

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

MINUTES OF NOVEMBER 9, 2010

CALL TO ORDER

The November 9, 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. Mary St. Germain was present in Forest Lakes to take minutes. Public present in Blue Ridge were Don Peterson, Larry Sears and Norell Sears.

MINUTES OF PREVIOUS MEETINGS

The minutes of the regular meeting of October 12, 2010 were presented. Cliff moved they be approved as presented. Deborah seconded. Passed. The minutes of the special meeting of October 20, 2010 in Blue Ridge were presented. Cliff moved they be approved as presented. Richard seconded. Passed.

RATIFICATION OF VOUCHERS

Payroll vouchers 8 and 9 were presented. Expense vouchers 1112, 1113 and 1114 were presented. Richard asked for clarification of what Frontier was and it was explained to him that this was the phone/computer provider for Forest Lakes. Cliff moved the vouchers be approved as presented. Cheryl seconded. Passed.

MONTHLY BUDGET RECONCILIATION REPORT

The October report was presented and discussed.

CALL TO THE PUBLIC

There was no response to the call to the public.

OLD BUSINESS

1. A. Cliff moved to table this item concerning a partnership with the library district or others. Cheryl seconded. There was discussion about this item and whether it might not even be needed. It was discussed that the Board wait to hear from the SFB before pursuing any partnerships. Passed.
1. B. Cliff moved to rescind the Board's previous decision of the type of building to be built to replace the existing building. Deborah seconded. Passed.
1. C. Cliff moved to build a "like and kind" modular building to replace the existing building. Linda seconded. It was discussed that this would make it easier as far as the septic system was concerned. Cliff reported that he contacted the County concerning the septic and that it is a more advanced system than most residential systems and that it would probably pass if the building stayed the same size and type of building. It was also discussed that a modular could be contracted

for through Mohave Cooperative and save time and money regarding the bidding process. Cheryl reported that a contractor was in the building on Tuesday and would be back to add more reinforcing posts to get the building through the winter. After discussion, the motion passed.

1. D. It was reported that Robert Kelty has not heard back from the SFB after receiving the narrative from Cliff.
1. E. Linda reported on her communications with Jean Wilcox concerning voter approval for a new building.
1. F. Linda reported on the findings concerning using Mohave Cooperative for contracts for a new modular building.

2. Cliff moved to adopt the new cell phone reimbursement policy. Linda seconded. Passed

3. Cliff moved to adopt the new policy for electrical usage reimbursement with the option of revisiting it in the future if the amount agreed on is not sufficient. Richard seconded. Passed.

4. Cliff moved to adopt the Policy Advisories 400, 401 and 402 as presented. Linda seconded. Passed

NEW BUSINESS

1. Cliff moved to approve the IGA with PUSD concerning bus maintenance. Cheryl seconded. Passed.
2. Cliff moved to switch to the Alliance for Workman's Compensation Insurance. Cheryl seconded. Passed with Richard abstaining.

ADJOURNMENT

Cliff moved to adjourn the meeting. Cheryl seconded. Passed. The meeting was adjourned at 6:20 P.M.