

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

MINUTES OF APRIL 13, 2010

CALL TO ORDER

The April, 2010 meeting of the Chevelon School Board was called to order by President Cliff Schweigert at 5:05 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. Members present in Blue Ridge were Jean Gilbertson and Linda Blosser. Liberty Morehead and Mary St. Germain were also present in Forest Lakes. Pat Norton and Matson Breakey were present in Blue Ridge.

MINUTES OF PREVIOUS MEETING

The minutes for the regular March meeting were presented. Cliff moved to approve the minutes. Deborah seconded. Passed. Payroll Vouchers 18, 19, 20 and Vouchers 1034, 1035, 1036, 1037, 1038, 1039 and 1040 were presented for approval. Cliff moved to ratify the Vouchers. Linda seconded. Passed.

CALL TO THE PUBLIC

None

OLD BUSINESS

1. Follow up on Out of District Mileage Reimbursement...Cliff has received a letter from ADE concerning reimbursement for mileage. We are not liable for this reimbursement. A copy was also sent to the parent requesting the reimbursement and a copy was sent to our attorney. Linda mentioned that we would probably be transporting the children to Winslow next year.
2. Follow up on building repair/replacement...Cliff reported that a final report still has not been received. The adjuster for the Trust has reported verbally that they will pay a contractor up to \$70,000 and that the building has NOT been "totaled". We should have reports by end of week via email. There was discussion concerning fixing vs. replacing with Coconino Library District as a partner. This item was tabled until we have more information on actual costs. It will be placed on the Special Meeting agenda for April 27, 2010.
3. Report on satellite office status...Linda reported on the status of the Blue Ridge satellite office and photos were passed around the Forest Lakes attendees. Everyone was extremely impressed with the make-over. It was also reported that the phones would be installed on Friday.
4. Discussion and possible approval of addition office equipment and inventory report...Linda reported that she had researched computers for the office and the cost would be the same...\$598.00. Cliff moved not to purchase any at this time. Cheryl seconded. Passed. It was suggested to use the computer bought last year. Linda reported on a Verizon card and TDS DSL internet service...Verizon was \$50 to purchase and \$50/ month...TDS was \$19.95 to purchase, \$25.00/ month

- for 1 year and then \$49.95/ month after that. Jean moved to go with Verizon. Linda seconded. Passed. Mary reported on the inventory of office equipment. She thanked everyone for their cooperation. Jean reported that she has one computer at her house and that it was full of viruses and such. The other one seems to have been stolen...they will file a police report. Cliff directed them to recycle what they can't use. Mary said they only need to give a description and serial numbers so that she could fill out necessary forms.
5. Discussion and possible approval of new policy updates was tabled until the next regular meeting.

NEW BUSINESS

1. Discussion and possible approval of switching Workman's Compensation insurance was tabled until the next regular meeting.
2. Report on ASH findings on ac unit on Blue Ridge bus...Matson Breakey reported on how the air conditioning was fixed on a bus in Blue Ridge. It seems to have been improperly installed in the beginning. Auto Safety House has corrected the problems and it seems to be working properly. Matson would like to write up a report, including photos, to seek reimbursement from the original installer. Cliff directed him to do so. Matson also reported on a problem with another bus concerning brakes and a tire freezing up...this issue is being resolved at the expense of ASH. Liberty reported on the bus in Forest Lakes. All problems with it have been resolved and were under warranty.
3. Not on the agenda but given for information...Jean has had her certificate notarized and has sent it to the office in Forest Lakes. She also reported problems with her District credit card and Mary will look into that issue.

ADJOURNMENT

Cliff moved to adjourn at 6:08. Jean seconded. Passed.