

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

MINUTES OF APRIL 10, 2012

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 5:00 P.M. The pledge was said by all present. Present in Forest Lakes was Linda Blosser, Cheryl Rife and Trina Cooper. Present in Blue Ridge were Richard Eng and Don Peterson. Richard moved to adopt the agenda as presented. Trina seconded. Passed.

APPROVAL OF MINUTES

The minutes of March 13, 2012 were presented. Richard moved to accept the minutes. Trina seconded. Passed.

RATIFICATION OF VOUCHERS

Expense vouchers 1231 and 1232 were presented. Payroll vouchers 18 and 19 were presented. Linda moved to accept the vouchers as presented. Richard seconded. Passed.

PRESIDENT'S REPORT

1. Linda reported that the Blue Ridge Church and Chevelon Butte agreement for parking the buses has been finalized and proof of insurance has been provided.
2. Asbestos testing has been completed and we are awaiting the results.

LEAD BUS DRIVER'S REPORT

Larry Sears reported that there was a bird strike on one of the Blue Ridge buses and temporary repairs have been initiated while awaiting a replacement repair. There will be a bus simulator and safety training taking place in Payson on April 23, 2012 and all drivers will be attending.

CALL TO THE PUBLIC

There was no public present in Blue Ridge. Linda read the Call to the Public statement to the public present in Forest Lakes.

OLD BUSINESS

1. Our part of the Winslow tuition issue has been finalized. It is now up to ADE to recoup any money that has been paid twice.
2. Policy Advisories No. 437, No. 439 and No. 404 were discussed. Linda moved to accept. Cheryl seconded. Passed.

3. Mr. Ken VanWinkle, Superintendent Heber/Overgaard was introduced. Mr. VanWinkle contacted the Board with a letter to reach out and speak regarding a concern in moving our students to Payson. Mr. VanWinkle advised that he is happy with the relationship that he has with our district. No comments from the Board. Mr. VanWinkle was asked to stay after the meeting to meet with the parents to discuss any concerns they may have. Mr. VanWinkle accepted.

NEW BUSINESS

1. The Board discussed sending Linda to this year's ASBA Delegate Assembly. Cheryl moved to approve. Trina seconded. Passed.
2. Linda made some announcements of some impending weddings, births and new marriages within the district.

ADJOURNMENT

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