

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

MINUTES OF AUGUST 10, 2010

CALL TO ORDER

The August 10, 2010 meeting of the Chevelon Butte School Board was called to order by President Cliff Schweigert at 5:05 P.M. The pledge was said by all present. Members present in Forest Lakes were Cliff Schweigert, Cheryl Rife and Deborah Morris. Present in Blue Ridge was member Linda Blosser. Mary St. Germain was present to take minutes. Public present in Forest Lakes and Blue Ridge are noted on the sign in sheets which can be viewed at the District Office.

MINUTES OF PREVIOUS MEETINGS

The minutes of July 13, 2010 were approved as presented.

RATIFICATION OF VOUCHERS

Payroll vouchers 2 and 3 and vouchers 1101, 1102, 1103, 1053E and 1054E were approved as presented.

MONTHLY BUDGET RECONCILIATION REPORT

The July budget reconciliation report was presented to the Board.

CALL TO THE PUBLIC

There were no responses from Forest Lake. Jim Copeland in Blue Ridge questioned the size of the bus in Blue Ridge for the number of students being transported. Past Board member Jan Walls responded that at the time it was purchased the large size was needed. It was also explained that it would be traded in for the new bus, which would be smaller.

OLD BUSINESS

1. The size and type of the new building was discussed. Cliff moved that the "footprint" would remain the same with the chance of expanding in the future. Debrah seconded. Passed. It was determined that the type of building would be decided at a special meeting in two weeks after Cliff has time to get bids on different types of buildings...modular, site-built and metal.
2. Linda reported on the progress of the IGAs. Pine/Strawberry has been completed and has been approved by our attorney, Jean Wilcox. Payson has completed their end and it is on the way to Chevelon Butte for signatures and to be forwarded to Ms. Wilcox. Flagstaff is still working on theirs but is making progress. Heber/Overgaard has reviewed theirs and it is on their agenda for approval.
3. No action taken on the IGA for Payson at this time.
4. Linda gave a report on what has been happening in Blue Ridge. She reported on the Meet the Driver event which was well received by the community. She read a letter from Ms. Kane which thanked the Board for their efforts in changing school districts for Blue Ridge students. She reported there are now 15 students being

- transported with 2 more expected in September. She reported contacting DPS concerning tailgating and passing the buses on highway 87 by other motorists. She reported on the training of the Blue Ridge drivers by Payson and the use of a bus simulator that was sent by the Trust. There was also discussion concerning the air conditioning unit in bus 007. Linda was directed to follow up with Matson Breakey on a letter listing the problems and to contact Jean Wilcox concerning legal action.
5. Linda reported that the Blue Ridge drivers have been in contact with other districts in the area concerning brand of bus, It seems to be a consensus that Bluebird is the preferred type of bus. Cliff moved for Linda to pursue information on a new Bluebird bus. Cheryl seconded. Passed.

NEW BUSINESS

1. Linda reported on the problems concerning the radios in the Blue Ridge buses. She presented a proposal on leasing equipment. It was noted that when bus 007 was traded in the equipment could be transferred to the new bus. Cliff moved to accept the proposal and lease new radios for the Blue Ridge buses. Deborah seconded. Passed.
2. There was discussion concerning lease agreements for the use of the District office building. Cliff moved to adopt the use of lease agreements for groups wanting to use the building. Cheryl seconded. Passed.
3. There was discussion concerning a business training class for Mary that was proposed by Tina Wells. Cliff moved to send Mary to the class. Linda seconded. Passed.
4. There was a discussion concerning the need for a substitute aide for Blue Ridge. Cliff moved to advertise and hire a substitute aide. Deborah seconded. Passed.

ADJOURNMENT

Cliff moved to adjourn the meeting at 6:25P.M. Cheryl seconded. Passed.