

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

**MINUTES OF AUGUST 9, 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. Present in Forest Lakes were Linda Blosser, Cheryl Rife and Trina Cooper. Present in Blue Ridge were Don Peterson and Richard Eng. Don moved to adopt the agenda as presented; Trina seconded. Passed.

**APPROVAL OF MINUTES**

The minutes of July 12, 2011 were presented. Cheryl moved to accept the minutes as presented; Trina seconded. Passed.

**PRESIDENT'S REPORT**

1. Linda reported a drivers' meeting was held a couple of weeks ago and it went well. Nathan gave a very informative pre-trip bus inspection talk.
2. Linda reported school had already begun for the children of Blue Ridge and that it would start for the students of Forest Lakes on August 10<sup>th</sup>.
3. Linda reported on the meeting with the Blue Ridge Fire District Board. Please see your typed notes attached.

**LEAD BUS DRIVER REPORT**

A report will be faxed to the district office in Forest Lakes.

**CALL TO THE PUBLIC**

There was no response from the public.

**OLD BUSINESS**

1. Discussion was held and all members of the board accepted the terms of the IGA between CBSD#5 and the Library District. Cheryl abstained from this discussion.
2. Linda asked to be assigned the task of signing the IGA for CBSD#5. Don moved so; Trina seconded. Passed.
3. Discussion was held; the wording in the policy #404 needs to be changed; Linda volunteered to do so and have the new policy ready for review at September's meeting. Cheryl moved to table this item until September; Don seconded. Passed.

### **NEW BUSINESS**

1. Cheryl moved to go into Executive Session pursuant to A.R.S. 431.03(A)(1) to discuss new driver trainee position and training to qualify for a CDL and bus certificate; Don seconded. Passed.
2. Regular meeting resumed.
3. Linda moved to table this matter until September in order the research policy; Trina seconded. Passed.

### **ADJOURNMENT**

Linda moved to adjourn the meeting ; Richard seconded. Passed. Meeting adjourned at 5:29P.M.