

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

**MINUTES OF JANUARY 10, 2012**

**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. Present in Forest Lakes was Trina Cooper. Present in Blue Ridge were President Linda Blosser, Richard Eng and Don Peterson. Cheryl Rife was not present. Don moved to adopt the agenda as presented. Richard seconded. Passed.

**APPROVAL OF MINUTES**

The minutes of December 6, 2011 were presented. Don moved to accept the minutes. Richard seconded. Passed.

**RATIFICATION OF VOUCHERS**

Expense vouchers 1221, 1222 and 1223 were presented. Payroll vouchers 12 and 13 were presented. Richard moved to accept the vouchers as presented. Trina seconded. Passed.

**PRESIDENT'S REPORT**

1. Linda went over the Unification Report. This was handed out by Robert Kelty and at this time if for informational purposes.
2. Forest Fees Update – Legislature wants to take this away. They are working on trying to keep this. Any further information will be given as it comes in.
3. The library has paid their rent in full through the end of June 2012. This money has gone into the Civic Center Fund.
4. ARRA Job Fund – Documents were sent to each individual employee to sign for each month in regards to the hours they have been paid out of this grant. This is something that we will continue going forward each month. We have to keep this on file for auditing purposes on the grant money and how it is being used.

**LEAD BUS DRIVER'S REPORT**

Larry Sears was not present.

**CALL TO THE PUBLIC**

There was no response from the public.

### **OLD BUSINESS**

1. Linda discussed the \$400 fee for the Conditional Use Permit for the buses to be parked at the church instead of the fire station. This will be a one time fee to make the amendment to the current permit. Don moved to approve the \$400 fee. Richard seconded. Passed.

### **ADJOURNMENT**

Don moved to adjourn the meeting. Trina seconded. Passed. The meeting was adjourned at 5:20 PM.