

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

MINUTES OF JUNE 29, 2010

CALL TO ORDER

The special meeting on June 29, 2010 of the Chevelon Buttes School Board was called to order by President Cliff Schweigert at 5:15 P.M.

PLEDGE to the FLAG—ROLL CALL

The pledge 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. Also present in Forest Lakes were Virgi Scholl, Mary St. Germain, Jan Walls and Rose Watson. A list of citizens present in Blue Ridge is available at the District Office.

CALL TO THE PUBLIC

None

OLD BUSINESS

1. Linda gave her report of her meeting with Pine/Strawberry officials. It went extremely well. Larry Sears accompanied her and he was pleased as well. Cliff said there was nothing new to report from Winslow. He may set up a meeting for next week.
2. Mary gave her report about the tuition situation. It is attached to the official minutes at the District office. Cliff moved to have the Auditor General look into this matter. Deborah seconded. Passed.

NEW BUSINESS

1. Cliff gave a brief history of why the Board was considering transporting to Pine/Strawberry/ Payson. There was a question asked ...What is open enrollment? Cliff explained what it was vs. tuition enrollment. Cliff moved to transport to Pine/Strawberry/Payson. Deborah seconded. Roll call vote: Cheryl- aye, Deborah- aye, Jean-nay, Linda-aye, Cliff-aye. Passed 4-1.
2. Cliff moved to acquire bids on lease/purchase agreement for a new bus for Blue Ridge. Linda asked if there was a mileage restriction on a leased bus. No one has seen any restrictions on the bus we lease now. Jan Walls asked if maintenance was included in lease...it is not. Cheryl seconded. Passed.
3. Cliff moved to approve the Proposed Budget for 2010/2011. Deborah seconded. Passed.
4. Cliff moved to revise Policy Regulation EEAA-R, Walkers and Riders. The change would be to eliminate Winslow and add Pine/Strawberry/ Payson.
5. Cliff moved to go into Executive Session to review work agreements. Cheryl seconded. Passed.

6. Special meeting of the Chevelon Butte School Board resumed at 6:45 P.M.
7. Cliff moved to approve John Griffin's work agreement. Deborah seconded. Passed. Cliff moved to approve Angelo Ragnoli's work agreement. Linda seconded. Passed. Cliff moved to approve Elizabeth Campbell's work agreement. Linda seconded. Passed. Cliff moved to approve Matson Breakey's work agreements for bus driver and aide. Linda seconded. Passed. Cliff moved to approve Norell Sears' work agreements for bus driver and for aide. Cheryl seconded. Passed. Cliff moved to approve Larry Sears' work agreements for bus driver and for aide. Linda seconded. Passed. Cliff moved to approve Paul McDermott's work agreements for bus driver and for aide. Linda seconded. Passed. Cliff moved to approve Catherine Lindsey's work agreement for bus driver. Cheryl seconded. Passed. Cliff moved to approve Liberty Morehead's work agreement for bus driver. Deborah seconded. Passed. Cliff moved to approve Bill Morehead's work agreement for substitute bus driver. Cheryl seconded. Passed. Cliff moved to approve Bill Morehead's service agreement for snow removal. Deborah seconded. Passed. Cliff move to approve Bob Kennedy's service agreement for snow removal. Deborah seconded. Passed. Cliff moved to approve Steve Yeary's service agreement for snow removal. Linda seconded. Passed. Cliff moved to approve Mary St. Germain's work agreement for clerk. Cheryl seconded. Passed.
8. Cheryl moved to have Cliff appointed as Applicant Agent for ADEM-Recovery. Deborah seconded. Passed.

ADJOURNMENT

Cliff moved to adjourn the meeting at 6:55 P.M. Cheryl seconded. Passed.