

CHEVELON BUTTE SCHOOL DISTRICT #5
3031 OLD RIM ROAD
FOREST LAKES, ARIZONA 85931

AMENDED MINUTES OF FEBRUARY 9, 2010

CALL TO ORDER

The February, 2010 meeting of the Chevelon Butte School Board was called to order by President Cliff Schweigert at 5:20 P.M. The pledge to the flag was said by all present. Members present in Forest Lakes were Cliff Schweigert, Cheryl Rife, and Deborah Morris. Member present in Blue Ridge was Linda Blosser. Mary St. Germain was present in Forest Lakes and Steve and Paula Yeary and Matson Breakey were present in Blue Ridge.

MINUTES OF PREVIOUS MEETING

Cliff moved to approve the minutes of the January 12, 2010 meeting as presented; Deborah seconded. Passed. Payroll Vouchers 14, 15, 16 and Vouchers 1027, 1028, 1029, and 1030 were presented for approval. Voucher 1028 was questioned as to the number of students listed that we pay tuition for. Mary St. Germain was directed by the Board to look into this matter and report back to the Board on the findings and possible corrections of payments. Cliff moved to ratify the vouchers; Linda seconded. Passed.

CALL TO PUBLIC

None

OLD BUSINESS

Linda moved to approve Board Policy Advisories 341, 342, 345, 347, 348, 349, 361, 362, 363, 364, and 365; Cliff seconded. Passed. Policy Advisory 351 was deemed to not apply to our District and was not voted on.

NEW BUSINESS

1. Report on District Office building. Cliff reported that a structural engineer and the Trust insurance agent inspected the building after the snow storm in January damaged it. The structural engineer will file a report in the next couple of weeks. The report will detail how to fix it and include the estimated cost of doing so. The Trust will then decide whether to repair or replace the building.
2. Cliff moved to approve J. Lindsey's training contract. Deborah seconded. Passed.
3. Cliff moved to approve S. Yeary's work agreement for snow removal in Blue Ridge. Linda seconded. Passed.
4. Cliff moved to approve L. Blosser's and M. St. Germain's attendance of an ASBA conference. Deborah seconded. Passed.
5. Cliff moved to approve W. Morehead's work agreement for snow removal at the bus storage area in Forest Lakes. Deborah seconded. Passed.
6. Cliff moved to approve an insurance increase to \$475 for all eligible employees, retroactive to October 2009. Linda seconded. Passed.

ADJOURNMENT

Cliff moved to adjourn the meeting at 5:55P.M. Linda seconded. Passed.