

## Coconino County Accommodation School District

### AGENDA

DATE: February 13, 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](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: 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. January 8, 2025, Regular Board Meeting

#### IV. PRESENTATIONS

V. **DISCUSSION ITEMS**

- A. Discuss appointing John Phelps to serve as the school district's McKinney-Vento Homeless Youth Liaison.
- B. Discuss appointing Lauri Carney as a volunteer math tutor for Ponderosa High School.
- C. Discuss approval of the Coconino County Accommodation School District Threat Assessment Procedures.
- D. Discuss changing the March 3, 2025, regular board meeting time from 4:00 p.m. to 9:30 a.m.
- E. Discuss the District's Indian Policies and Procedures.

VI. **ACTION ITEMS**

- A. Approve appointing John Phelps to serve as the school district's McKinney-Vento Homeless Youth Liaison.
- B. Approve appointing Lauri Carney as a volunteer math tutor for Ponderosa High School.
- C. Approve the Coconino County Accommodation School District Threat Assessment Procedures.
- D. Approve changing the March 3, 2025, regular board meeting time from 4:00 p.m. to 9:30 a.m.
- E. Approval of Payroll and Accounts Payable Vouchers for CCASD
  - I. Payroll Vouchers:
    - 1. Voucher # 13 \$70,002.02
    - 2. Voucher # 14 \$68,185.32
    - 3. Voucher # 15 \$69,109.84
  - II. Accounts Payable Vouchers:
    - 1. Voucher # 2525 \$17,529.28
    - 2. Voucher # 2526 \$5,776.60
    - 3. Voucher # 2527 \$6,779.88
    - 4. Voucher # 2528 \$3,698.70
    - 5. Voucher # 2529 \$6,301.58
    - 6. Voucher # 2530 \$4,321.20
    - 7. Voucher # 2531 \$13,642.28
    - 8. Voucher # 2532 \$8,349.95

VII. **FUTURE AGENDA ITEMS**

VIII. **ANNOUNCEMENTS/ACKNOWLEDGEMENTS/RECOGNITIONS**

IX. **ADJOURNMENT**

**Next Meeting date: Board Meeting – March 3, 2025 at 4:00 p.m.**