

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

MINUTES OF MAY 11,2010

CALL TO ORDER

The May 11, 2010 meeting of the Chevelon Butte 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 Linda Blosser and Jean Gilbertson. Also present in Forest Lakes were Mary St. Germain, Virgi Scholl, Eric Hedlund...Bill Morris arrived later. Present in Blue Ridge were Matson Breakey and Pat Norton.

MINUTES OF PREVIOUS MEETINGS

The minutes for the regular April meeting of April 13, 2010 were presented. Cliff moved to approve the minutes as presented. Linda seconded. Passed. Minutes of the special meeting of April 27, 2010 were then presented. Cliff moved to approve these minutes as presented. Linda seconded. Passed. Payroll Vouchers 21 and 22 and Vouchers 1041, 1042, 1043, and 1044 were presented for approval. Cliff moved to ratify the vouchers. Deborah seconded. Passed.

CALL TO THE PUBLIC

Eric Hedlund, representing Forest Lakes Community Church, stated they were very interested in what was going to happen concerning the district office building. He has met with other community groups and reported they are all willing to help...with donations and/or physical help. He understands there are legalities to be researched but wanted to assure the Board they were very willing. The Board members in Blue Ridge thanked him for his offer.

OLD BUSINESS

1. Cliff favors replacing the building and gave his reasons. Deborah and Cheryl also favor replacing the building. Linda asked if there were enough funds available to replace and Cliff told her there was if we did an IGA with the county and used the insurance monies. Cliff has gotten a bid on replacement (see attachment) of \$168,971 which includes removal of old building, new modular building and set up. It does not include site prep, alarms, permits, and uses current septic. We can expect \$70,000 approx. from insurance and he has a verbal figure of \$150,000 from the Coconino County Library system. He feels this would cover all expenses to replace the building. Cliff moved to approve replacing the building. Linda seconded. Passed. Cliff stated he will now aggressively contact all persons involved to set up a work session to get started. Until the current building is demolished it can be used for all activities it is currently used for...safety is not an issue since it has been shored up. Cliff will report on progress at the next regular meeting.

2. After discussion, Cliff moved to reject the policy advisories before the board at this time, with the stipulation this item can be revisited if the need arises. Jean seconded. Passed.
3. Virgi reported that we are the only school district in Coconino County dealing with the Arizona State Workman's Comp. The others have set up their own systems. She also stated that there have been no claims in over 10 years so she can't evaluate them but she feels they are the group to use. Cliff moved to stay with the Arizona State System. Cheryl seconded. Passed.

NEW BUSINESS

Cliff moved we buy 4 Walmart Gift Cards for the graduating seniors in our district if the money comes from our Civic Center Fund and not tax dollars. Jean seconded. Passed.

ADJOURNMENT

Cliff moved the meeting be adjourned. Jean seconded. Passed. Meeting adjourned at 5:42 P.M.