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

MINUTES OF MAY 08, 2012

CALL TO ORDER

President Linda Blosser called the regular meeting of the Chevelon Butte Governing Board to order at 6:02 P.M. The pledge was said by all present. Present in Forest Lakes was Cheryl Rife and Trina Cooper. Present in Blue Ridge were Linda Blosser, Richard Eng and Don Peterson. Don moved to adopt the agenda as presented. Richard seconded. Passed.

APPROVAL OF MINUTES

The minutes of April 10, 2012 were presented. Don moved to accept the minutes. Richard seconded. Passed.

RATIFICATION OF VOUCHERS

Expense vouchers 1233, 1233, 1234 and 1235 were presented. Payroll vouchers 20, 21 and 22 were presented. Linda moved to accept the vouchers as presented. Richard seconded. Passed.

PRESIDENT'S REPORT

1. The TAA conference is coming up in June. Larry is registered with Norell as back up in the event that Larry is out. This has been a very informative conference in the past and will be beneficial information for all of our drivers.
2. On May 17, 2012 at 10:30am, there will be a budget workshop at the District Office in Forest Lakes to develop the budget for FY 2013. Please let Mary know if you will or will not be able to attend.

LEAD BUS DRIVER'S REPORT

Larry Sears was not present. Linda did advise that all buses will be parked in Payson for the summer.

CALL TO THE PUBLIC

There was no public present in Blue Ridge or Forest Lakes.

NEW BUSINESS

1. Discussion to move the June meeting to June 26, 2012. At this meeting, the work agreements will be considered and possibly approved. We may also have the proposed budget for possible approval and signatures. Don moved to pass moving the meeting to June 26. Cheryl seconded. Passed.
2. Linda discussed the approval of the Administrative Services Agreement between CBSD#5 and the Trust. Linda moved to pass, Richard seconded. Passed.
3. Linda discussed the approval of the Trust's Annual Planning Document (APD) and Proposal Acceptance Form (PAF). Cheryl moved to pass, Don seconded. Passed.
4. Discussion took place to approve a Best Buy Business Card to use with a P.O. regarding the update of computer systems for the district office. Don moved to table this item with additional research at the next meeting. Richard seconded. Passed.
5. Linda discussed the possibility of hiring a new webmaster. Additional research is required. Richard moved to table this item. Don seconded. Passed.
6. Revised budget was discussed. Linda moved to approve and sign. Richard seconded. Passed.
7. Discussion to move to Executive Sessions regarding disbursement of ARRA monies. Linda moved to go into Executive Session. Cheryl seconded. Passed.
8. Resume regular meeting. Linda moved to resume meeting. Cheryl seconded. Passed. The Board discussed and approved the following ARRA allocations:
 - a. NA - \$350
 - b. CB - \$350
 - c. DB - \$400
 - d. MB - \$400
 - e. JG - \$400
 - f. VM - \$350 (M&O)
 - g. PM - \$450
 - h. LM - \$600
 - i. WM - \$450
 - j. LS - \$700
 - k. NS - \$600
 - l. MS - \$400 (M&O)

ADJOURNMENT

Linda moved to adjourn the meeting. Don seconded. Passed. The meeting was adjourned at 7:38 PM.