

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

**MINUTES OF JUNE 28, 2011**

**CALL TO ORDER**

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 5:01P.M. The Pledge was said by all present. Mary St. Germain called roll...present in Forest Lakes were President Linda Blosser, Clerk Cheryl Rife, and Member Trina Cooper. Present in Blue Ridge were Members Don Peterson and Richard Eng. Cheryl moved to adopt the agenda as presented. Don seconded. Passed.

**APPROVAL OF MINUTES**

The minutes of May 10, 2011 and June 14, 2011 were presented. Don made a motion to accept the minutes as presented. Trina seconded. Passed.

**APPROVAL OF VOUCHERS**

Payroll vouchers 23 and 24 as well as expense vouchers 1133, 1134, and 1135 were presented. Linda moved to approve the vouchers as presented. Cheryl seconded. Passed.

**PRESIDENT'S REPORT**

1. Linda reported to the Board that the ramp will be finished this fiscal year.
2. Linda reported that the IGA with FUSD#1 has been finalized and that CBSD has received payment for transporting FUSD students in the amount of \$6697.25.
3. She reported that all CBSD buses are now stored for the summer recess at the bus barn in Payson. They are ready for the yearly inspection which will be on July 5<sup>th</sup>.
4. Linda explained the Loyalty Credit we received from the Trust in the amount of \$453.00.

**CALL TO THE PUBLIC**

There was no response from the public.

**OLD BUSINESS**

1. Linda reported that she will be meeting with Library representatives in July. Linda moved this agenda item be tabled until more information is available. Trina seconded. Passed.
2. Linda moved this agenda item be tabled until everyone has had the time to address the issue properly. Trina seconded. Passed.

**NEW BUSINESS**

1. The proposed budget for fiscal year 2012 was presented. Linda gave a summary of changes from FY 2011. Cheryl moved to adopt the proposed budget as presented. Don seconded. Passed.
2. Don moved to approve the Coconino County Attorney as our legal representative for the FY 2012. Trina seconded. Passed.
3. Discussion was held concerning a multi-year rental agreement with Forest Lakes Community Church. It was suggested that our attorney draw it up with the issue of possible dissolution of the District being addressed. Linda moved that a 3 year rental agreement be drawn up by our attorney. Cheryl seconded. Passed.
4. Cheryl moved to go into Executive Session to discuss 2012 Work Agreements pursuant to A.R.S.38-431.03(A)(1). Don seconded. Passed. At this time the room was cleared of any public.
5. The Board met in Executive Session.
6. The Board resumed the regular meeting.
7. Richard moved to offer work agreements to employees # 2-10 as discussed in the Executive Session and to offer employee #1 the position of lead driver with the increase in wages as discussed. Trina seconded. Passed. Mary was directed to send out the work agreements for employee signatures on Wednesday, June 29<sup>th</sup>.

#### **ADJOURNMENT**

Cheryl moved to adjourn the meeting. Don seconded. Passed. The meeting was adjourned at 5:35 P.M.