

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

MINUTES OF SEPTEMBER 14, 2010

CALL TO ORDER

The September 14, 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 were Linda Blosser and Richard Eng. Mary St. Germain was present to take minutes. Public present in Blue Ridge and in Forest Lakes were noted on sign in sheets which can be viewed at the District Office.

MINUTES OF PREVIOUS MEETINGS

Cliff moved to accept the August 10, 2010 minutes as presented. Cheryl seconded. Passed with Richard abstaining as he was not at that meeting. Cliff moved to accept the August 25, 2010 Special meeting minutes as presented. Cheryl seconded. Passed.

RATIFICATION OF VOUCHERS

Payroll vouchers 4 and 5 and vouchers 1104,1105,1106,1107, and 1108 were presented for approval. Cliff moved to accept the vouchers as presented. Richard seconded. Passed.

MONTHLY BUDGET RECONCILIATION REPORT

The August budget reconciliation report was presented to the Board.

CALL TO THE PUBLIC

There were no responses to the call to the public.

At this time Linda suggested changing the order of the agenda so that the presentation concerning the new bus lease/purchase for Blue Ridge could go first.

NEW BUSINESS

1. Frank Villani presented the specifics on a Blue Bird bus including things the Blue Ridge bus drivers would like to see included. All of the specifics can be viewed at the District Office. Richard would like to see a Policy developed that would require all bus drivers to be trained on the new bus before being allowed to drive it as it will have new features they have not used before. There was discussion concerning the length of the lease purchase...3 years vs. 5 years. Richard suggested finding out what money is budgeted and then deciding on how to proceed. This proposal is good for 60 days.

The order of the agenda was then reverted back to for the rest of the meeting.

OLD BUSINESS

1. It was reported that all districts concerned with the exception of Flagstaff have completed the IGAs and they are on file at the District Office. Flagstaff is still working on theirs and Linda will follow up with them.
2. Liberty Morehead stated that she “chooses to talk about this issue” per Richard’s request to state that. She made a request of the Board to reinstate the cell phone reimbursement as she does not have unlimited minutes as the Blue Ridge drivers do. She said she gets many calls from parents on a daily basis. There was discussion on why she needs to show documentation for the reimbursement and she stated she does not want to show her bills for documentation. Richard suggested a Policy be developed concerning this issue and that if an individual gets phone reimbursement all drivers should get it. This item was tabled until the next regular meeting.
3. Cliff gave a brief progress report on the building replacement. There was discussion of getting an opinion from the attorney concerning who pays for the property appraisal before arranging for the appraisal. There was also discussion about the preliminary plans and some concerns were raised about the ability to secure the Library portion when the Librarian was not here. Richard questioned the positioning of the building in the preliminary plans and Cliff said he thought it could be turned around. Cliff moved to allow the donation jar. Cheryl seconded. Passed with Richard abstaining.
4. Richard moved to approve the lease agreements as presented. Deborah seconded. Passed. It was decided to continue the same dollar amounts with each group until the new building is up, at which time they will be reviewed.
5. Michael Flood was hired as a substitute aide for Blue Ridge with the condition he goes through a background check. Richard will look into the background check procedure and get with the office clerk for follow-up.

NEW BUSINESS

2. Deborah moved to adopt Policy E-3650 as presented. Linda seconded. Passed.
3. Linda requested all Board members read the new Policy Advisories that were presented and be prepared to vote on them at the next regular meeting.

ADJOURNMENT

Cliff moved to adjourn the meeting. Deborah seconded. Passed. Meeting adjourned at 7:25 P.M.