morton and Vera Baron.
- G. Discuss any updates relative to the District's 2024-2025 Indian Policies and Procedures.

VI. **ACTION ITEMS**

- A. Approval of the updated food service agreement between PHS and FUSD Food Service.
- B. Approval of the PHS 301 Book Study Plan, *An Ethic of Excellence*.
- ~~C. Approve the possible partnership with NAU Educational Technology Consortium (ETC) for Synergy student information system hosting and support.~~
- D. Approval of Tse'Yaato' High School out of state travel to Utah for FY25 school year.
- E. Approval of Tse'Yaato' High School's FY25 301 Building Goals.
- F. Approval of the 2024-2025 301 Performance Plans for Emily Morton and Vera Baron.
- G. Approval of Payroll and Accounts Payable Vouchers for CCASD
  - a. FY24 Accounts Payable Voucher (Encumbered):
    - 1. Voucher # 2460 \$50.00
    - 2. Voucher # 2461 \$232.44
  - b. FY25 Accounts Payable Vouchers:
    - 1. Voucher # 2507 \$1,610.53
    - 2. Voucher # 2508 \$11,600.10
    - 3. Voucher # 2509 \$3,314.65
    - 4. Voucher # 2510 \$26,082.69
  - c. FY25 Payroll Vouchers:
    - 1. Voucher # 4 \$67,641.39
    - 2. Voucher # 5 \$73,093.71

VII. **FUTURE AGENDA ITEMS**

VIII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

IX. **ADJOURNMENT**

**Next Meeting date: Board Meeting – November 6, 2024 – 9:30 am**