

MINUTES OF MAY 10, 2011

CALL TO ORDER

The May 10, 2011 regular 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 the roll. Board members present in Forest Lakes were President Linda Blosser, Clerk Cheryl Rife and Member Trina Cooper. Present in Blue Ridge were Member Don Peterson and Member Richard Eng. Cheryl moved to accept the agenda as presented. Trina seconded. Passed.

APPROVAL OF MINUTES

Cheryl moved to accept the minutes of April 12, 2011 as presented. Don seconded. Passed. Don moved to accept the minutes of May 3, 2011 as presented. Trina seconded. Passed.

APPROVAL OF VOUCHERS

Linda moved to accept the payroll vouchers 20, 21, and 22 and the expense vouchers 1130, 1131, and 1132 as presented. Cheryl and Don seconded. Passed

PRESIDENT'S REPORT

1. Linda reported that the Final Inspection of the Forest Lakes District Office Building was done the morning of May 10, 2011. The work done was passed with flying colors.
2. She reported that the Grand Re-Opening Open House went well on Saturday May 7, 2011. The people who came seemed to be very happy with how everything looks and with how everything is now set up.
3. The end-of –the-year pizza party for the Blue Ridge kids was held on Wednesday May 4, 2011. Fun was had by all.
4. Linda reported that the tuition issue with Winslow Unified School District is almost completed. The corrections have been made, we are just waiting on the final report to be up-loaded to ADE's website.
5. She acknowledged Robert Huft for the wonderful job he did on our new sign for the District Office building in Forest Lakes.
6. She also acknowledged that the end of the school year is near and CBSD#5 has one graduating senior.

CALL TO THE PUBLIC

There was no response from anyone on the call to the public.

OLD BUSINESS

1. Linda covered the responses from the District's attorney to the questions the Board had from the special meeting on May 3, 2011. Those responses can be viewed at the District Office. Discussion was then opened to the Board Members. Don would like to give the Library Board a break and not charge them for insurance since they will have to get their own anyway. Linda said she was okay with the lower amount mentioned during the special meeting of \$700. Richard thought that \$611.00 was fair and would satisfy the taxpayers. Trina said if the Board took the insurance amount completely out it would lower the amount to \$575.00. Don felt they should give Linda, as Board representative, an amount to go back to negotiations with and also a bottom line amount. After more discussion, Don moved to present the offer of \$700.00 but to go no lower than \$600.00. Richard seconded. Passed by a 3-1 margin, with Cheryl abstaining and Trina voting no. There was then discussion to make sure the insurance issue was included in the IGA.
2. Linda presented the issue of an IGA with Flagstaff for transporting 4 students. She explained that it was being worked on but had been misplaced at the Flagstaff's lawyers' office. She moved that she be allowed to sign the IGA on behalf of CBSD#5. Cheryl seconded. Passed.
3. Don spoke on the issue of an addendum to new bus drivers' work agreements. Everyone thought his sample was well done. Richard moved to accept it as an official addendum. Linda seconded. Passed.
4. Linda presented the Head Bus Driver Job Description. After explaining it, she moved to have it accepted as presented. Trina seconded. Passed.
5. Linda presented the new administrative guidelines for electrical reimbursement for drivers who must plug the buses in during winter months. Linda moved to accept this document as presented. Don seconded. Passed.

NEW BUSINESS

1. The latest budget revision was presented and explained. Linda moved to approve the budget revision as presented. Cheryl seconded. Passed.
2. Linda explained the reasons behind needing the handicap ramp replaced. She explained that the Trust was contracting for the replacement since they consider it a safety issue and the District has an open claim with them at this time. This project must be completed by June 30, 2011 to be paid for in this fiscal year. Linda moved to approve this project. Don seconded. Passed.
3. Richard explained the process he went through to compile the policy that he presented. Linda then explained that this issue is all ready covered by rules and regulations on the buses. Therefore, it only needs to be addressed for the District buildings. There was discussion on this issue by all Board Members. Linda moved to table this issue until next month and requested that all Board Members come with a sample policy so a consensus can be reached. Don seconded. Passed.

ADJOURNMENT

Linda moved to adjourn. Don seconded. Passed. The meeting was adjourned at 5:50 P.M.