

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

MINUTES OF OCTOBER 12, 2010

CALL TO ORDER

The October 12, 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. Members present in Blue Ridge were Linda Blosser and Richard Eng. Don Peterson, who will be a Board appointee in November, was also present in Blue Ridge. Roberta Schweigert, who has applied to be appointed to the Board in November was in attendance in Forest Lakes. Mary St. Germain was in attendance to take minutes.

MINUTES OF PREVIOUS MEETINGS

Cliff moved to accept the minutes of September 14, 2010 as presented. Cheryl seconded. Passed. Cliff moved to accept the minutes of the special meeting on September 27, 2010 after the misspelling of his name was corrected. Cheryl seconded. Passed.

RATIFICATION OF VOUCHERS

Payroll vouchers 6 and 7 and vouchers 1109, 1110, and 1111 were presented for approval. Cliff moved to accept the vouchers as presented. Linda seconded. Passed.

MONTHLY BUDGET RECONCILIATION REPORT

The September reconciliation report was presented and reviewed. This report also included the Civic Center Fund report.

CALL TO THE PUBLIC

None

OLD BUSINESS

1. Cliff gave a brief report of the meeting with Jean Wilcox that he and Linda attended. They both found the meeting confusing due to the many options that were presented by Ms. Wilcox. Ms. Wilcox will present the entire Board with the options at a meeting in Blue Ridge on October 20, 2010. No decisions will be made until that meeting.
2. The adoption of a cell phone policy was tabled...moved by Cliff and seconded by Richard. Passed. Mary was directed to work on the wording and to include a per day reimbursement and how this reimbursement would be paid.
3. The adoption of a policy for reimbursement of electrical usage was tabled...moved by Cliff and seconded by Cheryl. Passed. This was tabled until Mary could get more numerical information on the watts of the block heaters.
4. Policy Advisories 372, 373, 374, 375, 376 and 377 were presented. Cliff moved to adopt these policy advisories. Linda seconded. Passed. Policy advisory 381 was the discussed. Cliff questioned the wording but was satisfied by the response

from Richard. Advisories 380, 381, 382, 383 and 394 were presented for adoption. Cliff moved to adopt the advisories as presented. Cheryl seconded. Passed

5. Linda gave a report on the new bus lease/purchase...it has been ordered. Cliff also gave an update...the financial papers have been signed.

NEW BUSINESS

1. The Annual Financial Report was presented for approval. Cliff moved the AFR be approved as presented. Linda seconded. Passed.
2. New Policy Advisories were presented for review and possible adoption at the November meeting.

ADJOURNMENT

Cliff moved to adjourn the meeting. Deborah seconded. Passed. The meeting was adjourned at 6:00 P.M..