

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

MINUTES OF MAY 3, 2011

CALL TO ORDER

The May 3, 2011 special meeting of the Chevelon Butte School District Governing Board was called to order by President Linda Blosser at 5:00 P.M.. The pledge was said by all present. Mary St. Germain called roll. Board members present in Blue Ridge were President Linda Blosser, Don Peterson and Richard Eng. Present in Forest Lakes was Trina Cooper. Cheryl Rife was not present. Richard moved to accept the agenda. Trina seconded. Passed

OLD BUSINESS

The only item on the agenda was discussion and possible approval of the direction our attorney should pursue regarding the IGA with the Library District.

Linda gave a brief history and brought the Governing Board up to date on all communications with the attorney and with members of the Library District. The latest communication from the Library District is that they would like to negotiate a lower amount than the amount that was talked about in the face to face meeting. She then opened it up to the Board members for discussion.

Richard wanted to know how the first figure was calculated and how much of the building the Library wanted to use. This was explained to him...the Library District came with a formula of so much \$/ sq. ft and they determined they wanted 1/3 of the building. It was discussed to lower the amount of space the Library would use to bring it within their budget...this was determined to not be possible due to the configuration of the building. Don referred to the list of expenses the School District incurs and felt that it wasn't fair to the tax payers to accept less. Richard suggested that Linda write up the compromises the District has already agreed to...such as not charging utilities on top of square footage rent, allowing the children's books to be in the Community Room, etc. Linda then referred to the Arizona statute that says the District should not charge less than what it costs to have the building open. By this statute, the Library should pay 1/3 of the costs as it will use 1/3 of the building. It was then stated and agreed to by everyone that no one wants the Library to go away...everyone feels it is a great asset to the community, but the District must follow the law. The President was directed to get advice from our attorney concerning the legalities of possibly taking an item from the cost list out and

having the Library District furnish that on their own. Again it was stated that no one on the Board wants the Community disrupted and all were willing to compromise as long as it was within the law. Don wanted a legal opinion regarding the rent and a possible fund it would be put in to cover maintenance, repairs and possible replacement...can we keep this money in such an account or does it have to go to pay the listed bills?.

Linda was directed to get answers from the attorney regarding: 1. Don's question. 2. Can one item be excluded? 3. Can we legally charge less than the expenses incurred? Linda said she would contact the attorney as soon as possible and would try to have answers by Tuesday's Board meeting. Mary was directed to put an item on the agenda regarding this.

ADJOURNMENT

Linda moved to adjourn the meeting. Trina seconded. Passed. The meeting was adjourned at 6:37 P.M.