

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

MINUTES OF DECEMBER 13, 2010

CALL TO ORDER

The December 13, 2010 meeting of the Chevelon Butte School District #5 School Board was called to order by President Cliff Schweigert at 5:07 P.M.. The pledge was said by all present. Members present in Forest Lakes were Cliff Schweigert, Linda Blosser and Deborah Morris. Member Richard Eng was available on speaker phone. Absent was member Cheryl Rife. Don Peterson...member- elect was in attendance. Mary St. Germain was also present to take minutes. Ryan Cole from the Trust and Todd Davis from the Alliance were in attendance to give a presentation to the Board.

MINUTES OF PREVIOUS MEETING

The minutes of the regular meeting held November 9, 2010 were presented. Cliff moved to accept the minutes as presented. Linda seconded. Passed

RATIFICATION OF VOUCHERS

Payroll vouchers 10 and 11 were presented. Expense vouchers 1115, 1116, 1117, and 1118 were also presented. Richard questioned the expense of Roberta Schweigert attending the ASBA conference since she has rescinded her letter of interest to be a Board Member. Mary told the Board that the District had just received a refund of that payment. Cliff moved to accept the vouchers as presented. Deborah seconded. Passed.

MONTHLY BUDGET RECONCILIATION REPORT

The November report was presented and discussed.

CALL TO THE PUBLIC

There was no response to the call to the public.

OLD BUSINESS

1. Ryan Cole presented information regarding the Board's decision to go with the Alliance for workman's compensation insurance. He introduced Todd Davis as our contact for this insurance.
2. a. There was no report from the School Facilities Board.
b. Linda gave her proposal regarding the building and lack of funds to replace it. There was discussion from Cliff, Richard and Deborah on this subject. Everyone agreed that a new building was the goal but that there was insufficient money available to accomplish this goal. Cliff moved to rescind the Board's previous vote to rebuild instead of repair the building. Linda seconded. Passed. Cliff then moved to repair the building. Linda seconded. There was discussion involving Ryan Cole who assured the Board that the Trust would handle the repair of the

building. Richard suggested that Mary be named the Contact Person as the go-between for the Board and the company doing the repairs. Motion passed.

NEW BUSINESS

1. There was discussion on why there was a budget revision necessary. Cliff moved to adopt the revised budget as presented. Deborah seconded. Passed
2. Linda presented the information regarding the ARRA Education Jobs Fund and suggested to the Board that all members research the information and be ready in January to make suggestions on how to use these monies. Richard suggested to the Board that Linda be the liaison with Tina Wells regarding information on this Fund. Cliff moved to table approval of how to use the money until January. Deborah seconded. Passed. Linda said she would try to have Tina Wells come to the next Board meeting to further explain this Fund.
3. Linda explained the need for the small buses in the Blue Ridge area to have studded tires for the winter months. She explained that they are legal Nov-April. She quoted a price of \$990 per bus. Cliff moved to have them put on one bus and see how they work and then address the second bus in the future. Linda seconded. Passed.

ADJOURNMENT

Cliff moved to adjourn the meeting. Linda asked for a slight delay as she had certificates to be presented to Cliff and Deborah...this was their last regular meeting. After the presentation, Cliff again moved to adjourn. Deborah seconded. Passed. Meeting adjourned at 6:07 P.M.