

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

**MINUTES OF JULY 12, 2011**

**CALL TO ORDER**

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 5:01 P.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 June 28, 2011 were presented. Don moved to accept the minutes as presented. Trina seconded. Passed.

**APPROVAL OF VOUCHERS**

Payroll vouchers 25, 26 and 27 as well as expense vouchers 1136, 1137, 1138, 1139, 1140, 1141 and 1142 were presented. Linda moved to approve the vouchers as presented. Trina seconded. Passed.

**PRESIDENTS REPORT**

1. Linda reported that all of CBSD's buses were inspected in Payson and all buses passed inspection.
2. The handicap ramp is completed and passed final inspection.
3. Linda announced that the Director of ASBA had retired.
4. Linda announced the Law Conference held by ASBA and told all Board Members that if they were interested they were to contact Mary at the office and she would make the arrangements.

**CALL TO THE PUBLIC**

There was no response from the public.

**OLD BUSINESS**

1. The Fiscal Year 2012 Budget was presented. Cheryl moved that the Budget be adopted as presented. Trina seconded. Passed. Linda, Cheryl and Trina then signed it.
2. Linda presented the extended lease for Forest Lakes Community Church. Linda moved that the Board approve the lease. Trina seconded. Passed.

**NEW BUSINESS**

1. The Resolution authorizing the execution of warrants between meetings was presented. Cheryl moved to adopt the Resolution. Don seconded. Passed. Linda then signed it.
2. Policy Advisory 404 was presented. Discussion was then held regarding amending it to meet our District's needs. It was suggested that all Board Members review it and be ready to formulate a new policy at the August meeting. Don moved to table this item until August. Cheryl seconded. Passed.
3. The bus driver and bus aide evaluation forms were presented. It was discussed that a Board Member should be present at any evaluations. Don moved to approve the forms with the addition of a Board Member signature line. Cheryl seconded. Passed.

### **ADJOURNMENT**

Don moved to adjourn the meeting. Trina seconded. Passed. The meeting was adjourned at 5:13 P.M..