

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

**DATE: TUESDAY, MARCH 15, 2011  
TIME: 5:00 P.M.  
PLACE: DISTRICT OFFICE IN FOREST LAKES  
STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE**

**PURSUANT TO A.R.S. 38-431.01, NOTICE IS HEREBY GIVEN TO MEMBERS OF THE GENERAL PUBLIC THAT THE MEMBERS OF THE CHEVELON BUTTE SCHOOL BOARD, SCHOOL DISTRICT #5 WILL HOLD A MEETING OF THE BOARD OPEN TO THE PUBLIC ON TUESDAY, MARCH 15, 2011 AT 5:00 P.M. AT THE DISTRICT OFFICE IN FOREST LAKES AND AT THE STARLIGHT PINES COMMUNITY CENTER IN BLUE RIDGE.**

**MEMBERS OF THE GOVERNING BOARD WILL ATTEND EITHER IN PERSON OR BY TELEPHONE CONFERENCE CALL.**

**THE BOARD RESERVES THE RIGHT TO CHANGE THE ORDER OF THE ITEMS ON THE AGENDA, WITH THE EXCEPTION OF PUBLIC HEARINGS SET FOR A SPECIFIC TIME.**

**THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVISE UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(3) ON ANY ITEM ON THE AGENDA.**

**THE GOVERNING BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION TO DISCUSS A SITUATION WITH A SUBSTITUTE BUS AIDE AND THE POSSIBLE HIRING OF NEW EMPLOYEES UNDER THE AUTHORITY OF A.R.S. 38-431.03(A)(1). LETTERS HAVE BEEN SENT TO ALL PERSONS CONCERNED INFORMING THEM OF POSSIBLE ACTION BY THE BOARD.**

**AGENDA**

**CALL TO ORDER  
PLEDGE TO THE FLAG  
ROLL CALL  
ADOPTION OF AGENDA  
APPROVAL OF MINUTES OF PREVIOUS MEETING  
RATIFICATION OF VOUCHERS  
BUDGET RECONCILIATION REPORT**

## **PRESIDENT'S REPORT**

1. New bus has arrived.
2. Meeting with Payson USD bus barn supervisors and drivers.
3. Building repair project up-date.
4. Trainer has been hired.
5. Up-date of tuition issue with Winslow.

## **CALL TO THE PUBLIC**

**At this time the public may speak to the Governing Board on any LISTED item on the agenda. The public must state their full name for the record and will be allowed up to three minutes to address the Board. The Governing Board is not allowed to comment and no action will be taken as a result of public comments.**

## **OLD BUSINESS**

1. Discussion and possible approval of adjusting the Addendum to Policy Pay Schedule to include a range instead of a flat rate for each position OR to label it as base salary schedule.
2. Discussion and possible approval of IGA with the Coconino County Library District.
3. Discussion and possible approval of the District providing training for future bus drivers and including some type of contract stipulation for reimbursement if drivers leave the District's employ too soon.

## **NEW BUSINESS**

1. Discussion and possible approval of changing the meeting time to 4:00 or 4:30 during the winter months and then going back to 5:00 for May-September.
2. Discussion and possible approval of requiring a background check and fingerprinting of all District personnel ...except Bus Drivers, who must go through AZ DPS...and Board Members to be conducted by a private firm.
3. Discussion and possible approval to create a new employee position...Head Bus Driver...to be filled by an existing driver.
4. Vote to move into Executive Session to:
  - A. Discuss future employment with the District of suspended employee.
  - B. Discuss applicants for open positions of bus aide and substitute driver.
  - C. Discuss filling position of Head Bus Driver and salary for position.

..... pursuant to A.R.S. 38-431.03(A) (1). All current employees and potential employees have been notified by letter of this agenda item.
5. Resume public meeting.
6. Possibly approve intent to terminate suspended employee.
7. Possibly approve the hiring of new employees for the positions of bus aide and substitute driver; filling new position of Head Bus Driver and approve salary for new Head Driver position.

## **ADJOURNMENT**

